

VISITORS: Donald Gallo; Mogavero Family; Mr. and Mrs. Ed Godfrey; Dan Higgins

COMMUNICATIONS: Memorial Proclamation to the Mogavero family; upcoming Association of Erie County Governments meeting; upcoming Village Officials Association meeting; NYCOM Local Government Consolidation forum; resignation letter from part-time meter reader Mike Stone; notice regarding World Kidney Day; Bed and Breakfast rental inspection fees; letter and response from Mr. Godfrey; decrease in State Aid (AIM) funds; article in Rochester about local business in Brant

TRUSTEE HOUSTON: attended Town of Evans 2010 Installation; "The 100-Mile Table" event; Economic Development Committee report; Christmas Caroling in the Village report

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

TRUSTEE KIN: Election of 2010 Library Officers; Mardi Gras celebration; Jelly Bean contest; private tutoring available daily at the Library; computer use has increased

TRUSTEE WILSON: No Report

TRUSTEE LoGALBO: solar energy and green initiative for the Village; working towards clean-up of blighted properties
<Wilson> financial limitations of property owners;

MAYOR FRAWLEY: attended Christmas Caroling at the Gazebo; reported on Erie County Economic Development walk-through of the Village;

ATTORNEY: Historic consideration of the Emblem Bicycle plant

POLICE CHIEF: received several complaints on police hotline regarding Village private snow plow drivers; reported vehicle impact to the Laundromat on Main Street

GENERAL CREW CHIEF: snow removal is top priority; salt contract with Lake Shore Schools working well;
<Frawley> reported complaint from York Street

FIRE COMMISSIONERS: <Beck> ladder truck #6 back in service; <Wilson> complaint from Clark-Brant garage regarding storage of ladders; <Beck> FEMA grant semi-approved for air packs; <Kaminski> all repairs for Ladder truck have been paid; requested FEMA file for review; request to add additional bill for reimbursement; requested extra garbage pick-up for can and bottle drive; Standard Operating Guidelines approved

CODE ENFORCEMENT: EXCUSED – Monthly reports have been filed for September, October and November

PLANNING: ABSENT – Approval of Erica LoGalbo as an alternate member

ZONING: ABSENT – Approval of Tim Murphy as an alternate member

CLERK-TREASURER: Closed books for December; presented Treasurers Report; status of Façade program questioned

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: Member Items; Census 2010

RESOLUTIONS:

- 1) Approve Contract and Final Payment South Main Waterline
- 2) Approve Creation of New Position for Cleaning
- 3) Approve Assemblage Application for Family Fun Walk
- 4) Adopt Proposed Local Law #5-2009 as Local Law #1-2010 Entitled Building Structures
- 5) Approve Appointment N.E.S.T. Representatives
- 6) Approve Business Initiative

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MEETING MINUTES
Village of Angola Board Meeting
Monday January 11, 2010 – 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 January 11, 2010 at 7:00 PM, there were

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

ALSO PRESENT: Linda Giancarlo- Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Jeffrey Kaminski-DPW Crew Chief; Lynne Kaminski and Robert Beck– Angola Fire Department Commissioners; Ernest Masullo-Chief Town of Evans Police Department and Donald Gallo – Village Engineer;

GUESTS: Mogavero Family; Mr. & Mrs. Ed Godfrey (arrived approx 7:15) D. Higgins-Buffalo News (arrived approx 7:30).

PLEDGE OF ALLEGIANCE: led by Donald Mogavero

CALL MEETING TO ORDER at 7:00PM

**APPROVAL OF MEETING MINUTES and Workshop Minutes of December 14, 2009
MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE HOUSTON with a
correction to page 5 day and date for bottle drive should be Saturday Jan 30th,
UNANIMOUSLY CARRIED**

VISITORS: NONE

Mayor Frawley presented the following memorial proclamation to the Mogavero Family;

Memorial Proclamation

WHEREAS, on the 25th day of August in the year 1918 a gift of life was presented into this world of one “Salvatore L. Mogavero”, and

WHEREAS, Salvatore Mogavero, was an active member of the Angola Volunteer Fire Department for over 50 years and Charter Member of the Angola Volunteer Firemen’s Benevolent Association, custodian of Lake Shore Central School and president of the CSEA, and

WHEREAS, Salvatore Mogavero, not only dedicated himself to the Fire Department, but also to his loving wife of 60 years Claudia, to his son Donald (Diane) to his Grandchildren; Donald, Jeanne and Sal, to his great-grandchildren Scott, Mackenzie, Megan, Dillon, Katelyn, Donald, Jessica and Justin, but also to the entire community of the Village of Angola, and

WHEREAS, Salvatore, brought strong wisdom, warmth and heartfelt compassion to the Village Hall employees, residents and to the Village Board, and

WHEREAS, on December 19th in the year 2009, our dearest comrade “Salvatore L. Mogavero was called by the Angels, to be joined with his wife Claudia and serve as a Charter Member of Heaven.

January 11, 2010

NOW, THEREFORE BE IT RESOLVED, I Howard M. Frawley, as Mayor of the Village of Angola on behalf of the Village Board of Trustees, all Village Residents and all Village Employees do hereby honor this "memorial proclamation" to the family of Salvatore L.

Mogavero, and proclaim Monday January 11th 2010 as: **"Salvatore L. Mogavero**

Day"



Donald Mogavero thanked the Village Board and stated that his father would have been so honored to receive this memorial proclamation.

COMMUNICATIONS:

Mayor Frawley reported:

- Announced the Association of Erie County Governments meeting January 28 in the Town of Hamburg at Romanello's South.
- Announced the Village Officials Association meeting January 21 in Orchard Park.
- Announced the NYCOM special forum regarding Local Government Consolidation and Dissolution, is scheduled for January 20 at Orchard Park High School.
- Announced the resignation letter from Mike Stone, meter reader due to a knee injury.

Motion to approve with regret, Resignation of Part-Time Meter Reader Mike Stone made by Trustee Kin, seconded by Trustee LoGalbo, Unanimously carried. There has been an ad in the Penny Saver for a replacement the response has been good

- Received a notice regarding World Kidney Day, on March 11, 2010. A proclamation will be included at the next board meeting.

Trustee Houston reported:

- Bed and Breakfast concerned over the rental inspection fees. After Attorney Yusick reviewed local law with the Code enforcement Officer, the law stands as anyone who collects rent is subject to these fees. The board asked Attorney Yusick to look into a separate law for such types of property, to offer an inspection, but not a per unit charge, some sort of a business status category was suggested as a better avenue to follow. Attorney Yusick will look into this.
- Reported a letter from Mr. Godfrey- approached Mr. Godfrey now in attendance:

Mr. Godfrey reported that he received a Violation letter from Code Enforcement Officer LaBarbera regarding hazards and trash. He fixed the hazard, but is not aware of any trash. As far as painting, he plans on painting it and putting it up for sale. Mayor Frawley stated that the Village Board cannot act on this violation because Mr. Godfrey has to go to court to settle this issue. His request to the board for a hearing was not granted, because according to the Building inspector he is not the owner of the property, his wife was suppose to write the board. His wife stated that he handles all of the business. Mr. Godfrey found the violation letter offensive and asked Mayor Frawley to review the notation on the bottom of the letter. Chief Masullo retrieved the notice and handed it to the Mayor. Mr. Godfrey stated that he always complied with violation notices in the past and doesn't see why there is a threat of an arrest if he doesn't comply. The Mayor said this is a standard letter. Mr. Godfrey will go to court. The board thanked Mr. Godfrey for coming and proceeded with the meeting.

- Stated that the report the Village received from NYCOM confirms a decrease in State Aid (AIM) this will not affect the Village because we received our AIM checks in September which was prior to the cut.
- Asked if the Village Clerk heard from the CDBG representatives yet, to see if the Village received funding for the projects the Village applied for. The Clerk received no conformation yet.

January 11, 2010

- Announced an article in Rochester Newspaper regarding the new Genny Light sign made locally by Grey Line Signs of Brant, NY.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON reported:

- Attended the installation of the 2010 Newly Elected Officers for the Town of Evans.
- The Southtowns Community Enhancement Coalition will be sponsoring an interesting event called "The 100-Mile Table". Everything served for this event will come from an average of no more than 100 miles away from the community. It's interesting to see the foods or products that are produced from within 100 miles of the area. This is being done to promote agri-business in the area
- A meeting with Economic Development Committee reported that the area of Lake Erie Beach will be surveyed in efforts to promote the Tax Abatement benefits program. Parties are also interested in the old St. Columbians Center for a conference center of bed and breakfast.
- Reported that Christmas Caroling at the Gazebo went well although it was bitter cold outside. The hot chocolate and cookies served at the First United Congregational Church of Christ afterwards was a big help. The ceremony will continue annually.

7:30 Motion to Close regular Board Meeting and open Public Hear made by Trustee Kin, seconded by Trustee Wilson, Unanimously Carried.

Clerk read Notice:

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.

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, New York at 7:30 p.m. on the 11th day of January, 2010, at which time all interested persons will be heard.

No comments came from floor.

7:32 Motion to Close public hearing and reopen regular Board Meeting made by Trustee Kin, seconded by Trustee LoGalbo, Unanimously Carried.

TRUSTEE KIN reported on behalf of the Angola Library:

- Election of Library Officers for 2010 was held: Officers are: President-Jack Kuebler; Vice President-Sally Needham; Secretary-Meri Grennel; Treasurer-Jacqueline Haderer;
- Mardi Gras Celebration will be held on Tuesday February 16th
- There will be a Jelly Bean contest.
- The library is used daily for private tutoring services after school
- Reported that the Computer use has increased.

TRUSTEE WILSON No report

January 11, 2010

TRUSTEE LOGALBO reported

- Continuing to work towards solar energy and a green initiative for the Village. There are many interesting ideas for green energy and the possibilities for our Village office and the Village Business's. He attended an informational meeting with Mayor Frawley and Clerk Linda Giancarlo, initiated by former Legislator Bob Reynolds.
- Working with Code Enforcement Officers property owners and local businesses to initiate a clean up of blighted properties and encourage investments in some of the older vacant buildings.

Trustee Wilson stated his concern over financial limitations many property owners have to face to fix up their properties. He shared his concern about pressuring the business owners.

Trustee LoGalbo stated that he is aware of the financial limitations and that's why he is talking to property owners to let them know what kind of incentives are out there to help them. He stated that his goal is to encourage enhancing/fixing up the properties. People who are not putting in any effort to help their vacant properties, should sell them and give someone the opportunity to invest.

MAYOR FRAWLEY reported

- Attended the Christmas Caroling at the Gazebo and it was very cold.
- Announced he and Trustee Houston met with Kathy Konst and Tom Dearing of the Erie County Economic Development Program. They took a tour of the Village and showed them Goya, Senior Housing, and discussed the vacant building issues and ideas, for example –the Old Town Hall, Old Ford Lanes, Emblem Building etc. Trustee Houston mentioned discussions regarding the Vacant Buildings and turning them into investments for rental apartments on second floors and answered questions as to whether the Water Line Project on South Main improved the water quality or added any new lines for the local homes-yes was his answer.

ATTORNEY – reported

- Talked to a consultant regarding the Emblem Building and whether it could be classified as Historic. What effect it will have. The board is interested in more information and asked Attorney Yusick to follow through. Attorney will need a copy of the study done by TVGA plus information from the Professor from the University of Vermont that toured the building in the summer of 2009.

7:42 PM MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL ISSUE-MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE KIN, unanimously carried.

7:54 PM MOTION TO RE-ENTER THE REGULAR BOARD MEETING MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE WILSON, unanimously carried

Mayor Frawley reported: No action was taken in the executive session.

POLICE – Chief Ernest Masullo reported:

- Police hotline has been receiving many complaints in the Village regarding private snow plow drivers. They are leaving snow in the road and right-of-way, which is causing hazards to the public. An ad has been published in the paper regarding this NY State and local law as to no such “across the street plowing”.

January 11, 2010

- Reported that a vehicle slid off the end of Lake Street and hit the front of the Laundromat building on N. Main Street-the laundry is still open.

GENERAL CREW CHIEF reported:

- Snow removal has been top priority. Will be working on N Main Street tomorrow night.
- Salt contract with Lake Shore Central School is working well so far. No shortage being seen as of yet.

Mayor Frawley reported a complaint on York Street, and discussed this issue with the DPW. **Trustee Wilson** asked if the plows were having trouble with cars parked on the side of the road.

Crew Chief Kaminski stated that when there is an issue, the DPW crew calls the police.

FIRE COMMISSIONERS:

ROBERT BECK reported:

- The ladder truck number is back in service.

Trustee Wilson reported a complaint from Brant garage that they are storing FD ladders and need to know when they will be removed.

Commissioner Beck reported that he thought that there was no room for the ladders at the halls.

Trustee Wilson asked them to put some plans together to make room.

The Board asked about hanging them on the wall.

- **Commissioner Beck**-Reported that a FEMA grant was semi-approved for the Angola Fire Department for just over \$42,000 for Scott air-packs. Clerk verified accounts for FEMA.

LYNNE KAMINSKI reported:

- Reported that all repairs for the ladder Truck have been accounted for and paid as approved.
- Asked the Clerk to pull out the last FEMA file to review procedures.
- Asked for permission to add one more \$15.00 bill payable to James Fessell, reimbursement for ambulance inspection, into the other bills.

Motion made from Trustee Wilson seconded by Trustee Kin. Unanimously Carried.

- Asked Trustee Houston if he was going to take care of the garbage pick up for the Bottle Can drive, scheduled for Saturday January 30 answer was yes.
- Chief Young, revamped the "Standard Operations Guide Lines" these are guidelines for the Fire Department to follow. Needs boards approval to accept these guidelines. The Book is on file in the Village Office.

Motion made by Trustee Wilson seconded by Trustee LoGalbo. Unanimously Carried.

Mayor Frawley- Extended a thank you to the Fire Department on behalf of the son of Ronald Lehning, due to his competent training from the Angola Fire Department he was able to participate in saving the lives of two 11-year old boys from a smoldering fire.

CODE ENFORCEMENT – Excused

- Monthly reports have been filed for the months of September, October and November 2009

PLANNING – Absent: Board approved Erica LoGalbo as an alternate member of the Angola Planning Board.

January 11, 2010

ZONING – Absent: Board approved Timothy Murphy as an alternate member of the Angola Planning Board.

The Clerk will send a letter to inform both new appointees

CLERK -TREASURER-reported:

- Closed the books for December, and presented a Treasurers Report and monthly financials to all board members.

The Board asked about the status of the Facade program.

The Clerk is working on this with Tim Hoelzle and Shelly from Desperado's.

OLD BUSINESS:

1. Sale of Water Plant- nothing new
2. Thruway Water- a meeting pending, hope to hear by end of February
3. Senior Housing- moving forward, meeting scheduled tomorrow

Trustee Houston said that out of 29 applications, 25 qualified for the Senior Housing. He was confronted at a local store by a family wanting to get a family member into the Senior Housing, he told them to come to the Village Hall to obtain an application. He was happy to report he ran into the family, and the member was approved for the Senior Housing. He commented on how quick the application process has been. He was pleased with the response from the public to fill these units.

Mayor Frawley stated that there will be a grand opening in the spring.

Commissioner Beck asked about the shields for some of the lights that were planned, they are very bright.

4. Intercontinental Building-County Auction is being scheduled
5. 39 South Main Street-asked Attorney to move forward with purchase
6. Step in curb, Lake St and N. Main- waiting for better weather
7. Emblem Bldg pending- Historical site possibility, Attorney will proceed with contacts.
8. Erie County Sewer District #2 -- pending -- meeting planned on meter pit.
9. Erie County Sewer District #2 -- pending as to payment for lost water.
10. Flooding Problem WT Hogg School-engineer Gallo will follow up soon
11. Answer from Town regarding funding to the Village for the Library building upkeep-no answer yet. Clerk will contact Supervisor Pordum for an answer.

NEW BUSINESS:

1. Member Items- Trustee Houston will work with Grant-Writer.
2. Census 2010- Village Clerk asked for a motion to approve using the Village Hall as a Training Session location

MOTION TO APPROVE made by Trustee Wilson, Seconded by Trustee Kin, Unanimously carried

RESOLUTIONS BEING OFFERED JANUARY 11, 2010

#1 APPROVE CONTRACT AND FINAL PAYMENT SOUTH MAIN WATERLINE

RESOLVED that the Angola Village Board of Trustees does hereby approve and authorize the Mayor to execute final contract with E&R General Construction to include Change Order #2 for the South Main Street Waterline Replacement Project as recommended by the Village Engineer, Donald Gallo, and authorizes Clerk-Treasurer to pay said final contract in the amount of, thirty-five-thousand-two-hundred-seventy-two-dollars-and-twenty-six-cents

January 11, 2010

(\$35,272.26) as funding becomes available. **MOTION TO APPROVE made by Trustee Wilson, Seconded by Trustee LoGalbo, Unanimously carried**

#2 APPROVE CREATION OF NEW POSITION FOR CLEANING

WHEREAS, the Village Board budgeted a cleaning line for the purpose of cleaning of the Village Office at an amount not to exceed \$8.00 per hr. 2 hrs. per week and

WHEREAS, the Village must create said position as per Civil Service requirements, **NOW BE IT**

RESOLVED that the Village of Angola Board hereby creates a position and authorizes Mayor Frawley to prepare and sign a New Position Duty Statement for the purpose of such.

MOTION TO APPROVE made by Trustee LoGalbo, Seconded by Trustee Kin, Unanimously carried

#3 APPROVE ASSEMBLAGE APPLICATION FOR Family Fun Walk

RESOLVED that the Village Board hereby approves the application from the Lake Shore CSD-Family Support Group, Mr. Re' Biastre to assemble a "Family Fun Walk" for Saturday May 1, 2010 from the hours of 10AM to 11AM, which will start at High School, walk past the Bus Garage, to Main Street, to Woodward, to Miller, to Sunset, to High School via Sunset. All local enforcement agencies will be notified. **MOTION TO APPROVE made by Trustee Kin, Seconded by Trustee Houston, Unanimously carried**

#4 ADOPT PROPOSED LOCAL LAW #5-2009 as LOCAL LAW #1-2010 ENTITLED BUILDING STRUCTURES

WHEREAS, there has been presented before this Board on the 14th day of December, 2009, proposed Local Law Number 5 for the year 2009, which repeals Section 168-6(A) of Chapter 168, Article 1 of the Code of the Village of Angola and replaces it with a new Section 168-6(A), which establishes standards for the exterior of buildings and structures, and

WHEREAS, a Public Hearing was held before the Board of Trustees on the 11th day of January, 2010, at which time all interested parties were heard, and

WHEREAS, it is the opinion of the Board that it is necessary that the Property Maintenance Law be more specific as to standards for the exteriors of buildings and structures in order to address the issue of a declining housing stock.

BE IT RESOLVED, that proposed Local Law Number 5 for the year 2009 is hereby adopted as Local Law Number 1 for the year 2010. A copy of the Local Law is attached hereto.

MOTION TO APPROVE made by Trustee Houston, Seconded by Trustee Kin, Unanimously carried

#5 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,

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 2010. **MOTION TO APPROVE made by Trustee Houston, Seconded by Trustee LoGalbo, Unanimously carried**

#6 APPROVE BUSINESS INITIATIVE offered by Trustee LoGalbo

January 11, 2010

WHEREAS, the Village Board has determined that many businesses and residential properties have worn, missing and/or chipped paint which detract from the neighboring properties, and

WHEREAS, the Village Board has determined that instituting a paint initiative informing the residents of the problem would have a beneficial effect, and

WHEREAS, certain local businesses have joined the initiative by offering paint to Village residents and businesses at 5% over cost.

BE IT RESOLVED

- 1) that the Village of Angola, institute a paint initiative as part of the Village annual spring cleanup
- 2) that the Clerk-Treasurer memo the next water billing informing the residents of the initiative and advising them to contact the Village Clerks Office for a list of Local Businesses participating in the initiative.

MOTION TO APPROVE made by Trustee Wilson, Seconded by Trustee Kin, Unanimously carried

AUDIT OF BILLS – MOTION TO APPROVE THE FOLLOWING General Fund Abstract 014, Checks #7460 to #7465 in the total amount of \$1,426.85 and General Fund Abstract 015, Checks #7466 to #7516 in the total amount of \$52,460.13, plus payrolls #25 & 26; Water Fund Abstract 014, Checks #1938-#1939 in the total amount of \$324.24 and Water Fund Abstract 015, Checks #1940 to #1954 in the total amount of \$40,154.27 plus Water Payrolls #25 & 26. **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED.**

Trustee Houston asked for the Board to refer to the streambank project that FEMA has awarded the Village. He realizes the Clerks financial concerns while waiting for reimbursement from the County for other projects, but asked the board to consider future reviewing and approval for Engineers Donald Gallo's proposal for the FEMA/Streambank project.

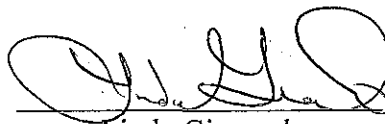
Mayor Frawley agrees with the Clerk-Treasurer and financial obligations, and suggests to hold off on projects for the time being in an effort to complete active projects.

Clerk-Treasurer asked what the time limit was on the FEMA Stream bank grant, and the DPW Crew Chief reported an 18 months time period (in which 3 have passed already)!

The board agreed to hold off and re-look at the project at a future date to coincide with the other parts of the pending Herman Park project.

MOTION TO ADJOURN to the next regularly scheduled Board meeting Monday February 8th 2010 at 7:00 with a Workshop at 6:30PM if needed. This Meeting is dedicated in Loving Memory of Salvatore L. Mogavero, Brian Galfo and Terra Gajkowski. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, unanimously carried. Meeting adjourned at 8:40PM**

Submitted By



Linda Giancarlo
Village Clerk-Treasurer

January 11, 2010

VISITORS: Ernest Masullo, Scott Russell, Sarah Reynolds Seweryniak

COMMUNICATIONS: Thank-You from Mogavero family; Eric Renn recognized for Deans List; Assemblyman Jack Quinn community meeting; contact information received from Legislator Lynne Dixon; letter from Erie County CDBD Planning Coordinator; NYCOM Winter Legislation meeting; Taste of the Midway's 5th Anniversary; LakeShore Middle School donation requests; retirement of Harvey Moses; letter of Congratulations to Mayor for ECSD2 Board of Managers; Meals on Wheels asking for \$1500.00 support; Southtowns Intercommunity Transit project; Crosby's job interviews; Angola Code Book project; visit from Kathy Konst; Rural Futures newsletter; NYS Thruways Windmill Project; County Seeding Program; interested movie producer to Film movie in the Village of Angola

TRUSTEE HOUSTON: New Era Cap Company staying in the community; Wal-Mart Project not moving forward; Southtowns Coalition meeting; thanked DPW for Library emergency light

TRUSTEE KIN: Mardi Gras on February 16; Jelly Bean contest in March; toddlers program report; after-school tutoring program is a success; increase in Library business; pursue the Village to designate a smoke-free park

TRUSTEE WILSON: Congratulated new Fire Department Board

TRUSTEE LoGALBO: introducing an Angola Business Group; ;letter to LakeShore to pursue Solar Power initiatives

MAYOR FRAWLEY: Congratulated Fire Department new Board and presented check

ATTORNEY: nothing to report

POLICE CHIEF: more security at the Village Hall; needs contact of the Senior Housing facility

GENERAL CREW CHIEF: Stormwater Utility for all Erie County and parts of Niagara County

FIRE COMMISSIONERS: <Kaminski> batteries replaced for Truck #1; researching high-band radio system; new officers are working well; Chief will be submitting Budget requests; applied for a grant for air packs

CODE ENFORCEMENT: EXCUSED – Monthly reports have been filed for January

PLANNING: ABSENT

ZONING: ABSENT

CLERK-TREASURER: Thanked Chief Masullo for security; thanked former Chief Dybdahl for plaque presented to Clerks, closed books for January and working on Budget; visit from Town Supervisor regarding CEO contract

OLD BUSINESS: Sale of Water Plant; Thruway Water; Senior Housing; Intercontinental Building; 39 South Main; Step in curb; Emblem Building; Old Town Hall; Erie County Sewer District #2 water bill; Erie County Sewer District #2 outside meter pit; WT Hoag School Flooding; Answer from Town regarding funding for the Library

NEW BUSINESS: Holiday Lights;

RESOLUTIONS:

- 1) Recognize March 11, 2010 as **WORLD KIDNEY DAY**
- 2) **Water Shut-Offs**
- 3) **Approve 30 Day Posting for Firemen's Service Award Program**
- 4) **Approve Payment by Penflex to Participants for Service Award**
- 5) **Approve Library Board for 2010**
- 6) **Approve Appointment of Registrar and Deputy Registrar**
- 7) **Approve 2010 Ambulance and Fire Protection Contract with the Town of Evans**
- 8) **Urging Governor David Patterson to continue to support the Department of Environmental Conservation (NYSDEC) Household Hazardous Waste Assistance Program**
- 9) **Approve Hiring of Cleaning Person**
- 10) **Approve Purchase of Computer and Back-Up Hard Drive for the Village Clerk**
- 11) **Approve Gallo, Herman Park Bid Specs for Buildings**
- 12) **Approve Appointment of Raymond Ashton as DPW General Foreman**
- 13) **Approve Support of Assembly Bill A.9157 Government Reform**
- 14) **Approve Memorandum of Understanding for Health Insurance**

1

2

MEETING MINUTES
Village of Angola Board Meeting
Monday February 8, 2010 – 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 February 8, 2010 at 7:00 PM, there were

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

ALSO PRESENT: Linda Giancarlo- Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Jeffrey Kaminski-DPW Crew Chief; Lynne Kaminski– Angola Fire Department Commissioner; Ernest Masullo-Chief Town of Evans Police Department and Donald Gallo – Village Engineer;

GUESTS: Scott Russell-President Angola Fire Department; Sarah Reynolds Seweryniak-Hamburg Sun

PLEDGE OF ALLEGIANCE: led by Jeffrey Kaminski

CALL MEETING TO ORDER at 7:03PM

APPROVAL OF MEETING MINUTES and Workshop Minutes of January 11, 2010
MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE KIN,
UNANIMOUSLY CARRIED

VISITORS: No Comments

COMMUNICATIONS:

Mayor Frawley reported:

- Read a thank you letter from the Mogavero Family for the Memorial Proclamation presented to the family at the January 11, board meeting.
- Recognized resident, Eric Reen for his 3 point grade average on the Deans list while in attendance at the US Military Academy.
- Mentioned Assemblyman Jack Quinn is hosting a community meeting to answer any concerns. It will be held at the Evans Town Hall on March 4.
- Received contact information from newly elected Legislator Lynne Dixon. She also sent a letter stating that one of her priorities is to repair County owned roads. She requested a list of County roads that need attention that are located in the Village.
- Read a letter from Erie County CDBG Planning Coordinator Thomas Dearing stating the following:
 1. thanking the Mayors involvement in the issue of vacant buildings.
 2. The County also extended the Façade Program for the Village for an additional 12 months.
 3. awarded the Village an additional \$10,000.00 towards the CDBG/Stimulus Program South Main/Goya waterline project, due to an unforeseen change order
 4. informing the Village that although the York Street LaSalle Street Improvements CDBG application was not approved, the project scored high enough for award if there is extra funding.
 5. Herman Park 2010-11 CDBG application for the walking path has been denied.

February 8, 2010

- NYS Conference of Mayors is holding the Winter Legislation Meeting in February.
- Taste of the Midway, 5th Anniversary celebration
- Lake Shore Middle School looking for donations for students to attend Camp Broadway at Sheas in Buffalo in the Summer.
- Announced retirement of Harvey Moses, from the Town of Hamburg.
- Another letter from Executive Chris Collins congratulating the Mayors re-appointment on the Erie County Sewer District 2, "Board of Managers" this is a 2 year appointment.
- Meals on Wheels looking for \$1500.00 support from the Village.

Trustee Houston reported:

- Reported that S.I.T Southtown Intercommunity Transit project, that Brant Supervisor Lenny Pero has initiated, is moving forward.
- Announced Crosby's interviewed 30-40 people at the 1st Congregational UCC.
- Stated he was happy to see the Angola Code Book project completed and thanked the Village Clerk for all her work to get this completed over the years.
- Discussed the visit from Kathy Konst, and the tour of the Village.
- Reported the Rural Futures newsletter that he pursued for all members of the Village Board.
- Mentioned a report that announced the NYS Thruways, Windmill Project.

Mayor Frawley announced

- the County Seedling Program.
- Reported a letter from Tony Troidl of Taste of the Midway with business card information for a producer interested in filming in Angola and the Pig Man road story.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON reported:

- Economic Development Committee for the Town of Evans is enthusiastic about the fact that New Era Cap Company will be staying in the Community.
 - The Wal-Mart Project that was planned for Route 5 in the Town of Evans will not be moving forward.
 - Southtowns Coalition meeting is next Friday.
 - Thanked the DPW for taking care of the Library emergency light problem.
- Asked that we add honor of Mary Hess to the meeting when we adjourn.

TRUSTEE KIN reported on behalf of the Angola Library:

- Mardi Gras celebration will be on February 16
- Jelly Bean contest will be held in March
- The toddlers program is going well.
- They have been successful with the after school, tutoring program, the number of participants is increasing.
- They are happy to see an increase in Library business.
- Reported as Parks liaison:
- Received a proposal from the Erie Niagara Tobacco Coalition to pursue designation from the Village for a Tobacco Free park.

TRUSTEE WILSON report:

- Congratulated and thanks the Fire Departments successful new board and the nice program at the Installation Dinner on February 6th at the Lake Erie Beach Fire Hall.

February 8, 2010

TRUSTEE LOGALBO reported:

- Continuing his efforts to help local businesses succeed, by introducing an Angola Business Group that will meet every 2 months to discuss ways to help and promote our local businesses. The first meeting is planned for end of the month at Desperado's BBQ. He will inform the board when a date is scheduled.
- He has sent communication to Superintendent Rabey of Lake Shore Schools, introducing and encouraging him to pursue Solar Power initiatives for the School District, and informed him that the Village has been working on pursuing Solar Energy for the Village Hall.

Trustee Houston mentioned his success of the Angola Library searching for a book he has requested. The book was not in the County System, but the Library found it at the University Exchange.

MAYOR FRAWLEY reported

- Congratulated the Fire Department for their successful installation of new officers. Stated that he forgot to present the annual \$1,000 check that evening, and asked Angola Fire Department president Scott Russell to come forward and received the check.

Mayor Frawley asked for a **MOTION** to enter into executive Session to discuss personnel matter.

MOTION MADE BY TRUSTEE LOGALBO, SECONDED BY TRUSTEE KIN. UNANIMOUSLY CARRIED. 8:05PM.

MOTION TO RE-ENTER REGULAR BOARD MEETING MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED. 8:35PM. A personnel decision has been made in executive session and will be addressed in the resolutions section of tonight's meeting.

MAYOR FRAWLEY continued his report:

- Attended the Village Association meeting and discussed the electro-magnetic pulse program. It will be moved forward to the government officials and legislators in Albany.
- Discussed distressed properties and land banking in Albany during a round table discussion.
- Attended the Association of Erie County Governments meeting, received a plaque as going out president. Discussed youth bureau projects
- Announced that the CHIPS funding will remain available to local governments highway projects.
- Still waiting for 2 more local business to sign up for the Erie County Sponsored Façade program so that the Village can move forward.
- Crosby's will be opening March 5th. Thanked Trustee Houston and the First Congregational UCC for working with Crosby's for an interviewing location.
- Hoping to work with the Town of Evans in sponsoring a September meeting at one of our local businesses for the Association of Erie County Governments.

ATTORNEY YUSICK: nothing to report

POLICE – Chief Ernest Masullo reported:

February 8, 2010

- He has been working with the Village Clerk to help establish more security for the Village Hall. He has started a 2 times a day stop at the Village Hall. Also, discussed direct connect communication. He will continue to work with the Village Clerk.
- Senior Housing-he needs a contact of the project manager or foremen so that Police can do a walk through of the new Senior Housing facility.

GENERAL CREW CHIEF reported:

- Announced that the Stormwater Coalition is looking to form a Stormwater Utility for all of Erie County and parts of Niagara County. Their engineers would like to have a presentation with the Village to better understand what they are proposing. He will get the information and contact the Village Clerk for a future workshop.

FIRE COMMISSIONERS:

LYNNE KAMINSKI reported:

- Reported that batteries have been replaced in Truck #1, looking for pricing on a tridbel charger.
- County is looking to go onto a high band radio system, Chief Young is working with the Chiefs Council to research this together.
- Announced that the new Fire Department Officers are working out very well.

Chief Masullo reported that this HIGH BAND RADIO SYSTEM is part of the Erie County Emergency Services program, the Town of Evans Police Department is looking into a grant for approx \$400,000 to aid in this transition, which should help compensate local emergency service providers.

- Lynne Kaminski stated that Chief Chris Young will be submitting his budget requests to the Village Clerk.

Trustee Wilson asked about the need for air packs, Commissioner Kaminski stated that a grant application has been submitted but official notification has not been received. This Grant is for approx \$42,000 which would cover about 6 or 7 new air packs.

CODE ENFORCEMENT – Excused

- Monthly reports have been filed for the month of January 2010

PLANNING – Absent

ZONING – Absent

CLERK -TREASURER-reported:

- Thanked Chief Masullo and the Evans Police for starting the 2-3 times a day stop at the Village hall to enhance security.
- Thanked former Fire Chief Dybdahl and the Angola Fire Department for a plaque presented at the installation Dinner appreciating the assistance from the Village Office Clerks.
- Closed the books for January and started the Budget process.
- Received a Visit from Supervisor Pordum who is now aware that the Village has not received a CEO contract from the Town for 2009-2010, he will follow through.

OLD BUSINESS:

1. Sale of Water Plant- no report
2. Thruway Water- testing is underway
3. Senior Housing- moving forward, more units are available

February 8, 2010

4. Intercontinental Building-May County Auction is scheduled
5. 39 South Main Street- will include in next agenda
6. Step in curb, Lake St and N. Main- waiting for better weather
7. Emblem Bldg pending- Historical site-discussed at workshop
8. Old Town Hall-Trustee Wilson announced 2 interested parties
9. Erie County Sewer District #2 water bill- pending
10. Erie County Sewer District #2 meter placement- addressing.
11. Flooding Problem WT Hoag School-pending report from Engineer Gallo
12. Town funding to the Village for the Library building upkeep-no answer yet. Clerk will call Supervisor Pordum.

NEW BUSINESS:

1. Holiday Lights.

MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE HOUSTON to purchase additional Christmas lights with the remaining budgeted funds after \$400 dollars is dedicated for plywood to redo the snowman figures. Unanimously carried. Clerk will contact National Grid to improve ground faults on the poles.

RESOLUTIONS BEING OFFERED FEBRUARY 8, 2010

#1 RECOGNIZE March 11, 2010 as WORLD KIDNEY DAY

WHEREAS, healthy kidneys are essential to regulate the body by water and other chemicals in your blood, remove fluids, waste, toxins and drugs introduced to the body, release hormones that regulate blood pressure, make red blood cells and promote strong bones, and, **WHEREAS**, more than 26 million Americans, about one in nine adults, suffer from chronic kidney disease and,

WHEREAS, 170,000 Western New Yorkers have chronic kidney disease and another 170,000 are at risk and don't know it,

WHEREAS, 1,600 Western New Yorkers are on dialysis,

WHEREAS, nearly 500 Western New Yorkers are awaiting a kidney transplant,

WHEREAS, approximately 40 percent are African American and 16 percent are Hispanic, and

WHEREAS, the two main causes of chronic kidney disease are diabetes and high blood pressure, which are responsible for up to two-thirds of the cases,

WHEREAS, the National Kidney Foundation of WNY has a health screening program to identify people in the early stages of kidney disease, and,

WHEREAS, the mission of the National Kidney Foundation of WNY is to prevent kidney and urinary tract diseases, improve the health and well-being of individuals and families affected by these diseases, and increase the availability of all organs for transplantation,

WHEREAS, early detection including regular reporting of the GFR calculation through a simple blood test, currently the best indication of kidney disease staging, can help prevent the progression of kidney disease to kidney failure, which requires continual dialysis or kidney transplant to maintain life, and,

WHEREAS, the cost of treatment for kidney disease patients is disproportionately higher than any other chronic disease, and,

WHEREAS, most patients who have end-stage renal disease rely primarily on Medicare and Medicaid to cover the costs of their life-sustaining care, which includes dialysis treatment, medications, laboratory testing, and as necessary, transportation services to the dialysis facility, and as a consequence, any changes in Medicare and Medicaid eligibility, significantly put them at risk,

February 8, 2010

NOW, THEREFORE BE IT RESOLVED, that March 11th 2010, is recognized as "World Kidney Day" in New York State and the Village of Angola in the hope that all possible support will continue to be extended to Chronic Kidney Disease patients in New York and throughout the country and the world. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

#2 WATER SHUT OFFS

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 February 16, 2010. 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 \$11,736.15 **MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

#3 APPROVE 30 DAY POSTING FOR FIREMENS SERVICE AWARD PROGRAM

RESOLVED that the Angola Village Board does herein approve the Volunteer Firefighter Service Award Program list of all 2009 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 member. 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 LOGALBO, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**, with request to remove Ralph Walters from list, he has been deceased.

#4 APPROVE PAYMENT BY PENFLEX TO PARTICIPANTS FOR SERVICE AWARD

RESOLVED that the Angola Village Board of Trustees reviewed and does hereby authorize the Mayor to sign and execute agreement with David Rogers of RBC Wealth Management to send payment to participants of the Angola Volunteer Fire Department Service award Program **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

#5 APPROVE LIBRARY BOARD for 2010

RESOLVED that the Village of Angola Board of Trustees hereby approves the following Angola Library Board and officers for the 2010-2011 fiscal year.

President- Jack Kuebler

Vice President- Sally Needham

Secretary- Meri Grennel

Treasurer- Jaqueline Haderer

Board Members- Sally Needham Jack Kuebler, Diane Volker, Meri Grennel, Jaqueline

Haderer, Angie Zajac and Donna Nagel

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

February 8, 2010

#6 APPROVE APPOINTMENT OF REGISTRAR 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, 2010 through March 31, 2013 and that Michelle F. Warren is appointed Deputy Registrar. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

#7 APPROVE 2010 AMBULANCE AND FIRE PROTECTION CONTRACT WITH THE TOWN OF EVANS

WHEREAS, the Village of Angola Board of Trustees received two contracts from the Town of Evans one being the 2010 Fire Protection Contract and one being the 2010 Emergency Ambulance Contract. The Town approved payment to the Village of Angola for \$114,665.00 for the 2010 Fire Protection Contract, and an amount of \$22,000 for the 2010 Emergency Ambulance Contract. **NOW**

BE IT RESOLVED, the Mayor is hereby authorized to execute said contracts with the Town of Evans for Fire Protection and Emergency Ambulance Services as indicated for the amounts above payable to the Village of Angola before the end of the Village 2009-2010 Fiscal Year as stated in said contract. **MOTION MADE BY TRUSTEE LOGALBO, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

#8 Urging Governor David Patterson to continue to support the Department of Environmental Conservation (NYSDEC) Household Hazardous Waste State Assistance Program.

WHEREAS, The Village of Angola Board of Trustees acknowledges its responsibility to keep our communities safe, clean and healthy, and

WHEREAS, household generated hazardous waste is a dangerous and problematic waste stream which increases risk from fire and poisonings if improperly stored, and

WHEREAS, improper disposal of household hazardous waste can pollute our environment, pose a risk to sanitation workers, and impact wildlife, and

WHEREAS, the safe recycling and/or disposal of household generated hazardous waste is a priority for County residents and their elected officials, and

WHEREAS, the New York State Department of Environmental Conservation is authorized by section 54-0705 of the Environmental Conservation Law, and the 6NYCRR Subpart 373-4 Regulations, to enter into contracts on behalf of the State to provide grants to reimburse 50% of expenses to municipalities for Household Hazardous Waste Programs, and

WHEREAS, the Village of Angola has, (*through the Northeast Southtowns Solid Waste Management Board (NEST)*), worked with the Erie County Department of Environment and Planning to host an annual collection event to reduce risks, protect the environment and insure proper disposal of household hazardous waste materials, and

WHEREAS, (the Town of Amherst, NEST) has paid the disposal costs for a household hazardous waste collection in 2009, and

WHEREAS, (the Town of Amherst, NEST) has not received a State reimbursement contract from the application submitted for 2009 program expenses, and

WHEREAS, (the Town of Amherst, NEST) has not been reimbursed for 50% of the costs generated by the collect event held on (May 9, June 20,) 2009, and

WHEREAS, and there is great concern about the sustainability of the Household Hazardous Waste Collection Program and its ability to continue to offer this important service to residents of Erie County without the fiscal assistance from New York State.

February 8, 2010

NOW, THEREFORE, BE IT RESOLVED, that the Village of Angola Board of Trustees does hereby urge New York State Governor David Paterson to release funds necessary to fulfill reimbursement expectations of municipalities which, in good faith, provided Household Hazardous Waste Collection opportunities to residents in 2009, and

AND BE IT RESOLVED, that New York State Governor Patterson, is encouraged to continue support and fund this important reimbursement program in 2010 and beyond to protect our residents and our environment, and,

FURTHER RESOLVED, that the Clerk of the Village of Angola shall forward copies of this resolution to Governor David Patterson, New York State Comptroller's Office, Senate Majority Leader Pedro Espada Jr, Senate Minority Leader Dean G. Skelos, Assembly Speaker Sheldon Silver, Assembly Majority Leader Ron Canestrari, Assembly Minority Leader Minority Leader Brian Kolb **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

#9 APPROVE HIRING OF CLEANING PERSON

BE IT RESOLVED, that the Village of Angola Board of Trustees hereby hires Theresa Bergum to fill the position of PT Cleaning Person, to work 2 hrs per week at a rate of \$8.00 per hour. Work to be done outside regular office hours. **MOTION MADE BY TRUSTEE LOGALBO, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED**

#10 APPROVE PURCHASE OF COMPUTER AND BACKUP HARDDRIVE FOR THE VILLAGE CLERK

BE IT RESOLVED, that the Village of Angola Board of Trustees hereby approves the purchase of one Dell Computer and one 250gb portable hard-drive for the Village Clerk-Treasurer's Office at an amount not to exceed \$1,130.00 to come from the Clerk-Treasurers Contractual. **MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

#11 APPROVE GALLO, HERMAN PARK BID SPECS FOR BUILDINGS

BE IT RESOLVED, that the Village Engineer, Donald Gallo PE, is retained to complete the required plans and bid specs for the installment of three prefabricated buildings, being two shelters and one bathroom, for the Herman Park project for a fixed rate of \$700.00. **MOTION MADE BY TRUSTEE LOGALBO, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

#12 APPROVE APPOINTMENT OF RAYMOND ASHTON AS DPW GENERAL FOREMAN

BE IT RESOLVED, that the Village of Angola Board of Trustees hereby approves the appointment of Raymond Ashton of 9939 Hardpan Road Angola NY, as interim General Foreman effective March 15, 2010 at a pay rate based on an annual salary of \$47,500 with permanent appointment at that rate effective July 15, 2010, subject to a 6 month probation period commencing July 15, 2010. **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED**

February 8, 2010

#13 APPROVE SUPPORT OF ASSEMBLY BILL A.9157 GOVERNMENT REFORM
WHEREAS, assembly Bill A.9157 has been introduced in the State Legislature providing for a "Peoples Convention" to be convened to be placed on the ballot, and
WHEREAS, the Village Board of the Village of Angola supports this legislation as such convention may lead to governmental reforms including spending cuts, ethics reform and term limits.

BE IT RESOLVED, that the Village Board of the Village of Angola supports Assembly Bill A.9157 and the Clerk-Treasurer is directed to forward this resolution to the appropriate parties.

#14 APPROVE MEMORANDUM OF UNDERSTANDING FOR HEALTH INS.

BE IT RESOLVED, that the Mayor is directed to execute a memorandum of understanding with the DPW ASFME Local regarding the change of health plans. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

AUDIT OF BILLS – MOTION TO APPROVE THE FOLLOWING General Fund Abstract 016, Checks #7517 to #7518 in the total amount of \$387.20 and General Fund Abstract 017, Checks #7519 to #7566 in the total amount of \$29,864.07, plus payrolls #1,2& 3; Water Fund Abstract 017, Checks #1955-#1968 in the total amount of \$29,170.68 plus Water Payrolls #1,2 & 3. **MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED.**

MOTION TO ADJOURN to the budget workshops, February 27 and March 6 at 9AM at the Village Hall, and to the next regularly scheduled Board meeting Monday March 8th 2010 at 7:00 with a Workshop at 6:30PM if needed. This Meeting is dedicated in Loving Memory of William McSkimming Jr. and Mary Hess. **MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE LOGALBO, unanimously carried. Meeting adjourned at 8:45PM**

Submitted By



Linda Giancarlo
Village Clerk-Treasurer

February 8, 2010

VISITORS: Ernest Masullo, Tony Troidl, Nicholas Enser, Stephanie Wlosinski, Mark Mendola, Adam Steigert, Andrew Levin, Sarah Scwemniak, Alice Douglas

COMMUNICATIONS: Emerald Ash Borer workshop; Legislator Lynn Dixon public outreach schedule and NFTA public hearing; NYCOM Officials meeting; Erie County Executive Address to the County; Don Rogers Magic Performance at Theatre; thank-you from Governor Patterson, Senator Dale Volker and Assemblyman Brian Kolb; Erie County Board of Health public hearing; Association of Erie County Governments meeting; NYCOM Economic Development Conference; GOYA Company booklet; "Great American Clean-Up"; Carol Meissner retirement dinner; Evans-Brant community calendar

TRUSTEE HOUSTON: Southtowns Planning Meeting; Economic Development Committee meeting; Southtowns Community Enhancement Coalition minutes; Association meeting agenda; member item request copies; new "building code" law; Miss Daisy from 1938 era; responded to e-mails from England and Georgia for historical information

TRUSTEE KIN: Library may obtain funding through ARA 2009; new fiber optic networking available at the library; requested support for Tobacco-Free coalition

TRUSTEE WILSON: Crosby's Grand Opening and ribbon cutting; congratulated Jeff Kaminski and welcomed Ray Ashton; Buildings and Grounds advocacy program; interested party in Angola Businessmen's Association

TRUSTEE LoGALBO: first Angola Businessmen's meeting report and next scheduled meeting; Wilson's Carpet Mill will be back in business under a new name; Solar Liberty grants; possible locations for "Welcome" sign

MAYOR FRAWLEY: meeting with County Executive; attended Crosby's Grand Opening; Association of Erie County Governments meeting; Distressed Properties meetings; legislative conference in Albany

ATTORNEY: two (2) late resolutions added; sale of Water Plant and 39 South Main Street

POLICE CHIEF: letter to Commissioner Sens and Legislator Dixon regarding Eden-Evans Center Road conditions

GENERAL CREW CHIEF: flood mitigation NRCS grant; incident at N. Main and Orchard; congratulated Jeff Kaminski on his retirement and welcomed Ray Ashton

FIRE COMMISSIONERS: <Kaminski> FEMA grant for Scott Sir Packs; Chief Young submitted a proposal for updating and purchasing new turnout gear; Warren Jensen new Disaster Coordinator; Blood Drive March 27

CODE ENFORCEMENT: EXCUSED – Reports received

PLANNING: ABSENT

ZONING: ABSENT

CLERK-TREASURER: February reports completes; Budget is filed; working on Solar grant; 3 days a week for Physical Therapy; working with Accountant on Capital projects

OLD BUSINESS: Sale of Water Plant; Thruway Water; Senior Housing; Intercontinental Building; Step in curb; Emblem Building; Old Town Hall; Erie County Sewer District #2 water bill; Erie County Sewer District #2 outside meter pit; WT Hoag School Flooding; Answer from Town regarding funding for the Library

NEW BUSINESS: Fire Truck; Snow Plow; Library Addition

RESOLUTIONS:

- 1) Approve Use of Centennial Park and William G Houston Gazebo
- 2) Approve Use of Herman Park facilities
- 3) Set Public Hearing for Tentative Budget for April 12, 2010 – 7:45PM
- 4) Authorize Agreement with Erie County for Eliminating Referrals Not Pertaining to County Planning Agency
- 5) Approve Letter of Support
- 6) Approve Purchase of 39 South Main
- 7) Approve Reassignment For Sale of Water Plant

7

7

MEETING MINUTES
Village of Angola Board Meeting
Monday March 8, 2010 – 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 March 8, 2010 at 7:00 PM, there were

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

ALSO PRESENT: Linda Giancarlo- Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Jeffrey Kaminski-DPW Crew Chief; Raymond Ashton-Interim Crew Chief; Lynne Kaminski– Angola Fire Department Commissioner; Ernest Masullo-Chief Town of Evans Police Department and Donald Gallo – Village Engineer;

GUESTS: Tony Troidl; Nicholas Enser; Stephanie Wlosinski; Mark Mendola; Adam Steigert; Andrew Lavin; Sarah Scwemniak; Alice Douglas

PLEDGE OF ALLEGIANCE: led by Jeffrey Kaminski

CALL MEETING TO ORDER at 7:00PM

APPROVAL OF MEETING MINUTES and Workshop Minutes of February 8, 2010
MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE KIN,
UNANIMOUSLY CARRIED

VISITORS: No Comments

COMMUNICATIONS:

Mayor Frawley reported:

- Read an announcement for a workshop regarding the Emerald Ash Borer tree issues.
- Received two letters from Legislator Dixon one announcing the public hearing she is holding regarding changes to the NFTA bus route, on March 18 at Erie Community College South and the other announcing the schedule of her public outreach sessions
- Announced the NYCOM Officials meeting Saratoga Hilton, May 16-18.
- Attending the Erie County Address this Thursday, offered by Erie County Executive Collins.
- Announced that The Angola Theatre will be having a Magic Performance at 7PM on April 1st featuring Don Rogers.
- Received a thank you letter from Governor Patterson for the resolution for the Village supporting NEST funding.
- Had Trustee LoGalbo read a thank you letter from Assemblyman Brian Kolb regarding the “Peoples Convention to Reform New York” support resolution passed by the Village of Angola Board
- Announced a public hearing for the Erie County Board of Health for amendments to the sanitary code.
- Received a thank you letter from Senator Dale Volker verifying his receipt of our member item request for a natural gas generator and also the request for the repair and replacement of Fire Hydrants in Village related water district.

March 8, 2010

- Announced he will be attending the Association of Erie County Governments meeting March 25, in Kenmore.
- Announced the NYCOM Economic Development workshop at the Main Street Conference, April 15 and April 21.
- Discussed the GOYA Company booklet showing the new distribution area in Angola.

Trustee Houston reported:

- Announced the "Great American Cleanup" April 1-May 31, a NEST program.
- Announced he is attending the retirement dinner for former Evans Town Clerk Carol Miessner on Saturday March 27, 2010.
- Commented that he asked the Evans Brant Chamber to reinstate the community calendar a sample from 1979 was given to them. They used to put this into the Angola Penny Saver.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON reported:

- Southtowns Planning Meeting
- Economic Development Committee meeting
- Southtowns community enhancement coalition meeting minutes filed with the clerk and next meeting will be held in the Village Hall next Friday, March 12.
- Association meeting agenda filed with the clerk
- Discussed member item request copies given to the Board that Lori Scewczyk typed up with his guidance.
- Contacted Angola Justice, regarding new "building code" law.
- Responded to correspondence regarding a Miss Daisy and the school from the 1938 era.
- Received an email from Georgia, whose cousin was a minister from one of our local churches in the 1890's researching information and will contact him.
- Also an email from England regarding their grandfather who sold Emblem motorcycles in the Netherlands, he asked about the Emblem Building and pictures he has that shows a tour through the Emblem. Bob Barrett is assisting with the details for a reply for him.
- Has not received a response from NYCOM from a letter he wrote May 2009, about holding a 1-day conference so from of the area. Was not happy to see their conference schedule is again set for 1 day in Utica New York, and another day for Watkins Glenn.

TRUSTEE KIN reported on behalf of the Angola Library:

- Reported that the Library may be able to obtain funding through the ARA 2009 as per information received by the Secretary of Agriculture for public funding for public libraries.
- Announced a new fiber optic networking that is available at the library.
- Would like the board to support the Tobacco free coalition and have our public parks included. Pending further discussion by the board.

TRUSTEE WILSON report:

- Attended the grand opening of Crosby's Convenience Store and the Ribbon Cutting, it was well attended and he was proud to have this new business active in our community.

March 8, 2010

- Congratulated and thanked Crew Chief Jeffrey Kaminski for his dedication to the Village as he will be retiring and this will be his last meeting. Welcomed Ray Ashton to the position.
- Attended an Advocacy program in Albany for Buildings and Grounds for work.
- Announced an interested party for the Angola Businessmen's meeting, the Angola Flower Shop owner would like to attend. She is looking for assistance to get her business moving he would also like to attend the businessman's meeting Tuesday, March 23d at Desperado's.

TRUSTEE LOGALBO reported:

- Had the first businessman meeting on Tuesday February 23 at Desperado's, many attended, thanked Christine Mittner for taking minutes. Discussed ways to increase traffic flow. Working on ideas.
 - Another meeting is scheduled for March 23. Working on Employee perk program.
- Mayor Frawley** reminded Trustee LoGalbo that he has the incorporation paperwork for the Angola Businessmen's Association (ABA) from years ago, and he will get it to him.
- Wilson's Carpet Mill building will be back in business, Mr. Thomas Mullet is opening an auction house/antique gift shop/computer repairs. Hoping to open in April. He will be advised to contact the Building Department to move forward.
 - Continuing the solar project with Solar Liberty, they will be working with the Clerk Linda Giancarlo to move forward on Solar Grants. The grant applications are due by April 7th; the Clerk said she would have them done. The Clerk asked for a motion.

MOTION MADE approving the Village Clerk-Treasurer Linda Giancarlo to prepare and submit 2 grant applications for Renewable Energy, (1) for the DPW Building and (1) for the Village Hall. Motion made by Trustee LoGalbo, Seconded by Trustee Wilson, Unanimously carried.

- Thanked the Village Clerk and the Deputy Clerk for advertising the Paint program and local discount on the water billing cards. Hopes for a good response.

Trustee Houston reported that Shultz hardware is renovating and Crosby's great attendance. **Trustee Wilson** mention he has some possible locations for the "Welcome to Angola" sign.

MAYOR FRAWLEY reported

- Attending a meeting with Executive Collins at Emery Park
- Attended Crosby's Grand Opening, it was well attended and he was proud to hear it was the largest turnout for a ribbon cutting in their history. He reported the great produce and the many items they have and how this was such a needed addition to our community.
- Attended a meeting for the Association of Erie County Governments at the Roycroft, Trustees Houston and Wilson were also in attendance. They discussed ECIDA Film presentation and the Goya projects.
- Meeting planned in April at Hilbert College for Distressed Properties.
- Filed a copy of the Association membership to the Village Clerk.
- Traveled to Albany for a legislative conference and scheduled a meeting with to discuss the Emblem Building with a representative of the Office of Historic Preservation, Julian Adams. Mayor Frawley received literature regarding Tax Incentive Programs. Mr. Adams will be scheduling a visit to Angola this summer.

ATTORNEY YUSICK: reported on (2) two late resolutions added for tonight's meeting, one regarding the reassignment of contract for the sale of the Water Plant, and one being the purchase of 39 S. Main Street.

March 8, 2010

POLICE – Chief Ernest Masullo reported:

- Wrote letter to Commissioner Sens and Copied to Legislator Dixon regarding the terrible, hazardous condition of Eden-Evans Center Rd. Legislator Dixon immediately put up “Rough Road” signs. The cost for Eden Evans Center Road from Route 5-Route 62 comes in at approximately 11-12 million dollars (as per Legislator Dixon, this is the amount of the whole county budget for roads). Drain work will also need to be done for this area. He doesn’t see it happening in the near future, Legislator Dixon is putting it on as an emergency repair. Has not received any response from Commissioner Sens.

Mayor Frawley asked about the bridge on Route 5 in Derby. Chief Masullo stated that if this bridge were to be worked on, traffic would still be allowed to pass.

- Chief Masullo stated that Legislator Dixon has been in constant contact with him. She is doing what she can to help out.
- The Village Board discussed other County road problems in the area. Trustee Houston will send a letter to Legislator Dixon on the conditions of County Roads and Bridges in the area.

GENERAL CREW CHIEF reported:

- Reported a new grant opportunity through NRCS for flood mitigation. He will get us on the list to apply for Herman Park flooding issues.

Trustee Houston asked about the incident where the street sign at N. Main and Orchard Ave. that was hit. Jeff is working on this and the police have a report.

The Mayor and the Village Board applauded Jeffrey Kaminski for his dedication of 31 years to the Village of Angola and congratulated him on his retirement.

Jeff Kaminski thanked the Village Board and all previous Boards.

The Village Board recognized interim Crew Chief Raymond Ashton attending his first board meeting tonight and wished him well on his new assignment.

FIRE COMMISSIONERS:

LYNNE KAMINSKI reported:

- Reported that the FEMA grant was officially awarded for over \$39,000 for Scott Air Packs and requires a 5% match (approx \$2500) which will come out of the Village Fire Department Air Pack Budget Line
- Fire Chief Young held Air Pack demonstrations on Saturday. DiVal Safety offered the best price. This is through the Grant that DiVal prepared for the Fire Department. She will work out budgeting and financing details with the Village Clerk.
- Chief Young prepared and submitted a proposal to the Village Board to purchase Turnout Gear in an amount not to exceed \$10,937.33 as budgeted out of the 2009-2010 budget line and it is available. This will be a purchase through State Bid. He is also updating old gear.

MOTION to approve made by Trustee Wilson, seconded by Trustee LoGalbo, unanimously carried.

Trustee Houston applauded the great work that is being done by Chief Young.

- Commissioner Kaminski discussed the need for a disaster coordinator for the Village, as Chief Kristopher Young resigned that position as of March 9th 2010. She recommended Warren Jensen. The Board approved.

MOTION to appoint Warren Jensen as “Disaster Coordinator” for the Village of Angola, motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.

- Commissioner Kaminski also reported that the Angola Volunteer Fire Company would be sponsoring a blood drive on March 27, 10-4.

March 8, 2010

CODE ENFORCEMENT – Excused, reports received

PLANNING – Absent

ZONING – Absent

CLERK -TREASURER- reported:

- February financial reports are completed and have been distributed to the Village Board.
- Worked on the Budget which is filed
- Working on the Solar grant
- Still running 3 days a week for physical therapy
- Working with Accountant Elmar Kiefer on the Capital Projects report.

Trustee Houston was wondering if money was remaining in Capital funds from roof work, to replace some upstairs windows in the fire department.

OLD BUSINESS:

1. Sale of Water Plant-discussed
2. Thruway Water- waiting for decision
3. Senior Housing- 24 apartment have been filled, looking for 5 more tenants.
4. Intercontinental Building- pending County Auction in May
5. Step in curb, Lake St and N. Main- waiting better weather.
6. Emblem Bldg.- historical site? Pending, discussed earlier
7. Possibility for Old Town Hall- pending
8. Erie County Sewer District #2 water bill– pending
9. Erie County Sewer District #2 meter placement– pending
10. Flooding Problem WT Hogg School- pending better weather and Visit by Engineer Gallo
11. Answer from Town regarding funding for the Library – remove, letter from town indicates no approval for this funding.

NEW BUSINESS:

Discussion of Capital Projects:

1. Fire Truck- need to start looking for a replacement for #1 a basic Fire Truck.
2. Snow Plow- 10 years old, sell old one and Bond new one now plus include new small water truck in bond.
3. Library Addition- Trustee Kin is working with Grant Writer Lori Szewczyk this week.

RESOLUTIONS BEING OFFERED MARCH 8, 2010

#1 APPROVE USE OF CENTENNIAL PARK AND WILLIAM G HOUSTON GAZEBO

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from Alice Douglas a representative of the Girl Scouts of Western New York, for the use of Centennial Park Facilities and the William G. Houston Gazebo, on Saturday, May 15th, 2010 from 11-5 PM for the 2nd annual Amazing Race. **Motion made by Trustee Houston, Seconded by Trustee Kin, Unanimously Carried**

March 8, 2010

#2 APPROVE USE OF HERMAN PARK FACILITIES

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from Alice Douglas a representative of the Girl Scouts of Western New York, for the use of the Herman Park Facilities, on Saturday, May 15th, 2010 from 11-6 PM for the 2nd annual Amazing Race. **Motion made by Trustee Kin, Seconded by Trustee Wilson, Unanimously Carried**

#3- SET PUBLIC HEARING FOR TENTATIVE BUDGET FOR APRIL 12, 2010 - 7:45PM

RESOLVED that pursuant to Village Law Section 5-504 the 2010-2011 tentative budget for the Village of Angola was completed and filed with the Village Clerk at the Village Clerk's Office, 41 Commercial Street, Angola, NY on March 8th, 2010. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 9th. Said Tentative Budget includes maximum compensation for the Mayor of \$5,000 per annum and for the Trustees of \$2,700 per annum. **The 2010-2011 Budget reflects an increase in the Village Tax Rate from \$4.97 per thousand to \$5.17 per thousand. A summary of the tentative budget is as follows:**

General Fund Appropriations	\$1,143,439.00
Water Fund Appropriations	\$ 726.650.00

FURTHER BE IT RESOLVED that a Public Hearing on the budget will be held at the Village Office, 41 Commercial Street, Angola New York on Monday, April 12th 2010 at 7:45 PM to consider same before final adoption. Village Clerk is hereby authorized to publish notice in the paper of record the Hamburg Sun. **Motion made by Trustee LoGalbo, Seconded by Trustee Kin, Unanimously Carried**

#4- AUTHORIZE AGREEMENT WITH ERIE COUNTY FOR ELIMINATING REFERRALS NOT PERTAINING TO COUNTY PLANNING AGENCY

WHEREAS, pursuant to General Municipal Law Section 239-m, certain proposed municipal zoning actions are to be submitted to a county planning agency for review and recommendation before the municipality makes a final determination of such zoning actions, and

WHEREAS, General Municipal Law Section 239-m also allows municipal agencies and the County to enter into agreements whereby certain zoning actions do not have to be submitted to a county planning agency for review and recommendation before the municipality makes a final determination of such zoning actions, and

WHEREAS, the purpose of this Agreement is to recognize that certain zoning actions do not have inter-municipal or countywide significance and, therefore, are best handled at the local municipal level without referral to the county planning agency, and

WHEREAS, eliminating such referrals would assist to streamline the county review process and at the same time assist to reduce administrative costs for both the municipality and the County of Erie, now

BE IT RESOLVED that the Village of Angola Board of Trustees hereby authorizes Mayor Howard Frawley to enter into an agreement with the County Of Erie to except certain zoning actions in accordance with chapter 413 of the laws of 1991 of the General Municipal Law

March 8, 2010

Section 239-m. **Motion made by Trustee Wilson, Seconded by Trustee Kin,
Unanimously Carried**

#5 APPROVE LETTER OF SUPPORT

RESOLVED that the Village of Angola Board of Trustees hereby approves Mayor Frawley to send a letter of support to Southtowns Rural Preservation Co. Inc. supporting their request to submit an application seeking \$400,000 in HOME funds to the NYS Division of Housing and Community Renewal and the NYS Affordable Housing Corporation. For a home repair program through the NYS HOME program Funds. **Motion made by Trustee Houston, Seconded by Trustee Kin, Unanimously Carried**

#6 APPROVE PURCHASE OF 39 S. MAIN

WHEREAS, the Village Board has requested that the County of Erie sell to the Village, premises commonly known as 39 South Main Street for the future Railroad historical use, and **WHEREAS**, in excess of \$100,000 dollars of the back taxes and tax liens have attached at the property, and

WHEREAS, the County of Erie has agreed to sell said premises to the Village for the sum of \$5000, per the attached closing statement free of back taxes and tax liens.

It is Now RESOLVED that the purchase of 39 South Main Street from the County of Erie for the sum of \$5,000 is authorized and the Mayor is authorized to execute all documents necessary or convenient to such transaction. **Motion made by Trustee Wilson, Seconded by Trustee Kin, Unanimously Carried**

#7 APPROVE REASSIGNMENT FOR SALE OF WATER PLANT

WHEREAS, the Village of Angola entered into a contract dated on or about August 25, 2005 with Paul Erickson for the sale of the Angola Water Plant contract, and

WHEREAS numerous legal issues had to be addressed before the plant could be sellable including consent by the General Services Administration for the water intake to remain in it's present location

A release conveyance of all easements in rights to the flood control wall by the federal government and the State of New York DEC, and

WHEREAS, the above purchaser has requested that the terms and conditions of the contract on the part of the purchaser be assigned to a relative, and

WHEREAS, the Village has determined that the sale of the water plant pursuant to the terms and conditions of said contract is in the best interest of the Village and that the Village's interest are not jeopardized by such assignment.

NOW THEREFORE BE IT RESOLVED that the Mayor is hereby directed to execute an assignment, dated as of the first day of February 2010 consenting to said assignment and confirming the contract. **Motion made by Trustee Wilson, Seconded by Trustee Houston, Unanimously Carried**

AUDIT OF BILLS - MOTION TO APPROVE THE FOLLOWING General Fund Abstract 018, Checks #7567 to #7574 in the total amount of \$14,591.27 and General Fund Abstract 019, Checks #7575 to #7617 in the total amount of \$34,693.94, plus payrolls #4 & 5; Water Fund Abstract 018, Check #1969 in the total amount of \$367.86 and Water Fund

March 8, 2010

Abstract 019 Checks #1970 to #1983 in the total amount of \$28,971.43 plus Water Payrolls #4 & 5. **MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED.**

MOTION TO ADJOURN to next regularly scheduled Board meeting Monday April 12th 2010 at 7:00 with a Public Hearing on Tentative Budget at 7:45PM and a workshop at 6:30 if needed. **MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE LOGALBO** In Memory of Howard Curren, unanimously carried. Meeting adjourned at 8:15PM

Submitted By

A handwritten signature in black ink, appearing to read 'Linda Giancarlo', written over a horizontal line.

Linda Giancarlo
Village Clerk-Treasurer

March 8, 2010

Index April 12, 2010

VISITORS: Todd and Nicholas Dybdahl-Angola Volunteer Fire Department; Gary Brecker; Joleen Hapman,-Angola FD Explorers and Sarah Seweryniak-Hamburg Sun.

Joleen Hapman: Request fundraiser Angola Explorer; **Legislator Dixon:** Prom Dress donations, Mill St. bridge, Road repair, Distressed properties, Rout 62 Bus Route

COMMUNICATONS: Advisory Board meeting, Lake Shore Senior High School Band, Legislator Dixon, Village Officials Directors Meeting, Norfolk Southern Railway, Time Warner cable, Literacy Volunteers, Senator Dale Volker, Association of Erie County Governments

TRUSTEE HOUSTON: "Brush chipping" ad, Request W. Brady, Children's Choral MPB, Oil/water separator installed, Attended: Meisner retirement party, NEST,; Economic Development Committee, E.C. Village Officials meeting, Evans Brant Chamber of Commerce, Evans Agency, Communication Emblem Bldg., Letter to NYCOM

TRUSTEE KIN: Own 12 computers, Energy study done, non-smoking Parks, change in charter

TRUSTEE WILSON: Contract repairs CSX Bridge Trestle Big Sister Creek

TRUSTEE LoGALBO: 100 trees planting, COA building repairs, Deftone Productions, Evans Town Hall sold

Public Hearing: 2010-2011

MAYOR FRAWLEY: Attended County address, Evans Brant Chamber, Meisner's retirement, Senior housing hearing, E.C. Governments, Emery Park; Historical Preservation tax credit, Holiday decorations

ATTORNEY: .No Report

POLICE CHIEF: Deftones Productions, portable speed sign, Work along Big Sister Creek,

GENERAL CREW CHIEF: Lake Shore Schools flooding issue, installation Water/Oil Separator, GPS Unit, Salt bid, Trees planted, Permit Herman Park Stream bank, Sweeper ready, Remaining budget blacktop, Goya water line issue

FIRE COMMISSIONERS: <Kaminski> Amazing Race Program, Member's list approval, FEMA money, Agreement copy machine, **Buddy Breathing Machine APPROVED**, S.Main St. Fire Station 2 maintenance

CODE ENFORCEMENT: Absent

PLANNING: Absent

ZONING: Absent

CLERK-TREASURER: Year-end paperwork, attended dinner Angola Fire Police, solar grants, NYCOM award

OLD BUSINESS: Sale of Water Plant, Thruway Water, Senior Housing, Intercontinental Building, curb, Lake St and N. Main, Emblem Bldg, Old Town Hall- sold, Erie County Sewer District #2 water bill- paid, Erie County Sewer District #2 meter placement, Flooding Problem WT Hogg School,

NEW BUSINESS: Capital projects, Tobacco Free Coalition, Orchard Avenue, No-Parking on Washington Street,

AUDIT OF BILLS

RESOLUTIONS:

- 1) **SILVER STAR BANNER DAY**
- 2) **APPROVE WATER SHUT-OFFS OUTSIDE WATER CUSTOMERS**
- 3) **APPROVE DELINQUENT WATER BILLS /CLEAN UP TO TAXES**
- 4) **APPROVE DONALD GALLO ENGINEERING SERVICES FOR HERMAN PARK STREAMBANK**
- 5) **APPROVE ASSEMBLAGE PERMIT FROM DEFTONE PICTURE STUDIO**
- 6) **APPROVE AGREEMENT WITH FIRE COMPANY FOR COPIER LEASE**
- 7) **APPROVE NEW COPY MACHINE LEASE WITH EAGLE SYSTEMS**
- 8) **AUTHORIZE THE 2009 SERVICE AWARD DATA FOR PENFLEX**
- 9) **APPROVE APPOINTMENT OF PART-TIME WATER METER READER**
- 10) **APPROVE USE OF CENTENNIAL PARK FROM LAKESHORE COUNCIL of CHRISTIAN CHURCHES**
- 11) **APPROVE PROPOSAL FOR HERMAN PARK CONSTRUCTION OF SHELTERS AND BATHROOM**
- 12) **EMPLOYEE COMPLAINTS**

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MEETING MINUTES
Village of Angola Board Meeting
and Budget Hearing 7:45
Monday April 12, 2010 – 7:00 P.M

At a Regular meeting and Budget Hearing of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on April 12, 2010 at 7:00 PM, there were

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

ALSO PRESENT: Linda Giancarlo- Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Raymond Ashton-Interim Crew Chief; Lynne Kaminski– Angola Fire Department Commissioner; Ernest Masullo-Chief Town of Evans Police Department; Donald Gallo – Village Engineer; Lynne Dixon-Erie County Legislator; Warren Jensen-Disaster Coordinator

GUESTS: Todd and Nicholas Dybdahl-Angola Volunteer Fire Department; Gary Brecker; Joleen Hapman,-Angola FD Explorers and Sarah Seweryniak-Hamburg Sun.

PLEDGE OF ALLEGIANCE: led by Legislator Dixon

CALL MEETING TO ORDER at 7:00PM

APPROVAL OF MEETING MINUTES and Workshop Minutes of March 8, 2010 MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED

Mayor Frawley welcomed Legislature Dixon and thanked her for attending tonight's meeting.

VISITORS:

Joleen Hapman: requested the Village Board's approval for the Angola Explorers to hold a fundraiser throughout the Village. The Fundraiser will help them make money for a trip to NY City for the 911-memorial celebration. The Fundraiser will be held on June 26 and the theme is "Paint the Village Summertime". The Explorers are looking to have fire hydrants adopted for a cost of \$25.00 each and painted by residents or business's paint them with their favorite summertime theme.

The Village Board asked to make sure there is nothing indecent and everything stays clean and no graffiti.

Joleen stated that art would be pre-approved by her before permission is granted.

Commissioner Kaminski suggested a small drawing of their design prior to approval.

MOTION TO APPROVE ANGOLA EXPLORERS FUNDRAISER "PAINT THE VILLAGE SUMMERTIME" MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED.

Legislator Lynne Dixon:

- Announced the Prom Dress donation program she is sponsoring for the less fortunate to be held May 1st at the Eden Boys and Girls Club, where girls can shop for a dress. They have collected well over 100 donated dresses so far
- Toured the area to review roads and the Mill Street bridge condition as per Trustee Houston's letter. She stated that the County has agreed to paint the bridge. They are working on obtaining a permit to do so. Trustee Houston asked her to have them paint it the same Royal Blue color.

- Received a letter from Trustee Houston regarding the road conditions and was sorry to announce that the repair to Eden Evans Center road is a 11 million dollar project, and the amount was the whole county budget amount for public works. She did announce that she would try to get it approved as a capital project for next year as well as Lake Street. She has been taking photo's in January, Trustee
- Houston mentioned drainage issues on Eden Evans Center Road that need to be considered when the road is repaired.
- Trustee Houston mentioned that Erie County needs to stop focusing on roads that really don't need repair such as Hardpan and Pontiac and concentrate more on the roads that do need it such as South Main Street.
- Working with the distressed properties issue regarding back taxes. She is hoping to have details worked out soon so that these properties can get back on the tax roll.
- Mayor Frawley mentioned the Intercontinental Building-he stated it was suppose to be up for County Auction, and now it is not. He is trying to schedule a visit to the Village by Joseph Maciejewski of Erie County Property Tax to look at the buildings in question.
- Mayor Frawley thanked Legislator Dixon for her involvement in the Rout 62 Bus Route, working with the NFTA keeping the route available to help encourage tourism to the southtowns. They are also working on student discount rate.

COMMUNICATIONS:

Mayor Frawley reported:

- Read an announcement for an Advisory Board meeting on April 29th at 6:30 at the VFW Post on Erie Road, to discuss a local location for a Boys and Girls Club.
- Trustee Houston** said he is attending this, but reports that he supports an organization already geared towards the youth in our community offered by the CAO program on N. Main and Mill Street and asked for support for this organization already in existence.
- Received a letter from the Lake Shore Senior High School Band thanking the Village Board for allowing them to have their can/bottle drive in the Village Fire Hall and parking lot. They raised about \$4,000.
 - Received a flyer from Legislator Dixon announcing her Evans Town Hall meeting on April 28, from 1:30-4:30PM as part of her public outreach sessions.
 - Announced the Village Officials Directors Meeting on April 15th at Desperado's BBQ in Angola.
 - Norfolk Southern Railway is holding disaster coordinator training on August 19th.
 - Received notification from Time Warner cable regarding their program changes and upgrading.
 - Literacy Volunteers is moving to the central library in Downtown Buffalo
 - Read a letter from Senator Dale Volker verifying his receipt of our member item request for the continuance of waterline on South Main in the amount of \$300,000.
 - Springville will host the Association of Erie County Governments meeting on Thursday April 22.

Trustee Houston reported:

- Announced the "brush chipping" ad went into the Angola Penny Saver to start the 3rd week of April and continue on the 3rd week of every month over the summer/fall to October.
- Received a request from a resident William Brady who inquired to help clean Main Street. He and his family raked and cleaned a portion of North Main Street. His family volunteered to do this cleaning and did a wonderful job.
- Most Precious Blood School will hold a Children's Choral performance on Saturday April 17th at 7PM.

- Oil/Water Separator has been installed at the DPW Building using member item money previously awarded to the Village by Senator Volker, and an article was put in the Penny Saver. Asked for member item money for the 2010 round for installation of the same unit at the Fire Hall building.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON reported:

- Attended Town Clerk Carol Meisner retirement party, was well attended. It was nice to see how she was honored for over 30 years of service to the community.
- The Economic Development Committee will be meeting on April 7 and March 12, discussed the "100 Mile Table" celebration which will have everything that is grown locally within 100 miles. Underscoring the importance of agribusiness.
- Attended the NEST meeting, discussed the electronic disposal issues that may be approaching soon.
- Erie County Village Officials meeting was held in East Aurora. Rural transit meeting was held during this meeting.
- Was contacted by the Evans Brant Chamber of Commerce, to follow through on his letter to them, asking for a calendar of events be put into the Penny Saver, to avoid conflicting dates of events in our area. This was something the Chamber did years ago, but had since stopped. The Chamber agreed to talk about publishing a monthly calendar.
- Received a request from our insurance carrier, Evans Agency, asking for information regarding the Village owned buildings. Such as dimensions etc. He put some information together for them, and asked the insurance carrier to follow through on the remainder of the items needed. He stated that this should be partly their responsibility.
- Discussed communication from England, a man whose grandfather sold motorcycles from the Emblem plant in the Netherlands in the early 1900's. He brought the information over to Bob Barrett, and they worked together and communicated with the man from England and put a report together for him.
- Wrote a letter to NYCOM last year requesting the Main Street Conference be done in 2 days, instead of 1 -day so that the attendees can tour the area. He said the Conference is again a 1-day event in Utica. He plans on going the 2-days and take the train and give himself time to tour the area and be in Utica for the 8AM start of the meeting.

TRUSTEE KIN reported on behalf of the Angola Library:

- Reported that the Library now has 12 computers for the public to utilize.
- Had the energy study done and working on the replacement of lighting in the library to save energy costs.
- Interested in discussing a non-smoking request for Village Parks, as part of a clean air, tobacco free program. This is not something that can be mandated, but just a friendly request for attendees at the parks. The Board will discuss further.
- Commented on the Penny Saver article on Frank Mooney a WWII Navy Seal in the Pacific Ocean.
- The library discussed a change to the charter as it includes only the Village. Should include the Town of Evans as well. The Library services the entire Town of Evans.

TRUSTEE WILSON report:

- Contacted CSX and was informed that a contract has been signed to start repairs on the CSX Bridge Trestle over Big Sister Creek, he is following through daily to get the scheduling started. Looking for support from Legislator Dixon, if needed, to help move things along.

Trustee Houston mentioned a new law that would allow our Building Inspector to inspect such structures with a Railroad representative.

TRUSTEE LOGALBO reported:

- Thanked the DPW for the wonderful job they did on planting the over 100 trees throughout the Village as part of a member item received last year Assemblyman Jack Quinn. Hearing a lot of compliments from the residents.
- Has been working with the COA-they need desperate repairs to their building, and they need a van.
Trying to work out some ways to help them.
- Working with Adam Stiegert of Deftone productions, the filming project in the Village is moving along well.
- Was told by Hunt Realstate that the former Evans Town Hall has been sold, he is hoping to contact new owners to introduce area grants and the façade program.

7:45 Motion to Close Regular Board meeting and Open Budget Hearing made by Trustee Kin, Seconded by Trustee LoGalbo
Village Clerk read notice

**VILLAGE OF ANGOLA
NOTICE OF PUBLIC HEARING
FOR 2010-2011 BUDGET**

RESOLVED that pursuant to Village Law Section 5-504 the 2010-2011 tentative budget for the Village of Angola was completed and filed with the Village Clerk at the Village Clerk's Office, 41 Commercial Street, Angola, NY on March 8th, 2010. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 9th. Said Tentative Budget includes maximum compensation for the Mayor of \$5,000 per annum and for the Trustees of \$2,700 per annum. **The 2010-2011 Budget reflects an increase in the Village Tax Rate from \$4.97 per thousand to \$5.17 per thousand, which is .20 cents per thousand. A summary of the tentative budget is: General Fund Appropriations- \$1,143,439.00 Water Fund Appropriations \$726.650.00**
FURTHER BE IT RESOLVED that a Public Hearing on the budget will be held at the Village Office, 41 Commercial Street, Angola New York on Monday, April 12th 2010 at 7:45 PM to consider same before final adoption

Public Comments: No comments

Motion to Close Public Hearing and Re-Enter regular Board Meeting made by Trustee Houston, seconded by Trustee Kin

MAYOR FRAWLEY reported

- Attended the County address with Executive Collins. Was well attended by supervisors and mayors.
- Attended the Evans Brant Chamber recognition dinner, many awards were distributed recognizing our local businesses and organizations. Presented a proclamation to Frank Vail Jr. as Citizen of the year.
- Attended Carol Meisner's retirement party. Thought the event was very nice.
- Attended the Senior Housing hearing in Orchard Park hoping to present the benefits of such housing units in the community.
- Working with Historical Preservation on tax credit opportunities for the Village of Angola, for both Business's and residents. A workshop is being scheduled and he will be attending.
- Attended the Erie County Governments meeting on March 25, and talked with Joe Madjeski of Erie County Property Tax division regarding information on a Tax Prep team coming

in May. Also discussed the Erie County Sales Tax Distribution and how it may see a loss, but they are hoping the Canadian sales may help offset this loss.

- While in attendance at a meeting in Emery Park with Erie County Executive Christopher Collins, many ideas were brought up. Mayor Frawley then distributed booklets to the Board of Trustees.
- Holiday decorations have been ordered. Some red bows and garland were ordered to use the remaining funds of the budget line to take advantage of the discounts.

ATTORNEY YUSICK: No Report

POLICE – Chief Ernest Masullo reported:

- The film crew for Deftones, has met with Lieutenant Tom George. They are working together on Police Protection and he is hoping to provide 5 officers for the event.
- Announced that the portable speed sign is available, if the board wants it in any certain location, just contact him.
- Summer is here, and the force has been pretty busy nipping issues before they get out of hand.

Trustee Wilson mentioned work starting by the tracks and along Big Sister creek area.

Chief Masullo stated that they are aware and have been on top of that issue.

Also the County nor the Village is offering the use of the Emblem Building for the Deftone Production. The crew found another location at the J.T Waugh School to use instead

GENERAL CREW CHIEF Interim Raymond Ashton reported:

- Talked with Frank Nicotra of Lake Shore Schools regarding some flooding issues, he said this is the school's responsibility but is willing to work together with the school to resolve this issue.
- Installation of the Water/Oil Separator is complete at the DPW building.
- Ordered the Budgeted GPS Unit at \$5,000 as approved by the Board.
- Put his state salt bid in for next year.
- He and his crew planted 111 trees in 2 weeks time. A few more trees are pending.
- Herman Park Shelters and Bathroom bids are on for tonight's resolution.
- Permit for Herman Park Stream bank pending.
- Sweeper is ready.
- The chipping has started.
- Sidewalks are pending from last years list.
- Using remaining budget for blacktop for Orchard Avenue and Forest Avenue to the cemetery
- Goya water line issues are being resolved – new light poles, grass planted and paving completed.

FIRE COMMISSIONERS:

LYNNE KAMINSKI reported:

- Reported that the Amazing Race Program will be utilizing the Village parking lot and Fire Hall. Stated that they will need an insurance certificate. She will contact them.
- Requested that the By-Laws of the Fire Department states that the Village Board needs to approve the list of members of the fire department. She will submit list each time it is amended, for approval.

MOTION TO APPROVE ANGOLA VOLUNTEER FIRE DEPARTMENT LIST OF MEMBERS MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED

- Angola Fire Department received a check from Gowanda as part of the Clean-up costs that were granted to them from FEMA for the flooding issues the fire department assisted with.
- Submitted the agreement for the copy machine. The agreement has been altered to include the Fire Company and the Benevolent. Andy will review and advise on the changes.
- Requested that the Fire Department be approved to purchase a Buddy Breathing System that offers the opportunity for two firefighters to share the same breathing devise if one should lose air.

MOTION TO APPROVE \$1800 FOR A BUDDY BREATHING SYSTEM MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED

Mayor Frawley mentioned a complaint that Bee's are getting into the meeting room, and asked Commissioner Kaminski to investigate the issue.

- Also discussed that the South Main Street Fire Station 2, needs some maintenance work such as painting. Trustee Houston has followed this up with Ray Ashton.

CODE ENFORCEMENT – Absent

PLANNING – Absent

ZONING – Absent

CLERK -TREASURER- reported:

- March financial reports are completed and have been distributed to the Village Board.
- Preparing end of year paperwork
- Attended a dinner honoring the Angola Fire Police
- Heard nothing regarding the solar grants yet.
- Heard nothing regarding the NYCOM award for Senior Housing.

OLD BUSINESS:

1. Sale of Water Plant-still waiting for finalization
2. Thruway Water- waiting for decision on the release of the pumping station
3. Senior Housing- grand opening planned for June
4. Intercontinental Building- Not being offered in County Auction in May, the County has not foreclosed on this property.
5. Step in curb, Lake St and N. Main- will be looked at when sidewalk contractor finishes current work.
6. Emblem Bldg.- Pending
7. Possibility for Old Town Hall- sold - remove
8. Erie County Sewer District #2 water bill- paid - remove
9. Erie County Sewer District #2 meter placement- pending
10. Flooding Problem WT Hogg School- discussed

NEW BUSINESS:

1. Discussion of Capital projects, Fire Truck, Snow Plow, Library Addition - pending
2. Tobacco Free Coalition- workshop planned
3. Orchard Avenue-One way-need report by Safety Committee
4. No-Parking on Washington Street-need report from Safety Committee to include in the codebook. Same is also need for the end of Sunset.

RESOLUTIONS BEING OFFERED APRIL 12, 2010

OFFERED BY MAYOR FRAWLEY

#1 SILVER STAR BANNER DAY

WHEREAS, the Village of Angola has always honored the sacrifice of the men and women in the Armed Forces and

WHEREAS, The Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill by designing and manufacturing a Silver Star Banner and Flag and

WHEREAS, to date The Silver Star Families of America has freely given thousands of Silver Star Banners to the wounded and their families, and

WHEREAS, the members of The Silver Star Families of America have worked tirelessly to provide the wounded of this City and Country with Silver Star Banners, Flags and care packages, and

WHEREAS, The Silver Star Families of America's sole mission is that every time someone sees a Silver Star Banner in a window or a Silver Star Flag flying, that people remember the sacrifices for this City, State and Nation and

WHEREAS, the people and Mayor of Angola wish that the sacrifice of so many in our Armed Forces never be forgotten

NOW THEREFORE, I, Howard Frawley, MAYOR of the Village of Angola, on behalf of the Village Board and all Village Residents do hereby proclaim our appreciation of The Silver Star Families of America and honor their commitment to our wounded Armed Forces members. I hereby declare May 1st "**SILVER STAR BANNER DAY**" the permanent and official day to honor the wounded and ill Soldiers of the Village of Angola.

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

#2 APPROVE WATER SHUT-OFFS OUTSIDE WATER CUSTOMERS

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by April 19, 2010. 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 \$10,531.23

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

3 APPROVE DELINQUENT WATER BILLS /CLEAN UP TO TAXES

RESOLVED that the Village of Angola Board of Trustees hereby authorizes all delinquent water account charges not paid by April 19th 2010 and all property cleanup/stub searches be sent to Erie County Department of Finance for collection on the 2010-11 Village Tax Bills.

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

**#4 APPROVE DONALD GALLO ENGINEERING SERVICES FOR HERMAN PARK
STREAMBANK**

WHEREAS, The Village of Angola Board of Trustees has applied for FEMA Funds for damage occurred to the Herman Park Big Sister Creek Streambank as a result of the August 2009 storm which caused severe flooding, and

WHEREAS, this project would involve Plans and Specifications Editing and Bid Assistance and General Services during construction, and

WHEREAS, the Village has received a proposal from Village Engineer, Donald Gallo, PE for engineering services, plans and specifications and bid assistance for said projects in the amount of \$7,500, **NOW**

THEREFORE BE IT RESOLVED, that Donald Gallo, PE is hereby retained to provide said engineering services for the Herman Park Streambank Improvements as part of the FEMA funding requirements for an amount not to exceed \$7,500 and the Mayor is authorized to execute an agreement for such services.

BE IT FURTHER RESOLVED, that the Village Board will specifically direct any further work, and said agreement is subject to FEMA funding of said project.

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

#5 APPROVE ASSEMBLAGE PERMIT FROM DEFTONE PICTURE STUDIO

RESOLVED that the Village Board approves the Assemblage Permit received by Adam Steigert for the filming of a segment of a movie on N. Main Street, in the Village of Angola on June 12, 2010. Asking that Main Street be shut down to traffic from the hours of 4PM to 12AM from Lake Street to Center Street, and

BE IT ALSO RESOLVED that said permit would be granted after verification of the provided insurance certificate is approved by the Village Attorney, and a letter of approval is received from Chief Ernest Masullo of the Evans Police Department stating that all regulations for this planned activity have been verified and approved by the Evans Police Department.

Also RESOLVED that the Mayor is authorized to sign said agreement with Deftone Picture Studio

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

#6 APPROVE AGREEMENT WITH FIRE COMPANY FOR COPIER LEASE

RESOLVED, that the Village of Angola Board of Trustees, approves **THIS AGREEMENT** made this 12 day of April, 2010 by and between the Village of Angola, 41 Commercial Street, Angola, New York 14006 ("Village") and collectively: the Angola Volunteer Fire Company Incorporate and Exempt and Fireman's Benevolent Association of Angola. Inc and the Angola Fire Department (jointly and severally), 41 Commercial Street, Angola, New York 14006 ("Fire Company").

WHEREAS, the Village leases a Lanier LD-135SP copier serial number J7946200707 ("Copier") by lease agreement with CIT Technology Financing Services, Inc. ("Lease Agreement"), and

WHEREAS, the Fire Company is in need of a dedicated copier for Fire Company and Fire Department use and the Village is desirous of supporting the Fire Company and Fire Department and consents to the Fire Company's use of the Copier under certain circumstances.

NOW, THEREFORE, the parties agree as follows:

1. That the Village agrees to provide the Copier to the Fire Company for the exclusive use of the Fire Company for Fire Company and Fire Department purposes only.
2. The use of said Copier shall be for the remaining period of the Lease Agreement which is approximately thirty-one (31) months or until such lease is terminated, whichever occurs first.

3. The Fire Company shall pay to the Village the initial sum of Fifty (\$50.00) Dollars per month to reimburse the Village for its payment of a maintenance contract with Duplicating Consultants. The Fire Company agrees to pay to the Village any increase in the cost of the maintenance contract which is reviewable on an annual basis.

4. The Fire Company agrees to maintain the Copier in good condition and free of damage. All costs of maintenance and repair not covered by said maintenance contract shall be at the sole cost and expense of the Fire Company. All repairs and maintenance shall be ordered through the Village.

5. The Copier shall be maintained in a secured office which shall at all times be locked except when in use by the Chief or his specifically authorized personnel. The Copier shall at no time be used for personal purposes by any member of the Fire Company.

6. Upon the termination of the Lease, the Fire Company shall deliver the Copier to the Village or the appointed designee of the Village.

7. The Fire Company holds the Village harmless for any damages or injuries that may be incurred by the use of said Copier and the Fire Company shall reimburse the Village for any use in excess of that allowed by the Lease and said maintenance agreement. The Fire Company shall allow the Village and Duplicating Consultants access to the Copier at all reasonable times for the purpose of repair, maintenance and/or determining the usage count.

ALSO RESOLVED, THAT This Agreement is binding upon the parties, their successors and

Assigns and the signatories of this Agreement have been duly authorized by their respective\

Boards to execute this Agreement.

ALSO RESOLVED THAT Mayor Frawley is hereby authorized to sign said agreement

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

#7 APPROVE NEW COPY MACHINE LEASE WITH EAGLE SYSTEMS

WHEREAS, the Village of Angola received a contract from Eagle Systems for a 60 month lease for a new E-Studio L copy machine, and

WHEREAS, Eagle Systems has agreed to pay to the Village of Angola \$6184.50 to cover remaining lease payments of the current Lanier copy machine at the Village office, which will be used by the Angola Fire Company per April 12, 2010 agreement, and

WHEREAS, Eagle Systems offered to the Village of Angola a maintenance agreement of \$500 per year for 50,000 copies and .01 per copy thereafter.

RESOLVED, that the Village of Angola Board of Trustees authorizes Mayor Frawley to enter into a 60 month lease contract agreement with Eagle Systems for one E Studio 225 L Copy Machine, at a cost of \$216 per month, payable by half water fund and half general fund.

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

#8 AUTHORIZE THE 2009 SERVICE AWARD DATA FOR PENFLEX

RESOLVED that the Angola Village Board does hereby authorize the Mayor to sign the "Authorization to Use Data for 2009 Service Award Program Administration" which has been posted for a period of at least 30 days for review by members. We understand this data will be used to determine the funding requirements of the Service Award Program, the eligibility of members of the Angola Volunteer Fire Department to be paid Service Award Program cash benefits, and the amount of benefits to be paid such persons. We understand that if any of the

2009 administration services provided by PENFLEX, INC. must be redone due to errors in the data herein submitted that there may be an additional charge payable by the program sponsor. We further understand that PENFLEX, INC. will not be liable for any errors in the calculation of the amounts due to or payable from the Service Award Program Trust Fund, which are the direct result of an error or errors in the data submitted herein,

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

#9 APPROVE APPOINTMENT OF PART-TIME WATER METER READER

BE IT RESOLVED that the Village of Angola Board of Trustees does hereby appoint Sandra L. Heusinger of 5 Alexandra Terrace as part-time meter reader for the Village of Angola effective April 13th 2010.

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

**#10 APPROVE USE OF CENTENNIAL PARK FROM LAKESHORE COUNCIL of
CHRISTIAN CHURCHES**

RESOLVED that the Village of Angola Board of Trustees approves the application requesting the use of the Centennial Park facilities and the William G. Houston Gazebo for a "National Day of Prayer" in accordance with established terms and conditions on Thursday May 6, 2010 at 7:30PM.

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

**#11 APPROVE PROPOSAL FOR HERMAN PARK CONSTRUCTION OF SHELTERS
AND BATHROOM**

RESOLVED that the Village of Angola Board of Trustees approves the proposal from James Widger, lowest bidder for the construction of 2 shelters in the amount of \$ 10,800 and the proposal from James Widger

Lowest bidder, in the amount of \$11,600 for the construction of the bathroom, both for the Herman Park enhancement project. **MOTION MADE BY TRUSTEE LOGALBO,
SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

12 EMPLOYEE COMPLAINTS

WHEREAS, 2 employees of the Village of Angola have corresponded with the Village Board regarding issues and complaints involving these employees, and

WHEREAS the Village Board has determined it is in the best interest of all parties to have an investigation of those issues and complaints

NOW THEREFORE BE IT RESOLVED that the labor group of Harris Beach PLLC Attorneys be retained at an hourly rate not to exceed \$200.00 per hour to conduct an investigation of such complaints and to issue a report of its findings to the board.

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

Regarding the drainage issues Sunset and Terrylynn

TRUSTEE HOUSTON- suggests that the Village Attorney get an easement for the properties that are having the drainage problems on TerryLynn Drive - Attorney Yusick stated to get him the information and he will work on.

AUDIT OF BILLS – MOTION TO APPROVE THE FOLLOWING General Fund Abstract 020, Checks #7619 to #7627 in the total amount of \$1,392.23 and General Fund Abstract 021, Checks #7628 to #7685 in the total amount of \$32,279.96, plus payrolls #6 & 7; Water Fund Abstract 020, Checks #1984 in the total amount of \$200.00 and Water Fund Abstract 021 Checks #1985 to #1998 in the total amount of \$32,870.80 plus Water Payrolls #6 & 7. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED.**

MOTION TO ADJOURN to next regularly scheduled Board meeting Monday April 26th 2010 at 7:00 and workshop at 6:30 if needed. **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE LOGALBO**, unanimously carried. Meeting adjourned at 9:00PM

Submitted By



Linda Giancarlo

Village Clerk-Treasurer

1

2

3

Index April 26, 2010 **Special Meeting**

VISITORS: N/A

COMMUNICATONS: N/A

TRUSTEE HOUSTON: N/A

TRUSTEE KIN: N/A

TRUSTEE WILSON: CSX is to work on the trestle over Big Sister Creek

TRUSTEE LoGALBO: Excused

MAYOR FRAWLEY: Delayed emergency purchase Request of DPW truck by Trustee Houston few days until further investigation into policy of such said purchase

ATTORNEY: N/A

POLICE CHIEF: N/A

GENERAL CREW CHIEF: N/A

FIRE COMMISSIONEERS: N/A

CODE ENFORCEMENT: N/A

PLANNING: N/A

ZONING: N/A

CLERK-TREASURER: N/A

OLD BUSINESS: Drainage issues at end of Sunset Drive, Intercontinental not up for auction, deed for 39 S. Main St. is in

NEW BUSINESS: Rockefeller and depot meeting pending

RESOLUTIONS:

- 1) Approve changes to 2010-2011 budget prior to adoption
- 2) Adopt fiscal year 2010-2011 budget
- 3) Approve 2009-2010 budget transfers to balance capital accounts
- 4) Approve Williams Law Book Annual Water Software support contract
- 5) Approve advertisement for bids for Streambank
- 6) Approve Angola Volunteer Fire Department change in officers
- 7) Accept resignation from part-time accounts clerk
- 8) Amend Certificate of Corporation

MEETING MINUTES
Village of Angola Special Board Meeting
Monday April 26, 2010 – 7:00 P.M

At a special 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 April 26, 2010 at 7:00 PM, there were

PRESENT: Mayor – Howard Frawley; Trustees – William Houston; Carole Kin and John Wilson. Excused was Trustee Bradly LoGalbo

ALSO PRESENT: Linda Giancarlo- Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Raymond Ashton-Interim Crew Chief; Donald Gallo – Village Engineer; Warren Jensen-Disaster Coordinator; Keith Young-Angola Volunteer Fire Department

GUESTS: Sarah Seweryniak- Hamburg Sun

PLEDGE OF ALLEGIANCE: led by Keith Young

CALL MEETING TO ORDER at 7:00PM

APPROVAL OF MEETING MINUTES and Workshop Minutes of April 12, 2010
pending completion.

VISITORS: None

MOTION TO ENTER INTO EXECUTIVE SESSION BY TRUSTEE WILSON

SECONDED BY TRUSTEE KIN.

MOTION TO RETURN TO REGULAR MEETING BY TRUSTEE HOUSTON

SECONDED BY

TRUSTEE KIN, UNANIMOUSLY CARRIED.

RESOLUTIONS BEING OFFERED APRIL 26, 2010

#1 APPROVE CHANGES TO 2010-2011 BUDGET PRIOR TO ADOPTION

WHEREAS, the Village of Angola Board of Trustees held a public hearing on the 2010-2011 Budget on April 12, 2010 at 7:45 PM as specified in the Notice of Public Hearing 2010-2011 Budget, and

WHEREAS, the Budget director made the following changes to the tentative budget prior to adoption:

<i>From:</i>	<i>To:</i>
<i>Amount:</i>	
A1990.4 Contingent account	A5110.2.1 Chips
\$4,000	
A1990.4 Contingent account	A1972.4 Tax cancellations
\$2,808	
A1990.4 Contingent account	A9040.8 Workers Compensation
\$1,200	
A1990.4 Contingent account	A2389 Library Contract
\$2,500	
A1340.1 Budget Director	A1990.4 Contingent
500	\$

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

2 ADOPT FISCAL YEAR 2010-2011 BUDGET

WHEREAS, the Village of Angola Board of Trustees held a public hearing on the 2010-2011 Budget on April 12, 2010 at 7:45 PM as specified in the Notice of Public Hearing 2010-2011 Budget,

NOW, THEREFORE, BE IT RESOLVED that the budget as set forth is hereby adopted and that the several amounts stated together with the amount set forth as required for the payment of principal and interest on indebtedness, do and hereby are appropriated for the objects and purpose specified and the salaries and wages stated in such budget shall be and are hereby affixed at the amounts shown therein effective on respective anniversary dates and June 1, 2010.

Total General Fund Appropriations	\$1,140,93 9.00		
Less Estimated Revenues	\$674,193. 00	Taxable Valuation	\$78,674,228.00
Less Appropriated Fund Balance	\$60,000.0 0	Tax Rate	\$5.17
Amount to be raised by taxes	\$406,746. 00	Garbage Fee	\$179.00
Total Water Fund Appropriations	\$726,650. 00		
Less Estimated Revenues	\$726,650. 00		
Less Appropriated Fund Balance	\$0.00		

WITH ALL AMENDMENTS AS STATED ABOVE IN RESOLUTION #1.
MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE WILSON
WITH AMENDMENT, TRUSTEE HOUSTON SECONDED AMENDEMENT,
UNANIMOUSLY CARRIED

#3 APPROVE 2009-2010 BUDGET TRANSFERS TO BALANCE CAPITAL ACCOUNTS

WHEREAS, the Village of Angola Board of Trustees approves the following budget transfers to close some of the capital project lines with outstanding balances or debts.

- 1) H20 Angola Theater Improvements .60 to General fund A2770 misc. revenue.
- 2) A1990.4 General Fund Contingent Account to inter-fund transfer account A9950.9 in the amount of \$150.00 to be credited to H21 Fire Hall Cement Pad.

3) A1990.4 General Fund Contingent Account to inter-fund transfer account A9950.9 in the amount of .09 to be credited to H22 Water Meter Reading Software.

4) A1990.4 General Fund Contingent to inter-fund transfer account A9950.9 in the amount of \$5,578.68 and credited to H11 Oil-Water Separator.

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

**#4 APPROVE WILLIAMSON LAW BOOK ANNUAL WATER SOFTWARE
SUPPORT CONTRACT**

WHEREAS, the Village has received an Annual Water/Software Support Contract from Williamson Law-Books in the amount of \$770.00, now

THEREFORE, BE IT RESOLVED, the Village Board of the Village of Angola hereby authorizes the Mayor to sign and approve said software contract in a total amount of \$770.00 for the dates of 5/1/2010 through 4/30/2011

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

#5 APPROVE ADVERTISEMENT FOR BIDS FOR STREAMBANK

WHEREAS, the Village of Angola received a FEMA grant for the Herman Park Streambank Stabilization that suffered damage in the August 2009 storm.

BE IT RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Village Clerk to Advertise a "Notice to Bidders" for said project,

BE IT FURTHER RESOLVED, that all sealed bids will be accepted and publicly opened and read aloud for this project on a date to be determined upon completion of plans and specifications and approval by the Village Attorney.

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

**#6 APPROVE ANGOLA VOLUNTEER FIRE DEPARTMENT CHANGE IN
OFFICERS.**

WHEREAS, the Village has received a letter from the Angola Volunteer Fire Department Commissioner Lynne Kaminski reporting a change in the Chief Line Officer, removing Jayson Davis as Second Assistant Chief due to relocating, and appointing James R. Davis as Second Assistant Chief.

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

#7 ACCEPT RESIGNATION FROM PART-TIME ACCOUNTS CLERK

WHEREAS, part-time accounts clerk Christine Mittner has submitted her resignation from that position as of April 23, 2010

BE IT RESOLVED AS FOLLOWS,

1. said resignation of Christine Mittner is hereby accepted effective April 23, 2010

2. Ms. Mittner be paid with the May 7, 2010 payroll (in addition to any pay due for time worked during the May 7, 2010 pay period) for .5 hours which represents time worked in excess of scheduled hours on 2 dates within the April 23, 2010 pay period and which was not included in that payroll.

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

#8 AMEND CERTIFICATE OF CORPORATION

WHEREAS, at a regular meeting of the Board, the Board was presented with a certificate of amendment of the certificate of incorporation of the Angola Volunteer Fire Company Inc.

BE IT RESOLVED that the Village Board hereby approves the "Certificate of Amendment" of the Certificate of Incorporation of the Angola Volunteer Fire Company Inc. and that such "Certificate of Amendment" be deemed appropriate for filing in its present form or as amended pursuant to requirements of the New York State Department of State.

BE IT FURTHER RESOLVED that a majority of the Village Board is hereby authorized to sign said amendment.

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

Trustee Houston requested an emergency request for a DPW Truck our current truck needs \$5-6000 worth of work, and the 4-wheel drive is not working properly, is about 7 years old. The DPW Crew Chief has gotten a price for a new Truck, at way below the state contract price of just over \$18,000 with all the discounts. The specifications were handed to the board. Attorney Yusick asked about the procurement policy procedures. Trustee Houston said they are not offered on State Contract at this time.

The Board

Mayor Frawley wants to hold off a few days to see if the Village can find the funds for this purchase and to follow up on the policy for this purchase.

Trustee Wilson reported that CSX is now in the Village to work on the CSX trestle over Big Sister Creek.

The board also discussed getting an easement for drainage issues, end of Sunset Drive.

Intercontinental not up for Auction.

Deed for **39 South Main Street** is in;

Rockefeller and depot meeting pending;

ADJOURN to next regularly scheduled Board meeting May 10th 2010 at 7:00 with a workshop at 6:30 if needed. Or maybe a tentative meeting on April 28. **MOTION TO CLOSE BY TRUSTEE WILSON SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED, meeting adjourned at 8:15PM**

Submitted By



Linda Giancarlo

Village Clerk-Treasurer

Index May 10,2010

VISITORS: Sarah Seweryniak-Hamburg Stun

COMMUNICATONS: Memorial Day Holiday activities, Invitation Evans Township Lions Club, Drug-Free Post Prom Party, RRP rule from Erie County, NYS Planning and Zoning Board Training, NYS Conference of Mayors, Camp Pioneer, Goya Food Expansion article, FFRF, Southtowns Planning and Development minutes, Rural Transit newsletter E.C. Comptroller Polocarz letter

TRUSTEE HOUSTON: attended World Day of Prayer, Association of E.C. Governments, Main St. Conference, Boys and Girls Club Dinner, Schedule of Angola Park and Gazebo Summer Lawn Chair Concerts, sent letter to E.C. Legislator Dixon, Inquiring about street lights to LEDS

TRUSTEE KIN: Amend charter, Oaths, Angola Public Library Utility Audit Report

TRUSTEE WILSON: Big Sister Creek bridge

TRUSTEE LoGALBO: Solar Project Grant, Deftones' filming, C.A.O. building

MAYOR FRAWLEY: attended watershed, electromagnetic pulse meetings, NYS Conference of Mayors; attending NYCOM, Government Leadership Program, Historical Tax, Hosted Village Officials Association Board of Directors meeting

ATTORNEY: filed deed 39 South Main St., obtaining release of liability for water plant pump station Pontiac Rd.

POLICE CHIEF: Parking issue Sunset Blvd and Eagle Dr, Pedestrian crossing signs, stop sign Holly Senior Housing, Parking fees, Towing policy

GENERAL CREW CHIEF: Permits Herman Park Stream Bank, bathroom Herman Park, signs Commercial St.

FIRE COMMISSIONERS:<Kaminski> Repairs Engine #1, two additional air packs purchased for total of ten

CODE ENFORCEMENT: Excused

PLANNING: Absent

ZONING: Absent

CLERK-TREASURER: Audit of bills

OLD BUSINESS: Holly Senior Housing, International Building, Sale of Water Plant, Thruway Water, curb work, Emblem Bldg., Erie County Sewer District #2-meter pit, WT Hoag School drainage, Stream Bank FEMA project, Herman Park, Erie County CDBG York St., Solar project, DefTone Movie Production

NEW BUSINESS: Discussion of Capital Projects, Tobacco Free Coalition, Orchard Ave-One-Way, Parking Washington, Abandoned Cemetery-N. Main St.

RESOLUTIONS:

- 1) **AUTHORIZE TAX WARRANT FOR FISCAL YEAR 2010-11**
- 2) **APPROVE NOTICE FOR TAX WARRANT**
- 3) **APPROVE ASSEMBLAGE PERMIT MEMORIAL DAY PARADE**
- 4) **APPROVE ASSEMBLAGE APPLICATION FIRST CONGREGATIONAL UNITED CHURCH OF CHRIST**
- 5) **APPOINTMENT OF SEASONAL LABORERS**
- 6) **USE OF CENTENNIAL PARK AND THE WILLIAM G. HOUSTON GAZEBO**
- 7) **USE OF CENTENNIAL PARK AND THE WILLIAM G. HOUSTON GAZEBO**
- 8) **USE OF CENTENNIAL PARK AND THE WILLIAM G. HOUSTON GAZEBO**
- 9) **USE OF HERMAN PARK FACILITIES**
- 10) **AUTHORIZE CLERK-TREASURER TO PAY BILLS AND BUDGET TRANSFERS FOR 5/31/10.**
- 11) **APPROVE ASSEMBLAGE PERMIT FROM DEFTONE PICTURE STUDIO**
- 12) **APPROVE PURCHASE REPLACEMENT OF DUMP TRUCK/SNOW PLOW**

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2

3

MEETING MINUTES
Village of Angola Board Meeting
Monday May 10, 2010 – 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 May 10, 2010 at 7:00 PM, there were

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

ALSO PRESENT: Michelle Warren- Deputy Village Clerk; Andrew Yusick- Village Attorney; Raymond Ashton-Interim Crew Chief; Ernest Masullo, Town of Evans Police Chief and Lynne Kaminski – Fire Commissioner

GUESTS: Sarah Seweryniak-Hamburg Sun.

PLEDGE OF ALLEGIANCE led by Trustee Carole Kin

CALL MEETING TO ORDER at 7:00PM

VISITORS: none

COMMUNICATIONS:

Mayor Frawley reported:

- Read the following activities scheduled for the Memorial Day Holiday weekend; Services at Highland Veterans Park-Saturday, May 29, 2010 at 12:00 PM; Services at First Church of Evans Sunday, May 30, 2010 at 10:00 AM and Ceremonies at Evans Town Hall at 2:00 PM; Village of Angola Memorial Day Parade scheduled for Monday, May 31, 2010 at 10:00 AM, lineup at 9:30 AM at the Fire Hall on Commercial Street.
- Read an invitation from Evans Township Lions Club to attend Memorial Day Services on Saturday, May 29, 2010 at 12:00 PM at the Highland Veterans Park.
- Lake Shore Central Schools is hosting a Drug-Free Post Prom Party for the senior class on Friday June 4, 2010 at 11:00 PM.
- Read letter from Erie County stating that the Environmental Protection Agency Renovation, Repair and Painting Rule (RRP) went into effect on April 22, 2010. This rule effects property managers, contractors, and anyone that disturbs known or presumed lead based paint during renovations on any properties built before 1978.
- New York State Department is holding training for local Planning and Zoning Board Members on Wednesday, June 16, 2010 from 5:00 – 9:30 PM at the Niagara County Community College. All members wishing to get credit hours should plan on attending.
- NYS Conference of Mayors sent letter regarding our Senior Housing Project entry for the Local Government Achievement Awards competition. Although we were not selected for an award, a description of our project will be featured on their website.
- Read a letter from Pioneer Camp and Retreat Center in Angola announcing they have been selected to host “Operation Purple Camp”, a National Camp Program serving children of deployed military personnel. Invitation enclosed for Sunday, July 11, 2010, the day designated to recognize these families.
- Read copy of Business First Article on the Goya Foods Expansion. Trustee Houston mentioned that the Erie County Industrial Development Agency (ECIDA) held a public hearing at the Village Hall on Thursday, May 6, 2010 at 9:00 AM

Houston endorsed the project on behalf of the Village Board, as it is important to our community.

Trustee Houston reported:

- Reported on the letter received by the Village Board from the Freedom From Religion Foundation (FFRF) chastising the Village Board for allowing a bible study class to be held at the Evans Center Fire Hall. Village Clerk-Treasurer Linda Giancarlo was designated to contact the organization and advise them that the Evans Center Fire Hall is not located in the Village of Angola.
- Submitted minutes from the Southtowns Planning and Development meeting held on April 26, 2010. Noted that the Village Board was not able to attend due to a special meeting to approve the Village budget.
- Submitted newsletter from Rural Transit Van Service.
- Reviewed letter from Erie County Comptroller Mark Poloncarz discussing the upgrade in status the County has achieved for bonding purposes.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON reported:

- Thanked Carole Kin for attending a watershed meeting on his behalf in Eden on April 28, 2010 with Mayor Frawley.
- Complimented Trustee John Wilson for his diligent efforts in getting the CSX Railroad to repair the large arch bridge across Big Sister Creek.
- Announced that the property at 37 Commercial Street has been cleaned up through the cooperation of the property owner and the building inspector. Stated it looks great.
- Attended the World Day of Prayer service at Centennial Park on Thursday, May 6, 2010. Stated it was nicely done and that the Village DPW did a nice job of preparing the park for the event.
- Met with Mayor Frawley and Memorial Day Parade Chairman George Braun to help prepare the program for the Memorial Day Services on Monday, May 31, 2010.
- Reported that the Economic Development Group in the Town of Evans is working on a Lake Erie Beach Neighborhood Revitalization Strategy. The Town of Evans received a grant to restore this area. Handed the information in for the record. Stated that the residents in the Town are asking for sidewalks, parks, streetlights, trees, community, etc.
- Attended the Association of Erie County Governments meeting with Mayor Frawley in Springville. Gave Clerk information on how to obtain more information on old property tax records without having to make numerous phone calls. Stated the program was interesting.
- Has been working with the Angola Park and Gazebo Committee to finalize the schedule for the summer. Read the schedule of the Angola Park and Gazebo Summer Lawn Chair Concerts 2010 for the record.
- Mentioned the press releases on the Village of Angola DPW Oil/Water Separator Installation and Tree Planting. Asked Interim Crew Chief for some paving pictures to submit to the Angola Pennysaver for the next press release.
- Sent letter to Erie County Legislator Lynne Dixon requesting the County fill in the ditch on Lake Street.
- Contacted a lighting company to convert some streetlights to LEDS as they keep burning out. Waiting for a return call on pricing.
- Attended the Main Street Conference in Utica, New York on April 15, 2010. Stated it was well organized but not well attended because of the location and structure of the schedule.
- Attended the Boys and Girls Club Dinner at the VFW. Did not speak on behalf of the Village Board but voiced his personal opinion. He mentioned the

summer program at the Community Action Organization, summer programs at Lake Shore Central Schools and advised that he felt these groups should work together. Stated he felt it was not well received.

TRUSTEE KIN reported on behalf of the Angola Library:

- Reported that Attorney Yusick is presently working on the draft petition and resolution for the Angola Public Library to amend their charter.
- Discussed the use of Public Oaths with Attorney Yusick who advised that this was required.
- Gave the Interim Crew Chief a copy of the Angola Public Library Utility Audit Report that was just completed and he is working on it.
- Stated that library circulation is improving and the use of computers is outstanding. Stated there is not one hour when someone is not using the computer. Trustee Houston reported that the Evans Township Lions Club is purchasing a unit for the library that takes a sheet of paper and transfers it to a television without complication. Stated the Lions Club is buying one for the Eden library as well as Angola as there is no Lions Club in Eden. It will be coming soon.

TRUSTEE WILSON reported:

- Reported that CSX has begun repairing the bridge over Big Sister Creek. Attended the pre-construction meeting on Monday, May 3, 2010 with three representatives from Fenton Rigging, two representatives from CSX and Bill White who is the engineer on the job. Advised that a CSX Railroad representative will be on site daily as a safety inspector. Advised that coring has already begun down below. Reported that he has been coordinating with the Police Chief and Interim Crew Chief and advised the DPW will be helping them a little bit with staging of materials, etc. Feels confident that the parties involved are very knowledgeable and efficient and the project has already begun ahead of schedule. Stated they are keeping him updated as frequently as possible. They are looking for homes to rent and will be bringing in families from Tennessee. Stated there may be a couple of job openings for a year to eighteen months. Advised they will be removing decorative portions of the bridge but will make it presentable again. Advised he would try to get more pictures of the bridge before the cosmetic portion is completely removed. Reported that CSX is extremely safety conscious, this is a terrific group of individuals and this is all they do. Feels everything is going well. Some discussion was had as to potential properties for rent in the Village.

TRUSTEE LOGALBO reported:

- Anticipating receiving news on the grant application for the Solar Project. Should hear in the next week or so. Hoping for positive news as this will help us reduce our footprint on the environment.
 - Date is set for Deftones' filming of their horror movie on June 19, 2010. Has been working on this for three months. Would like to thank the Village Board, Clerk-Treasurer Linda Giancarlo, Police Chief Ernest Masullo and Lieutenant Thomas George for all their hard work in bringing this project to fruition. Movie will be shot right here in our Village. Feels that the exposure will be positive and it should be a great day for all Village residents.
 - Has been working with Hope Thompson of the Community Action Organization. They are trying to spruce up the outside of their building as well as the interior. Met with Hope and is working with a local landscaper Chris Critoph who has offered to donate his labor. Chris is trying to get local nurseries to donate plantings and soil for free. Waiting to hear news. Will keep Board posted. Stated this is a great organization that helps children and families in local areas and offers resources for low-income families.
- Mayor Frawley mentioned that Tim Murphy has been planting flowers and mowing

Trustee Houston stated that he inquired with Ms. Thompson as to refinishing the floor inside the building. Suggested she get a price to finish the floor and he might be able to get her some support to finish the floor, as it would make the area look twice as big and preserve the floor.

MAYOR FRAWLEY reported:

- Attended meeting with Trustee Kin on the watershed program on April 28, 2010 in Eden. The group agreed to begin with Lake Erie and work their way into Erie County for purposes of receiving federal and state funding in the hopes that help could be obtained through Congressman Higgins' office. Next meeting is scheduled for Wednesday, May 26, 2010, time to be announced. Some discussion was had as to beaver dams and the trapping of beavers as it affects our water tables.
- Announced that he would be attending the NYCOM Annual Meeting in Saratoga Springs from May 16-18, 2010 with Trustee Houston.
- Had an opportunity to speak with Kathy Konst, Commissioner of Environment and Planning for Erie County and Daniel Barry, Deputy Commissioner of Economic Development at the Association of Erie County Government's meeting. Received literature on the County's assistance in promoting new business. Spoke with Ms. Konst and Mr. Barry on the Emblem building to bring them up to speed on the current status of the property.
- Hosted a Village Officials Association Board of Directors meeting on April 15, 2010 at Desperadoes Barbecue in Angola. Discussed the need for Villages to support each other throughout Kevin Gaughan's campaign to dissolve Villages in Erie County.
- Mentioned the NYS Conference of Mayors meeting on Tuesday, May 4, 2010 in which Mayor John Wilson of Orchard Park addressed Governor Paterson on behalf of Erie County governments as to dissolution of Villages.
- Attended a meeting in Lakewood, New York on April 29, 2010. Spoke to Chautauqua County Mayors and Supervisors on electromagnetic pulse. Discussed the possibility of joint meetings between Chautauqua and Erie County. The idea was well received. Will mention it at the next Association of Erie County Government's Meeting.
- Will be attending a meeting on Thursday, June 10, 2010 from 9:00 AM -- 5:00 PM with Clerk-Treasurer Linda Giancarlo on local Government Leadership Programs at no cost to the Village.
- Will be attending a meeting on Thursday, June 3, 2010 in regards to Historical Tax Credits.
- Attended NYS Conference of Mayors conference in Watkins Glen on Thursday, April 15, 2010.

ATTORNEY YUSICK reported:

- Filed deed for 39 South Main Street. Village Board can proceed with their plans for the property.
- Requested Mayor Frawley get contact information for attorney at the Thruway Authority to discuss agreement relating to the pump station on Pontiac Road.
- Sent assignment for water plant to office of general services to obtain a release from liability. Expect to close once that is received.

POLICE -- Chief Ernest Masullo reported:

- Reported an issue with parking incidents on Sunset Boulevard and Eagle Drive. During sporting events, neighbors were complaining that people were parking in front of their houses. Met with Assistant Superintendent Frank Nicotra and had signs posted telling people to park at the Lake Shore Middle School. Had

officers issue tickets but had to have Judge Glascott dismiss as Village signs were not legal-they were not in the Code. Feels the sign posted by the school is working. Will continue to monitor.

- Has been in contact with Erie County engineers regarding new pedestrian crossing signs on North Main Street at School Street, North Main Street at Center Street and North Main Street at the library. People do not understand what a crosswalk is or just ignore it. New signs are very bright and should catch people's attention. Discussed putting a campaign in the Pennysaver.

POLICE – Chief Ernest Masullo CONTINUED:

- Also discussed a stop sign at the entrance of Holly Senior Housing. The County does not put stop signs on private property but will issue a permit for Holly Housing to install one. If Holly Housing wants to install one without a permit they will have to come 33' off the road in order to do so.
 - Spoke with Clerk-Treasurer Linda Giancarlo on parking ticket fees in the Village. Have not been adjusted for quite some time. Needs a parking fee established so they can print new ticket books.
 - Also discussed Village Code on towing policy that does not coincide with the Town of Evans towing policy. Will work with Clerk-Treasurer Linda Giancarlo to update the Code on that.
- Mayor Frawley thanked Chief Masullo with his assistance on the harassment complaint on South Main Street.

GENERAL CREW CHIEF reported:

- Reported that all tree stumps removed last year have been top soiled and seeded.
 - Contacted leak detector company to come out and find the leak that was reported on the last meter report.
 - Waiting for a couple of sidewalks from last year's list to be completed.
 - Reported that Department of Environment and Conservation (DEC) permits have been received for Herman Park Stream Bank project. Everything can move forward.
 - Advised the new street signs installed on Commercial Street were ripped down by children; will re-install with longer screws to prevent any future problems.
 - Department of Public Works (DPW) is working on mowing grass at Village properties and parks.
 - Reported that the bathroom at Herman Park is coming along; tank is in the ground and the cement has been poured.
- Mayor Frawley advised the contractor needs to see the Building Inspector to get a permit for Herman Park shelter and bathroom construction.
- Paving on Orchard Avenue is complete. Locust and Forest will be done tomorrow.
 - Brush pickup will be early due to storm.
 - Discussed with Mayor Frawley removal of pump station on Pontiac Road. Is speaking to another municipality who may be interested in purchasing it. Mayor Frawley advised station cost \$90,000 with freight and he needs to get contact to Village attorney for verification to remove it from the ground.
 - Took backhoe to Locust Street and shaved the edge for water runoff to go to the ditch where it belonged and made some adjustments while blacktopping to keep water off of people's lawns.
 - Reported he sold some scrap metal this week and would like the amount put back into his budget.

FIRE COMMISSIONERS:

LYNNE KAMINSKI reported:

- Engine #1 went out for repair as the springs were bad and needed work on the front end.
- Purchased two additional air packs with extra money from FEMA at State bid price. Department now has a total of ten new air packs this year.
- Discussed Mayor's concerns with bees upstairs in fire hall. No complaints or problems with bees. Will continue to monitor.
- Reported that there is extra paint available, Will be painting the sidewall of the fire hall with paint that is at the DPW building.

CODE ENFORCEMENT – Excused

PLANNING – Absent

ZONING – Absent

OLD BUSINESS:

1. Holly Senior Housing- Ribbon cutting soon, "Tea" on May 13, 2010 at 2:00 PM.
2. International Building-Not on auction
3. Sale of Water Plant – See Attorney's report
4. Thruway Water – See Attorney's report
5. Cut in curb, Lake and N. Main Streets- Ahrens & Wells to finish last year's work first.
6. Emblem Bldg.
7. Erie County Sewer District #2-meter pit – Getting ready to move on this project.
8. WT Hoag School drainage-Interim Crew Chief to contact homeowner as to an easement.
9. Stream Bank FEMA project –
10. Herman Park work-
11. Member Item requests-
12. Erie County CDBG York St.- pending
13. Solar Project-pending
14. DefTone Movie Production- everything has been submitted as per Attorney Yusick's request and the request of our Insurance Company. Clerk met with police and Mr. Steigert and all is set to go. See resolutions.

NEW BUSINESS:

1. Discussion of Capital Projects, Fire Truck; Snow Plow; Library Addition.
2. Tobacco Free Coalition – Kin – Read proposed resolution-copy on file in Village Hall.
3. Orchard Avenue-One-way – to schedule meeting of Safety Committee.
4. Safety Committee-Parking on Washington – to schedule meeting of Safety committee.
5. Abandoned Cemetery- N. Main Street – Houston – Attorney to review NYS law.

RESOLUTIONS BEING OFFERED MAY 10, 2010**# 1 AUTHORIZE TAX WARRANT FOR FISCAL YEAR 2010-11**

YOU ARE HEREBY COMMANDED to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated in the last column thereof opposite their respective names, being a total of **\$605,419.00** for the following purposed:

Current Budget	406,746.00
Refuse & Garbage Charge	165,038.00
Re-levied Water Rents	9,050.00
Other Re-levied Amounts	24,585.00
TOTAL LEVY	\$605,419.00

YOU ARE FURTHER COMMANDED TO RECEIVE AND COLLECT SUCH SUMS without additional charge between the first day of June and the first day of July, 2010 both inclusive, at the Village Clerk's Office, 41 Commercial Street, Angola, New York between the hours of 9:00 AM and 5:00 PM daily except **SATURDAYS, SUNDAYS, AND HOLIDAYS**. On all sums remaining unpaid after July 1, 2010 **YOU ARE TO COLLECT** an additional charge of seven and one-half per centum (7.5%) for the first month or fraction thereof and one and on-half percent (1.5%) for each month or fraction thereof until paid.

YOU ARE FURTHER COMMANDED TO FILE the tax roll and warrant in your office on or before the first day of November, 2010 and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid, and showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid. **MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED.**

2 APPROVE NOTICE FOR TAX WARRANT

RESOLVED that the Village Clerk-Treasurer publish Tax Notice as follows:

PLEASE TAKE NOTICE: I, the undersigned Collector of Taxes in and for the Village of Angola, NY for this year have received the tax roll and warrant for collecting of same. I will receive such taxes at the Village Clerk's Office, 41 Commercial Street, Angola, NY from June 1st, 2010 thru July 1st, 2010 (both dates inclusive) between the hours of 9:00 AM to 5:00 PM daily except **SATURDAYS, SUNDAYS AND HOLIDAYS**, and for that period of time, taxes may be paid without additional charge. On all taxes remaining unpaid after July 1st, 2010 a seven and one-half per cent (7 ½ %) penalty will be added for the first month and an additional one and one-half per cent (1½ %) for each month or fraction thereof until paid. All taxes remaining unpaid after November 1st, 2010, will be submitted to the County of Erie for collection, Pursuant to NYS Laws of 1980, Chapter 745, Section 1426, Subdivision 2. **MOTION MADE BY TRUSTEE LOGALBO, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED.**

#3 APPROVE ASSEMBLAGE PERMIT MEMORIAL DAY PARADE

RESOLVED that the Village Board approves the Assemblage permit for the Memorial Day Parade on May 31, 2010 as submitted by George Braun, (parade marshal) of the American Legion Post 928. Line up at the Fire Hall and parade to the Forest Avenue Cemetery and **RETURN TO THE VILLAGE**. Line up will start at 9:30 and the board

authorizes the Village clerk to publish advertisements pertaining to this event into the Angola Pennysaver. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED.**

#4 APPROVE ASSEMBLAGE APPLICATION FIRST CONGREGATIONAL UNITED CHURCH OF CHRIST

RESOLVED that the Village Board approves the Assemblage Application from Rev. Jack Bacon for the purpose of an assemblage on 132 North Main Street in front of the First Congregational United Church of Christ of a concert consisting of students from Lake Shore High School, performing on the front steps of the Church for the annual Strawberry Social on Thursday, June 10th, Friday June 11th and Saturday June 12th 2010 from 4:30 P.M. - 9:00 P.M. and request that the west half of North Main Street be closed in front of 132 North Main Street for the safety of those gathered for the concert. **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED.**

#5 APPOINTMENT OF SEASONAL LABORERS

RESOLVED that the Village Board does hereby approve the following matriculating college students as temporary seasonal help for the Streets Department and Water Department at the following rates:

- 1) Joshua Kaminski, 29 Stellane Drive, Angola (2nd year) at the rate of \$7.50 per hour.
- 2) Drew Carlson, 46 High Street, Angola (1st year) at the rate of \$7.25 per hour.

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

#6 USE OF CENTENNIAL PARK AND THE WILLIAM G. HOUSTON GAZEBO

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from the Walter Merecki of 195 Humboldt, Angola, for the use of Centennial Park Facilities and the William G. Houston Gazebo, on Friday July 2, 2010 12:00 PM for a Wedding Ceremony.

MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED.

#7 USE OF CENTENNIAL PARK AND THE WILLIAM G. HOUSTON GAZEBO

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from the Angola Park & Gazebo Committee, c/o William Houston, for the use of Centennial Park Facilities and the William G. Houston Gazebo, on Wednesday evenings June 23 through September 1, 2010 from 6-10PM for the summer concert program.

MOTION MADE BY TRUSTEE LOGALBO, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED.

**#8 USE OF CENTENNIAL PARK AND THE WILLIAM G. HOUSTON
GAZEBO**

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from the Angola's Taste of the Midway, Tony Troidl, for the use of Centennial Park Facilities and the William G. Houston Gazebo, on Friday June 11, Saturday June 12 from 12-9PM and Saturday June 19, 2010 from 10AM-9PM for the Music and refreshments, Certificate of Insurance listing the Village of Angola as additional insured must be provided to the Village Clerks Office prior to engagements or applicant will not be approved.

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

#9 USE OF HERMAN PARK FACILITIES

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from Joseph Augustyniak of 158 North Main Street, Angola, for the use of Herman Park Facilities, Saturday, August 7, 2010 from 11:00 AM to 8:00 PM, for a Birthday Party, a \$50.00 refundable deposit will be collected by the Village Clerk.

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

**#10 AUTHORIZE CLERK-TREASURER TO PAY BILLS AND BUDGET
TRANSFERS FOR 5/31/10.**

RESOLVED, that the Village of Angola Board of Trustees does hereby authorize Linda Giancarlo, Clerk-Treasurer to pay all end of year bills and adjust end of year appropriations by either a transfer or budget amendment, May 31, 2010, and for budgetary control the Board shall receive a copy of said adjustments. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED.**

**#11 APPROVE ASSEMBLAGE PERMIT FROM DEFTONE PICTURE
STUDIO**

RESOLVED that the Village Board approves the Assemblage Permit received by Adam Steigert for the filming of a segment of a movie on N. Main Street, in the Village of Angola on June 19, 2010. Asking that Main Street be shut down to traffic from the hours of 4PM to 12AM from Lake Street to Center Street, and

BE IT ALSO RESOLVED at a previous board meeting, said permit was to be granted after verification of the provided insurance certificate is approved by the Village Attorney, and a letter of approval is received from Chief Ernest Masullo of the Evans Police Department stating that all regulations for this planned activity have been

verified and approved by the Evans Police Department, and all requirements have been made

Also RESOLVED that the Mayor was authorized to sign said agreement with Deftone Picture Studio

THEREFORE, all the above matters were resolved and application stated above is hereby approved. **MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED.**

#12 APPROVE PURCHASE REPLACEMENT OF DUMP TRUCK/SNOW PLOW

RESOLUTION # 12

WHEREAS, the Village is the owner of a 2000 Sterling L8500 S5 dump truck/snow plow because of its age and condition requires replacement,

WHEREAS, the Village is desirous of purchasing a replacement dump truck/snow plow with salter and plow installation pursuant to New York State Office of General Services State Contract PC62757, and

WHEREAS, some parts from the 2000 Sterling dump truck/snow plow are to be used for the installation of the plow and controls on the replacement truck resulting in a savings to the Village of \$17,836.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor is authorized to enter an Order for the purchase from Navistar Inc., 1568 Central Avenue, Albany New York 12205 of a 2011 International Model 7400 4x2 dump truck/snow plow pursuant to state contract for the sum of \$81,390.30 with dump body, salter and plow mounting and control installation to be done pursuant to said Order by Tenco USA Inc., 5700 S. Lima Road, P.O. Box 635, Lakeville, New York 14480-0635 for the additional sum of \$48,485.00, the total sum to be paid to Navistar Inc. for truck, dump body salter and plow mounting and control installation being \$130,279.30, said truck to be delivered for service on or about November 1, 2010, and

BE IT FURTHER RESOLVED, funds for the purchase of the truck shall be paid for by the issuance of a five (5) year bond to take place after the issuance of a new state contract for a ¾ ton pick-up truck as replacement for the Crew Chief's 2003 Dodge truck. **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED.**

AUDIT OF BILLS – MOTION APPROVING THE FOLLOWING: General Fund Abstract 24, Checks #7732 to #7737 in the total amount of \$35,703.17, plus

payrolls #8 & 9; Water Fund Abstract 24, Check #2009-2012 in the total amount of \$30,087.56 plus Water Payrolls #8 & 9. MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED.

Trustee Houston thanked Deputy Clerk-Treasurer Michelle Warren for attending the meeting in the absence of Clerk-Treasurer Linda Giancarlo who was on vacation.

ADJOURN to next regularly scheduled Board meeting June 14th 2010 at 7:00 with a workshop at 6:30 if needed **MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED. MEETING ADJOURNED AT 8:33PM**



Michelle F. Warren
Deputy Village Clerk

Submitted By



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2

Index June 14, 2010

VISITORS: Sarah Seweryniak-Hamburg Sun, Timothy Murphy

COMMUNICATIONS: E.C. Governments, CDBG Consortium, LeAnne Wak(Coalition of Voters), "Disaster Coordinator Workshop", Houston-Gazebo Concerts

TRUSTEE HOUSTON: Condolences Misenheimer, F.Vail Jr., Richter; Clean up properties, Tree installation, sidewalk completed, Flower Baskets, Attended: Holly housing Tea Social, NYCOM, Nest meeting, Economic Development Committee Meeting, Downsizing Workshop; Filed conference papers, Memorial service, Tax Incentive program (Historical Preservation), Southtowns Community Enhancement Coalition, Legislator Dixon, CDBG application, LED lights, Community Calendar, Gazebo concert schedule

TRUSTEE KIN: Resolution to amend charter, Convert designation, SPCA, Computer classes, Battle of Books, Used Book Sale, Renew on phone

TRUSTEE WILSON: Repair Big Sister Creek repair begun, Birch St meter, Consumer Confidants annual water report

TRUSTEE LoGALBO: Solar Project, Old Tattoo Shop

MAYOR FRAWLEY:DVD NYCOM ,Memorial Day, Attended: meeting distressed properties, Holly Housing Tea Social, Watershed; Lower assessment, EXPAND, NYS Thruway repair project, Route 219 signal, Railroad Projects

ATTORNEY: Angola Water Plant resolutions

POLICE CHIEF: Zombie Fundraiser, Increase construction scams

GENERAL CREW CHIEF: Paving Orchard, Locust, Forest done, Rural Water Assoc water leak, Clock fixed, Flower baskets hung, Grates DPW building, Storm drain Parkside and Woodland Pkwy, Backflow prevention regulations, Herman Park construction, Blacktopped Oil/Water separator, Signs crosswalks, Paving 7/6-7/20, Pump Station purchase, Gowans Rd. meter

FIRE COMMISSIONERS:<Kaminski>No. 6 leak repaired, Purchase gear approved, 8 airpacks purchased, Note to Commissioner Goodway, Emergency generator, Legislative money

CODE ENFORCEMENT: <Labarbera> monthly report, Newly adopted maintenance code, Generator placards

PLANNING: Absent, received and filed placement of fencing

ZONING: Absent

CLERK-TREASURER: End of fiscal year, Website, part-time position

OLD BUSINESS: Holly Senior Housing, International Building, Water Plant Sale, Thruway water, Sidewalk projects, Emblem Bldg., Gowans Road pit, WT Hoag drainage, Stream Bank FEMA, Herman Park, Member items requests, E.C. CDBG, Solar Project, DefTone Movie Production

NEW BUSINESS: Capital Projects:Fire Truck, Library; Tobacco Free Coalition, Safety Committee meeting: Orchard Ave, Parking, Crosswalk; Abandoned cemetery-N.Main St., Tire Recycling, Evans Garden Club flowers Herman Park

RESOLUTIONS:

- 1) **AUTHORIZE CLERK TO APPLY FOR VILLAGE CREDIT CARD**
- 2) **AUTHORIZE PURCHASE AND BONDING FOR DPW 4x4 PICK UP TRUCK WITH PLOW**
- 3) **APPROVE WATER SHUT-OFFS FOR OUTSIDE WATER CUSTOMERS**
 - 4) **APPROVE BID FOR BIG SISTER CREEK STREAM BANK FEMA**
 - 5) **APPROVE EMPLOYMENT OF EDITH VAIL FOR THE PART-TIME CLERK**
 - 6) **APPROVE APPLICATION FOR NATIONAL NIGHT OUT AT CENTENNIAL**
- 7) **APPROVE ASSEMBLAGE APPLICATION FROM THE ANGOLA VOL. FIRE CO.**
- 8) **APPROVE MAINTENANCE AGREEMENT WITH VICTOR LIBERATOR FOR THE DPW TIME CLOCK**
- 9) **AUTHORIZE ADVERTISEMENT FOR A DPW LABORER FULL-TIME**
- 10) **EXECUTE ASSIGNMENT AND ASSUMPTION FOR WATER PLANT**
- 11) **EXECUTE AGREEMENT TO CONVEY FLOOD CONTROL LANDS FOR THE SALE OF THE WATER PLANT**

1

2

MEETING MINUTES
Village of Angola Board Meeting
Monday June 14, 2010 – 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 June 14, 2010 at 7:00 PM, there were

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

ALSO PRESENT: Linda Giancarlo-Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Raymond Ashton-Interim Crew Chief; Ernest Masullo, Town of Evans Police Chief; Donald Gallo-Village Engineer-Charles LaBarbera-Code Enforcement Officer; Lynne Kaminski and Robert Beck– Fire Commissioners; Warren Jensen- Angola Disaster Coordinator and Scott Russell-President Angola Volunteer Fire Company

GUESTS: Sarah Seweryniak-Hamburg Sun and Timothy Murphy.

PLEDGE OF ALLEGIANCE led by Chief Ernest Masullo

CALL MEETING TO ORDER at 7:00PM

VISITORS: no comments

COMMUNICATIONS:

Mayor Frawley reported the following:

- Association Of Erie County Governments meeting will be held in Brant on June 17th. He will not be able to attend and asked Deputy Mayor Houston to attend on the Village's behalf and also to attend the CDBG Consortium meeting prior to the regular meeting at 4:45. Trustee Houston stated that he would attend.
- Received a letter from resident LeAnne Wak who is on the Coalition of Voters opposed to elimination of Villages. They are meeting on June 22 in Depew. Board members are invited to attend.
- There will be a "Disaster Coordinator Workshop" HZNY held at the Angola Fire Hall on June 30th from 9-3PM
- Announced a fundraiser for the Boys and Girls Club of WNY in Gowanda.

Trustee Houston reported the following:

- Gazebo concerts will be starting June 23. The Girl Scout Troup's will be alternating the food sales each week. The Church youth group of St. Johns will not be doing the food this year, but Pastor Loos offered the equipment to the Girl Scouts.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON reported:

- Shared his condolences to Trustee Wilson for the loss of his uncle Charles Misenheimer who served Lake Shore Central Schools as Transportation and Attendance Supervisor from 1954-1960 and served as Principal of the WT Hoag and Brant 1 School from 1969-1966.
- Reported on the passing of Frank Vail Jr.– he built the Gazebo
- Reported the loss of Mr. Goeff Richter – Trumpet player for the Frankfurters. He held many titles. He grew up in Eden.

- Good to see many properties have been cleaned up such as M&E Tavern; North Wall of China Kitchen; Back wall of Haberer's and Doctor Coopers old garage across from the First Congregational Church is gone.
- Tree installation is completed and looks very nice, and thanked the DPW Crew Chief.
- Mentioned National Grid is in the area marking lines, to start some work in the area around their building.
- Last years sidewalk project is completed, working on list for new fiscal year.
- Flower baskets are all up and are being watered by the Village DPW.
- Friends of the Village organization have planted and are maintaining the flowers boxes and tree box flowers.
- Attended the Holly housing Tea Social, it was nice, the grand opening is being planned.
- Attended the NEST meeting and many new ideas for electronic disposals are underway.
- Attended the annual NYCOM conference in Saratoga. He took the Train, explained that he had an interesting train ride that was delayed 6 hours due to a previous train that had a dangerous issue when striking something on the adjoining tracks that split their fuel tank open.
- Filed with the Clerk, some Public officers paperwork obtained at the conference
- Reported that the Memorial service went well at Forest Avenue Cemetery and also attended the small memorial session at the Evans Town Hall. Mr. DeJohn was named Veteran of the year.
- Attended the Economic Development Committee meeting June 2 at Cala's discussed home rule on assessment credit plans.
- Discussed the Tax Incentive program for historic preservation from the Historical Society.
- Southtowns Community Enhancement Coalition met in Farnham today
- Attended the downsizing workshop in Orchard Park, found it interesting.
- Legislator Dixon had the County put new road signs up and ditch cleaning is pending.
- Discussed the CDBG application for York Street, may not be approved, hoping to hear something after the 1st of July.
- LED lights for streetlight are pending further review.
- Community Calendar is now re-instated as per his suggestion to the Evans-Brant Chamber of Commerce.
- Gazebo Concert schedules are now available.

TRUSTEE KIN reported on behalf of the Angola Library:

- Reported that Attorney Yusick is working on resolution to amend the charter for the Library to convert it from a Village to a Town designation.
- SPCA is holding a story time
- Computer classes for beginners are starting.
- Battle of Books coming up soon
- Used book sale
- Library patrons can now renew on the phone, do not have to come in.

TRUSTEE WILSON reported:

- CSX has begun repairing the bridge over Big Sister Creek. He has been in contact with them, and things are moving along smoothly. They were able to find affordable living arrangements while here.

Trustee Houston reported

- that the Water Clerk has left him a note that the water usage through the Birch Street Meter is back to normal.
- The Consumer Confidants annual water report has been published in the penny saver.

TRUSTEE LOGALBO reported:

- Still anticipating good news on the grant application for the Solar Project
- Reported JR Lomondo is making plans to open a consumer beverage store in the Old Tattoo Shop on N Main Street.

MAYOR FRAWLEY reported:

- Announced a DVD he received from NYCOM regarding the success of West Hampton Dunes, documenting the success of local Village government. Presented as encouragement to end the idea of dissolution of such government entities.
- Memorial Day went very well, it was very hot for the attendees, discussed relocating to a shadier part of the Cemetery. Thanked Commissioner Kaminski for the extra water she distributed to the attendees.
- Had a successful meeting with Joseph Maciejewski of Erie County Real Property Division, Legislator Lynne Dixon, Town of Evans Assessor Jeanne Ebersole and Code Enforcement Officer Charles LaBarbera, regarding distressed properties.
The lowering of assessed value will be the start to get the properties affordable to sell. Also discussed County Auction after 1st of the year. EXPAND will no longer be controlling ownership after September 1st 2010. Things will start moving forward to get these properties sold and back on the tax roll.
- New York State Thruway announces a 90 million dollar repair project in a 13-mile section of the thruway through our area.
- Springville announced that the Route 219 project is near completion and a traffic signal may be installed near the southern tier section exit.
- Attended the Holly Housing Tea Social, went well. Grand opening being planned for Thursday July 8th at 2PM.
- Attended the Watershed Meeting on May 22 in Eden, may have 3 counties working together as a group for watershed utility issues beyond the 25 counties that are involved now.
- Scheduled the first meeting for the railroad projects to include both organizations, the Rockefeller Memorial Organization and the Depot Preservation Committee, to start plans for the Rockefeller Memorial and the Depot Park set for 9:30 AM Saturday June 26 at the Village Hall.

ATTORNEY YUSICK reported:

- Stated that he has put together 2 resolutions for tonight's board meeting regarding the Angola Water Plant.

POLICE – Chief Ernest Masullo reported:

- Reported that he has verified with Lt. Tom George that the Zombie Movie production on North Main Street and the Zombie Fundraiser of the Angola Volunteer Fire Company are scheduled for Saturday, June 19th are set and all concerns have been addressed.
- Asked that all be aware of construction season and the increase of scam artists in the area.

The Board asked if they can advertise a homeowner beware warning in the Penny Saver. Code Enforcement Officer Charles LaBarbera said that he would go through his files and find something to put into the Penny Saver.

- Chief Masullo announced a 4-way stop will be put in at Delamater and Sturgeon Point Rd's.

GENERAL CREW CHIEF Interim Ray Ashton reported:

- Paving is done on Orchard, Locust and Forest other areas to close least years budget line.
- Had a large water leak detected by Rural Water Assoc. and received a call from Mrs. Buckriess stating there may be a leak, he will have rural Water Association return.
- Fixed the clock,
- Hung the flower baskets, and maintaining each day.
- Delivered parts for plow for installation on the new truck.
- Performing routine maintenance on equipment.
- Found two grates for the DPW building for \$200 locally vs. the approx \$1600 companies wanted for them.
- Finished many sidewalk and blacktop clean-ups as part of last years sidewalk project.
- Addressed the storm drain work on Parkside and Woodland Pkwy, ditched the area and reseeded the area.
- Working with the water department and backflow prevention regulations.
- Herman Park construction of Bathrooms and Shelters is moving along slowly, had some issues with parts, which caused the contractor to fall behind.
- Blacktopped around designated areas including the DPW parking lot on the location of the Oil/Water separator unit and a rough spot on School Street.
- Working with Police Chief Masullo on signs for the crosswalks
- Paving set up for July 6 to be completed by July 20th if everything falls into place.
- Contacted N. Collins and they may want to purchase the Pump Station on Pontiac Rd. we are no longer using. Will follow up.
- He will pull the Gowans Road Meter out if the Erie County Sewer District is interested in purchasing it. Mayor Frawley will follow up.

FIRE COMMISSIONERS:

LYNNE KAMINSKI reported:

- No. 6 hydraulic leaks in Ladder were repaired.
- Supplied a list of gear that Chief Young has requested to purchase through the budget lines.

MOTION TO APPROVE list of equipment as provided, made by Trustee Wilson, seconded by Trustee LoGalbo, unanimously carried.

- Purchased 8 new air pacs, which brought the company total to 10.

Mayor asked the Clerk to send a note to Commissioner Goodway as to his presence needed at the meetings.

- Discussed the installation of an emergency generator. The Village received \$6,600 in Legislative money, more money has been requested. DPW Crew Chief Ashton will look into.

CODE ENFORCEMENT – Charles LaBarbera reported

- Filed his monthly report
- Will work with trustee Houston and trustee LoGalbo on a list of properties to be addressed as part of the newly adopted maintenance code.

- Discussed generator placards.

PLANNING – Absent, but minutes from the recent meeting of placement of fencing were received and filed.

ZONING – Absent

CLERK-TREASURER- Linda Giancarlo reported:

- **Closing books for the end of the fiscal year.**
- **Contacted the previous webmaster to ask for training on the village website**
- **When the part-time position is filled, it will allow for her to catch up on the façade and other projects that need follow-up.**

OLD BUSINESS:

1. Holly Senior Housing- July 8th Grand opening scheduled
2. International Building-discussed
3. Sale of Water Plant - discussed
4. Thruway Water - discussed
5. Cut in curb, Lake and N. Main Streets- pending new sidewalk projects
6. Emblem Bldg.-pending
7. Erie County Sewer District #2-meter pit – discussed an interest in the meter for Gowans Road pit.
8. WT Hoag School drainage- pending working with school and property owners
9. Stream Bank FEMA project – see resolutions
10. Herman Park work-discussed
11. Member Item requests-discussed
12. Erie County CDBG York St.- discussed
13. Solar Project-discussed
14. DefTone Movie Production-discussed, planned for June 19-see resolutions

NEW BUSINESS:

1. Discussion of Capital Projects, Fire Truck; Library Addition.
2. Tobacco Free Coalition – Kin

MOTION TO APPROVE a volunteer request for a smoke free park for Herman Park, Made by Trustee Wilson, seconded by Trustee LoGalbo, and unanimously carried (the Village Clerk will get the information and signage needed to follow through)

3. Orchard Avenue-One-way-pending a Safety Committee meeting
4. Safety Committee-Parking on sunset and Washington and discussed a Crosswalk on N Main Street at the Senior Housing Facility.
5. Abandoned Cemetery- N. Main Street – discussed- Trustee Houston to take information to Town of Evans Supervisor Frances Pordum.
6. Tire Recycling- Houston permission to run program the same as in 2009. Motion made by Trustee Wilson, seconded by Trustee LoGalbo, unanimously carried
7. Evans Garden Club- Trustee Kin- Sally Neidham - Donation of Flowering Tree to Herman Park, the Board thanked Mrs. Neidham, DPW Crew Chief Ashton will follow up with her.

RESOLUTIONS JUNE 14, 2010

#1 Authorize Clerk to apply for Village Credit Card

WHEREAS, Village Officials experience many issues when using their own credit cards while traveling for Village business, and

WHEREAS, on many occasions accounts were not processed properly and the tax exemption was not given.

BE IT RESOLVED, as a convenience to our Village Officials, the Village Board authorized the Village Clerk to apply for a no-annual fee credit card through Evans Bank, and

BE IT ALSO RESOLVED, said credit card will be kept at a secure location at the Village Office and will be available for use upon request for Village purpose.

Motion made by Trustee LoGalbo, Seconded by Trustee Houston, unanimously carried

#2 Authorize Purchase and Bonding for DPW 4x4 Pick-up Truck with Plow

WHEREAS, the Village is the owner of a 2003 Dodge 2500 – 4x4 pick-up truck/snowplow, and because of its age and condition requires replacement, and

WHEREAS, the Village is desirous of purchasing a replacement pick-up truck with plow installation pursuant to New York State Office of General Services State Contract PC65030,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is authorized to enter an order for the purchase from Van Bortel Ford, 71 Marsh Road, East Rochester, New York of a 2011 Ford Model F250 XL 4x4 pick-up truck/snowplow pursuant to State Contract for the sum of \$28,318.94.

BE IT FURTHER RESOLVED, funds for the purchase of the truck shall be paid for by the issuance of a five (5) year bond to be sold to cover this truck and other needs to be covered by new bond funds.

Motion made by Trustee Houston, Seconded by Trustee Wilson, unanimously carried

The Board discussed bonding an extra \$45,000 to redo Commercial Street, to make the new borrowing an even \$200,000

#3 Approve Water Shut-Offs for Outside Water Customers

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by Monday June 21, 2010. 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 \$4,126.76

Motion made by Trustee Wilson, Seconded by Trustee Houston, unanimously carried

Discussed service of the Fire Hydrant located in the Town of Evans, Attorney Yusick will follow-up

#4 Approve Bid for Big Sister Creek Stream Bank FEMA Funded Project

WHEREAS, the Village of Angola received a grant from FEMA (Federal Emergency Management Agency) for the August 2009 Storm relief Fund for the stabilization of the Bank of Big Sister Creek at Herman Park facility on Mill Street and engineering services relating to said project, and

WHEREAS, said grant required a Notice to Bidders, and the Village received seven (7) proposals on June 11, 2010 where all bids were received and publicly opened and read aloud, and

WHEREAS, Village Engineer reviewed said proposals and hereby makes a recommendation to approve the lowest bid of thirty-two-thousand-six-hundred-ninety-dollars (\$32,690) from Donald Braasch Construction Inc. of 1661 Lakeview Road Lakeview NY.

BE IT ALSO RESOLVED, approval of said bid is contingent of Village Funding and FEMA approval, if necessary.

Motion made by Trustee Kin, Seconded by Trustee Houston, unanimously carried

#5 Approve Employment of Edith Vail for the open Part-time Clerk Position

RESOLVED that the Village of Angola Board of Trustees approves the employment of Edith Vail as Account-Clerk-Typist Part-Time, at a rate of \$9.00 per hour, not to exceed 19 hours weekly, and will include a 1-year probationary period. The expected starting date will be June 21, 2010 after approval of Erie County Personnel.

Motion made by Trustee LoGalbo, Seconded by Trustee Houston, unanimously carried

#6 Approve Application for National Night out at Centennial Park

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from Arleen MacMillen and Sophie Boczarski of the CAO/NAC, for the use of Centennial Park Facilities and the William G. Houston Gazebo, on Tuesday Evening August 3rd, 2010 from 7 9PM for National Night Out.

Motion made by Trustee Houston, Seconded by Trustee LoGalbo, unanimously carried

#7 Approve Assemblage Application from the Angola Vol. Fire Co.

WHEREAS the Village Board received an Assemblage application from Scott Russell-President of the Angola Volunteer Fire Company to assemble a fundraiser at the Angola Fire Hall at 51 Commercial Street on Saturday June 19th 2010 from 2PM to 12AM in conjunction with the Zombie Filming on Main Street scheduled for the same date, and **WHEREAS**, application for assemblage includes crafts, face painting assorted activities, food and beverage.

WHEREAS, Fire Department has requested parking spaces be blocked off on right side (Village Hall side) of Commercial Street to allow a safe walking area for the attendees.

WHEREAS, traffic will be allowed in both lanes and parking will be available on the left (tracks) side of Commercial Street.

WHEREAS, a concern of the Village Board and the Evans Police has been addressed as per Lt. George, as he met with the Fire Company and has verified said discussion with the Village Clerk and assured that Commercial Street **will not** be closed and there will be **no alcoholic** beverages served during this event in an effort to avoid conflicting circumstances with the unusually large crowd planned on N. Main Street for the Filming of the Deftones Zombie Movie, and

WHEREAS, a letter verifying the same was presented to the Village Board at their request by Angola Volunteer Fire Company President Scott Russell.

BE IT RESOLVED, the Village Board hereby approves the Assemblage Application from the Angola Volunteer Fire Company for said event, pending proper Insurance Certificate and Health Insurance Certificates are obtained and a copy presented to the Village Clerk prior to the event.

Motion made by Trustee Wilson, Seconded by Trustee Kin, unanimously carried

#8 Approve Maintenance agreement with Victor Liberator for the DPW Time Clock.

RESOLVED the Village Board approves the annual "Maintenance Agreement" date July 20, 2010 through July 19, 2011 for the DPW Time Clock at a price not to exceed \$226.00 covering said period, and

FURTHER RESOLVED, the Village authorizes the Mayor to sign said agreement.

Motion made by Trustee Kin, Seconded by Trustee LoGalbo, unanimously carried

#9 Authorize advertisement for a DPW Laborer Full-Time

RESOLVED, the Village of Angola, Board of Trustees authorizes the Village Clerk to publish an advertisement in the Angola Penny saver for a Full-Time DPW Laborer stating that applications will be accepted until July 2nd 5:00PM. Raymond Ashton as Interim General Crew Chief will interview applicants.

Motion made by Trustee LoGalbo, Seconded by Trustee Kin, unanimously carried

#10 Execute Assignment and Assumption for Water Plant

WHEREAS, the Village of Angola has executed a Contract for the sale of the Village Water Plant, and

WHEREAS, the Village has been in negotiation with the New York State General Services Administration for approval to maintain the water intake in place, and

WHEREAS in order to transfer the obligations for the water intake from the Village to the Purchaser an Assignment and Assumption Agreement is necessary,

BE IT RESOLVED, that the Mayor is hereby authorized to execute an Assignment and Assumption Agreement, copy of which is attached hereto.

Motion made by Trustee Wilson, Seconded by Trustee Kin, unanimously carried

#11 Execute Agreement to convey flood control lands for the sale of the Water Plant

WHEREAS, the Village of Angola has executed a Contract for the sale of the Village Water Plant, and

WHEREAS, one of the issues involved in the sale of the Water Plant is the disposition of the flood retainage wall located thereon, and

WHEREAS the United States Corp. of Engineers has previously, by act of Congress, released all rights to the flood protection wall, and

WHEREAS, the New York Department of Environmental Conservation has prepared an agreement to convey flood control lands to the Village of Angola, a copy of which is attached hereto, and

WHEREAS, other title issues regarding the Water Plant are near resolution and it is appropriate time to process the aforesaid agreement.

BE IT RESOLVED, that the Mayor is hereby authorized to execute an Agreement to convey flood control lands to the Village of Angola, a copy of which is attached hereto.

Motion made by Trustee LoGalbo, Seconded by Trustee Wilson, unanimously carried

AUDIT OF BILLS – MOTION APPROVING THE FOLLOWING: General Fund Abstract 25,27,28 and #1, Checks #7738 through #7842 in the total amount of \$223,518.90 and Water Fund Abstract 26,27,28 and #1, Check #2013 through 2034 in the total amount of \$94,992.99 plus Payrolls #9,10 and 11. **MOTION made by Trustee Wilson, Seconded by Trustee Kin, Unanimously Carried**

ADJOURN to next regularly scheduled Board meeting July 12th 2010 at 7:00 with a workshop at 6:30 if needed. Motion made by Trustee Kin, Seconded by Trustee LoGalbo, unanimously carried. Meeting adjourned at 8:50PM

Submitted By

A handwritten signature in black ink, appearing to read 'Linda Giancarlo', written over a horizontal line.

Linda Giancarlo
Village Clerk-Treasurer

Index July 12, 2010

VISITORS: Charles Carlson-1st Assistant Chief Angola Vol. Fire Dept

COMMUNICATONS: Thank you letter George Braun, Edith Vail, Lucas Maslach; Announcement Lions Club Golf Tournament, "Taste of Evans", Rural Transit, Legislator Dixon: Blood Drive;

TRUSTEE HOUSTON: Recycling efforts Tire Dumpster, "Community Citizen Award" Parks and Gazebo Committee, Lions Club Golf outing, "Community Calendar", NY Power authority street lighting issues, Attended: Brant School closing, Association of E.C. Governments; Southtowns Coalition, Southtowns Community Development, Ribbon cutting Holly Housing; DPW "Do Not Enter" signs High St.; Letters sent out: Senior Housing West Seneca, Town of Evans Supervisor Pordum

TRUSTEE KIN: Amending charter for Library, Union recognition for Library, Used Book Sale, Battle of the Books

TRUSTEE WILSON: Conversation with CSX over Big Sister Creek repairs, DPW and Fire Department flush hydrants

TRUSTEE LoGALBO: Solar Project, Mary's consignment shop

MAYOR FRAWLEY: Senior Housing ribbon cutting ceremony, Attended Watershed meeting, Def-tone productions

ATTORNEY: Agreement executed for Water Plant

POLICE CHIEF- Excused

GENERAL CREW CHIEF: Inspection Water Tower, Repaved Mesi, Water Service location at Lake St and Old Lake Shore Rd, Planted tree Herman Park and School St., Milling and Paving, DPW equipment from N. Collins for milling, Big Sister Creek Streambank Stabilization complete, Herman Park Bathroom construction, Walking Path, Received monies for tire replacement and scrap, Rain Barrel at Kim's Shear Expressions, Murphy property drainage issues

FIRE COMMISSIONERS: <Beck> Bee Problems, complimented DPW, "Taste of Evans"<Kaminski> Radio purchases, Fire Chief Young doing great job

CODE ENFORCEMENT: Excused

PLANNING: Absent

ZONING: Absent

CLERK-TREASURER: Preparation of annual report

OLD BUSINESS: Holly Senior Housing, International Building, Sale of Water Plant, Thruway Water, Curb, Emblem Bldg, E.C. Sewer District #2, WT Hoag School, Stream Bank FEMA project, Herman Park work, Member Item requests, E. C. CDBG York St., Solar Project, Def Tone Movie Productions

NEW BUSINESS: Capital Projects, Fire Truck, Library addition; Orchard Ave.; Safety Committee; Abandoned Cemetary

RESOLUTIONS:

- 1) Authorize Address and water account for new build on Mark Lane
- 2) Approve Refund of Real Property Taxes
- 3) Approve Refund of Real Property Taxes
- 4) Approve Change Order #1 for Stream Bank Stabilization
- 5) Approve Payment to Braasch Construction for Stream Bank Stabilization
- 6) Approve use off Centennial Park and the William G Houston Gazebo
- 7) Approve Application for Permit for Sidewalk Obstruction
- 8) Approve Application for Assemblage Permit
- 9) Approve Application for use of Herman Park Facilities
- 10) Approve Application for Assemblage Permit
- 11) Approve Address change on Sunset Blvd
- 12) Approve letter of retirement of DPW Crew Chief Jeffrey Kaminsk
- 13) Approve hiring of a Full-Time DPW Laborer
- 14) Approve Advertisement for Paint Discount Program
- 15) Approve proposal for the Rickert Building Roof Repair
- 16) APPROVE MAYOR TO AUTHORIZE PAYMENT TO PARTICIPANTS OF THE ANGOLA VOLUNTEERS FIRE DEPARTMENT SERVICE AWARD PROGRAM

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MEETING MINUTES
Village of Angola Board Meeting
Monday July 12, 2010 – 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 July 12, 2010 at 7:00 PM, there were

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

ALSO PRESENT: Linda Giancarlo-Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Raymond Ashton-Interim Crew Chief; Lynne Kaminski, Mark Goodway and Robert Beck– Fire Commissioners; Charles Carlson- 1st Assistant Chief Angola Volunteer Fire Department

PLEDGE OF ALLEGIANCE led by Fire Department Commissioner Mark Goodway

CALL MEETING TO ORDER at 7:00PM

VISITORS:

Charles Carlson-1st Assistant Chief of the Angola Volunteer Fire Department commented on the money being raised by the Angola Explorers on the “Paint the Village Summertime” Fire hydrant adoption project. He stated that 22 hydrants have already been sold. There are more available.

COMMUNICATIONS:

Mayor Frawley reported the following:

- Read a thank you letter from George Braun regarding the Village’s participation and hard work on the Memorial Day celebration.
- Read a thank you letter from the Village of Angola’s new Part-time Clerk Edith Vail. Commented that everything is working out good with her.
- Read the announcement regarding the Lions Club Golf Tournament.
- Read the announcement from the Evans-Brant Chamber of Commerce regarding the “Taste of Evans” to be held on July 18th 2010 at the Evans Town Park.
- Announced a Rural Transit meeting will be held at Illio Diapalos on August 4th 2010.
- The Town of Evans is looking for volunteers to help plan a Legislative Breakfast for the end of the summer.
- Legislator Dixon has scheduled a “Blood Drive” July 28th 2010
- Read a thank you from Lake Shore High School Graduate Lucas Maslach for the support of a \$500 scholarship for Hilbert College.

Trustee Houston reported the following:

- Announced that as part of the recycling efforts with our Refuse Contractor, the annual Tire Dumpster will be available in the DPW Parking lot, until next Monday July 19th
- Read the “Community Citizen Award” received by the Parks and Gazebo Committee from the Evans Grange on the evening of the first concert on June 23, 2010.
- Reminded Mayor Frawley about the Lions Club Golf outing.
- Complimented the Evans-Brant Chamber of Commerce for the “Community Calendar” that is being published in the Pennysaver.
- Working with NY Power authority on street lighting issues.

DEPARTMENT HEADS, COMMITTEE REPORTS:

Motion to enter into Executive Session 7:17PM to discuss a personnel matter, made by Trustee Houston, seconded by Trustee Kin, unanimously carried.

Motion to close executive session and re-open regular board meeting 7:25PM made by Trustee Wilson, seconded by Trustee Kin, unanimously carried, Mayor Frawley reported that no action was taken in executive session.

TRUSTEE HOUSTON reported:

- Attended the closing of the Brant School
- Attended the Association of Erie County Governments meeting held in Brant, mentioned a local envelope available at the counter for vehicle registrations, using these will keep the money in Erie County.
- Met with Southtowns Coalition, discussed local projects. One being the sign at the Thruway exit needs to be replaced by the Town of Evans. They are in very poor condition.
- Reported that Southtowns Community Development annual get-together with realtors will be on July 26 at Captain Kidds.
- While in attendance in Brant for the School closing, he reports the recognition of Phylis Ellis who donated the school.
- Went to the Gazebo on July 2nd to turn on the electric for a scheduled use for a wedding, and the people never showed up.
- Asked that the DPW order 2 red DO NOT ENTER signs for High Street, due to neighbors complaining of cars going the wrong way. MOTION made by Trustee Houston, seconded by Trustee LoGalbo, unanimously carried.
- Attended the ribbon cutting for Holly housing, reported the recognition of Mayor Frawley in moving the Senior Housing project forward.
- Sent out letters to his acquaintances in the area of West Seneca sharing his input regarding Senior Housing and asking them to support the efforts for Senior Housing in West Seneca.
- Sent a letter to Town of Evans Supervisor Francis Pordum asking for work to be done on correcting the poor condition of the abandoned cemetery. It is the Towns responsibility.

TRUSTEE KIN reported on behalf of the Angola Library:

- Attorney Yusick working on amending the charter for the Library.
- Attorney Yusick also reviewing union recognition for the Angola Library.
- The library is holding a used book sale.
- Battle of the books will be held August 7 at Erie Community College South Campus.

TRUSTEE WILSON reported:

- Received a call from the project manager that is handling the CSX bridge repair over Big Sister Creek. They are scheduling a progress report. Everything is going well.
- Asked that the DPW and the Fire Department work together on flushing the Fire Hydrants, these need to be done to be in compliance.

TRUSTEE LOGALBO reported:

- Still anticipating good news on the grant application for the Solar Project, has been in contact with Solar Liberty and they cannot even believe how long the wait has been.
- Reported that he has been in contact with the owner of Mary's consignment shop and she is making plans to relocate to another building in the Village, she has severe heating issues in the building she is currently located in.

MAYOR FRAWLEY reported:

- Announced that the Senior Housing (Holly Housing) ribbon cutting ceremony was a huge hit. He reported all those in attendance as well as Congressman Brian Higgins and Erie County

Executive Christopher Collins. They discussed many positive stories and addressed the importance of Local Representation for successful projects like this. He said it was aired on the News. Mayor Frawley added that this project made a great impact on the whole Village and the Main Street business district and how Senior Housing is its own community within a community.

- Attended the Watershed meeting in Eden on June 30th. Happy to report that 3 counties will be moving forward with the plans for funding. Another meeting is scheduled for July 28th.
- Reported that Def-Tone production did a great job on the filming of the Zombie Movie in Angola. Heard many compliments.

ATTORNEY YUSICK reported:

- Stated that the agreement has been executed for the Water Plant and paperwork has been sent to the DEC and General Services in Albany for signature.

POLICE – Excused

GENERAL CREW CHIEF Interim Ray Ashton reported:

- Took advantage of a rainy day and completed a lot of Building maintenance projects.
- Cleaned up the DPW shop
- Inspection has been done on the water tower.
- Repaved Mesi drive from damage of last flood.
- Found water service location at Lake Street and Old Lake Shore Road.
- Planted the donated tree at Herman Park
- Planted trees on School Street as part of the tree project
- Milling is done on High Street, Parkside Avenue, Woodland Drive and Ward Street. Paving of these streets will be scheduled.
- Shared DPW equipment from the Village of North Collins for milling the streets as part of the “Sharing of Inter-municipal Services Agreement”.
- Signs for the crosswalks are in he is searching for the best locations to put them.
- Big Sister Creek Streambank Stabilization is complete. More FEMA funds will be applied for due to the project expenses fell over the FEMA grant amount.
- Herman Park construction of bathroom is moving slow. The Shelters will be started soon.
- Reported that he started working on ideas to get started on the new walking path.
- Received about \$3–400.00 dollars between tire replacements and scrap metal.
- Found a location for the Rain Barrel at Kim’s Shear Expressions on N Main. It is now located and working there.
- Will be working on the receiver at the Murphy property to address the drainage issues.

FIRE COMMISSIONERS:

ROBERT BECK reported:

- Outside wall of FD Building is still having bee problems.
- Complimented the DPW on the great job they are doing
- Announced the “Taste of Evans” will be Sunday July 18th
-

LYNNE KAMINSKI reported:

- Discussed used radios for the FD. By this October the Fire Departments all have to be in compliance. MOTION to approve request handed to board with detail for radio purchases made by Trustee

WHEREAS, a judgment has been received by the Village Clerk

RESOLVED the Village Board hereby approves a refund to Derrick Decker 95 Miller, in the amount of \$19.13 due to past assessment rolls that did not include a qualified exemption.

MOTION made by Trustee LoGalbo, seconded by Trustee Houston, unanimously carried

#4 Approve Change Order #1 for Stream Bank Stabilization

WHEREAS the Village of Angola has entered into contract for the Big Sister Creek Stream Bank Stabilization Project with Donald Braasch Const., Inc. for \$32,690.00, and

WHEREAS, Donald Gallo, Village Engineer, has determined that additional grading, rip - rap and landscaping south of section one is required to meet field conditions not contemplated by the above contract, and

WHEREAS, change order #1 is attached hereto for the additional work totaling \$3000 which our Engineer has determined to be a reasonable cost for such work.

BE IT RESOLVED that the Mayor is directed to execute the attached change order # 1 for the Big Sister Creek Stream Bank Stabilization project.

MOTION made by Trustee Kin, seconded by Trustee Houston, unanimously carried

#5 Approve Payment to Braasch Construction for Stream Bank Stabilization

RESOLVED, that the village Board approves partial payment to Braasch Construction as per recommendation of Village Engineer Donald Gallo, in the amount of \$31,055.50 for the Big Sister Creek Stream Bank stabilization project.

MOTION made by Trustee Houston, seconded by Trustee LoGalbo, unanimously carried

#6 Approve use off Centennial Park and the William G Houston Gazebo

RESOLVED that the Village of Angola Board of Trustees hereby approves the application from Karen Gengler, for the use of Centennial Park Facilities on Saturday July 2, 2011 from 11AM – 12PM for a Wedding Ceremony.

MOTION made by Trustee LoGalbo, seconded by Trustee Kin, unanimously carried

#7 Approve Application for Permit for Sidewalk Obstruction

RESOLVED that the Village of Angola Board of Trustees hereby approves the application from Amy Guest of 294 N. Main Street for the obstruction of Sidewalks and the closing of the road, on Lincoln Avenue between Miller and North Main Street for the purpose of a Block Party Celebration on Sunday August 15, 2010 between the hours of 12noon and 10PM.

MOTION made by Trustee Kin, seconded by Trustee LoGalbo, unanimously carried

#8 Approve Application for Assemblage Permit

RESOLVED that the Village of Angola Board of Trustees hereby approves a request and application from Tony Troidl of Taste of the Midway for the purpose of conducting Movie Night outside every Friday through September from 8PM till dusk and requesting the closing of the road, on Center Street from N. Main to 1st

Roll Call requested

MOTION to approve pending Tony Troidl providing the following:

1. Certificate of Insurance naming (1)Village (2) Town and (3) Erie County, as additional insured
2. Provide a list of movies that will be shown.
3. written permission from County for use of lot
4. written permission from Henry Li for use of side of his Building
5. Clerk will talk to Town of Evans Police Chief Masullo for an ok due to security reasons

ROLL CALL TAKEN Mayor Frawley – aye

Trustee Houston- abstain due to conflict of interest

Trustee LoGalbo-yes

Trustee Kin – yes

Trustee Wilson-no

Motion carried by roll call vote 3-aye 1-no 1 abstention

#9 Approve Application for use of Herman Park Facilities

RESOLVED that the Village of Angola Board of Trustees hereby approves the application from Lisa O'Connor of 13 Woodward for the use of Herman Park Facilities on Saturday July 31, 2010 from 9AM till dusk for the celebration of a birthday party, a deposit has been received by the Village Clerk.

MOTION made by Trustee Wilson, seconded by Trustee Kin, unanimously carried

#10 Approve Application for Assemblage Permit

RESOLVED that the Village of Angola Board of Trustees hereby approves the application from Barbara Guest on behalf of Most Precious Blood Parish for the assemblage of a Parish Picnic on Saturday August 14, 2010 between the hours of 3:30PM till 10PM and requests that Prospect Street be closed to traffic from Lake Street to Grove Street.

MOTION made by Trustee LoGalbo, seconded by Trustee Houston, unanimously carried

#11 Approve Address change on Sunset Blvd.

RESOLVED that the Village of Angola Board of Trustees does hereby authorize the following changes to addresses assigned on Sunset Boulevard:

SBL # 235.15-1-5.1 Sublot A Change from 70 Sunset Blvd. to 76 Sunset Blvd.

SBL # 235.15-1-5.1 Sublot B Change from 72 Sunset Blvd. to 78 Sunset Blvd.

Delete the Addresses assigned to the following parcels

SBL # 235.15-1-5.2 formerly 74 Sunset Blvd.

SBL # 235.15-1-5.3 formerly 76 Sunset Blvd.

SBL # 235.15-5-5.4 formerly 78 Sunset Blvd.

Proper notification will be made to all parties involved.

MOTION made by Trustee Houston, seconded by Trustee LoGalbo, unanimously carried

#12 Approve letter of retirement of DPW Crew Chief Jeffrey Kaminski

WHEREAS the Village of Angola Board of Trustees received a letter from the New York State Retirement System and from Jeffery Kaminski dated 7/11/10, notifying the Village of the application for retirement of DPW Crew Chief Jeffrey Kaminski effective July 19, 2010, and

WHEREAS the DPW Crew Jeffrey Kaminski has been employed by the Village of Angola for 30+ years, and

WHEREAS the Village Board would like to accept said retirement with great regret and would like to extend their gratitude for the outstanding service Jeffrey Kaminski has provided to the Village of Angola.

THEREFORE BE IT RESOLVED the Village of Angola Board of Trustees does hereby approve said retirement of DPW Crew Chief Jeffrey Kaminski effective July 19, 2010.

MOTION made by Trustee Kin, seconded by Trustee Wilson, unanimously carried

#13 Approve hiring of a Full-Time DPW Laborer

WHEREAS the Village of Angola Board of Trustees advertised for a full-time laborer for the DPW, and

WHEREAS the DPW Interim Crew Chief Raymond Ashton received 42 Applications and interviewed seven individuals, and

WHEREAS the Village Board of Trustees received a recommendation from the Village of Angola DPW interim Crew Chief Raymond Ashton reports that Paul Struebel of 54 Railroad is the best candidate and has all the qualifications needed to fulfill the position as a full-time Laborer.

THEREFORE BE IT RESOLVED the Village of Angola Board of Trustees does hereby approve to hire Paul Struebel of 54 Railroad Avenue as a full-time labor for the Village of Angola DPW Department effective August 2, 2010. Subject to a 12-month probationary period and securing a CDL-Class B license.

MOTION made by Trustee Wilson, seconded by Trustee Kin, unanimously carried

#14 Approve Advertisement for Paint Discount Program

RESOLVED the Village of Angola Board of Trustees does hereby approve to advertise in the Angola Penny Saver for the Discount Paint Program being offered to Village residents through Sam's Lumber and Shultz's hardware at 5% above cost.

MOTION made by Trustee LoGalbo, seconded by Trustee Kin, unanimously carried

#15 Approve proposal for the Rickert Building Roof Repair

WHEREAS, the Village Board received 3 proposals for the roof replacement for the Rickert Building.

RESOLVED the Village of Angola Board of Trustees does hereby approve the lowest proposal of JC Construction of 1071 Milestrip Road Irving in the amount of \$4500.

MOTION made by Trustee Houston, seconded by Trustee Kin, unanimously carried

#16 APPROVE MAYOR TO AUTHORIZE PAYMENT TO PARTICIPANTS OF THE ANGOLA VOLUNTEERS FIRE DEPARTMENT SERVICE AWARD PROGRAM

RESOLVED that the Angola Village Board of Trustees reviewed and does hereby authorize the Mayor to sign and execute agreement with David Rogers of RBC Wealth Management to send payment to participants of the Angola Volunteer Fire Department Service award

MOTION made by Trustee LoGalbo, seconded by Trustee Kin, unanimously carried

AUDIT OF BILLS – MOTION APPROVING THE FOLLOWING: General Fund Abstract 2,3 and 4, Checks #7845 through #7920 in the total amount of \$60,115.79 and Water Fund Abstract 2,3 and 4, Checks #2036 through 2053 in the total amount of \$39855.20 plus Payrolls #13 and 14. **MOTION made by Trustee Wilson, Seconded by Trustee Kin, Unanimously Carried**

ADJOURN to next regularly scheduled Board meeting August 9 (changed to August 2 prior to completion of these minutes) at 7:00 with a workshop at 6:30 if needed. **Motion made by Trustee Kin, Seconded by Trustee LoGalbo, unanimously carried.** Meeting adjourned at 8:27PM

Submitted By



Linda Giancarlo

Village Clerk-Treasurer

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VISITORS: W. Jenson-Disaster Coordinator; L. Pero Supervisor of the Town of Brant: discussed E.M.P. workshop possibilities

COMMUNICATONS: Frawley: Gowanda Golf Tournament, Thanked B. Houston Scholarship fund information, NYCOM Public Service Award-Kaminski, Evans Brant Chamber Golf Outing; Houston: Attending "Signs of the Times", Chamber of Commerce Events Calendar, Letter of Thanks – G. Braun, Early Retirement incentives, Resignation E. Kauzala Motion-Kin, seconded LoGalbo send certified, signed receipt letter.

TRUSTEE HOUSTON: Economic Development Meeting, Southtowns Planning/ECIDA meeting, Sisterhood wellness raffle, Summer concert series, Annual Tire Disposal, CDBG, DPW report waterline move due to construction

TRUSTEE KIN: Charter Amendment, Battle of the Books, Book Sale raised \$405; Bathroom Herman Park, Shelter foundations, Sympathy for Warren's grandmother's passing

TRUSTEE WILSON: excused

TRUSTEE LoGALBO: Village Façade program, 65 N. Main St.

The Board discussed- Movie screen at Old Ford Lanes building

MAYOR FRAWLEY: Auction House, Taste of Evans, NYCOM, ECIDA and Old Emblem Building, Intercontinental building

Executive Session – Litigation Matter.

ATTORNEY: Sale of Water Plant

POLICE CHIEF - Excused

GENERAL CREW CHIEF: Excused but reported First round of paving done, Commercial St. paving is ready to start; Drainage Murphy working well, Salt barn cleanup, S. Main St. underpass weeds, Rickert Building,

FIRE COMMISSIONERS:<Kaminski> excused, Beck reported, request Helmet Shields

CODE ENFORCEMENT: Absent – reports for May and June

PLANNING: Absent

ZONING: Absent

CLERK-TREASURER: Books closed, Audit report filed with the state

OLD BUSINESS: International Building, Sale of Water Plant, Thruway Water, Cut-in curb, Emblem Bldg, Drainage school, Stream Bank FEMA, Herman Park, Member Item, Solar project, E.C. CDBG

NEW BUSINESS: Capital Projects, Orchard Avenue, Safety Committee, Abandoned Cemetery- N. Main Street, Code Enforcement Contract, Ideas CDBG, Generator, Mill St. Bridge

RESOLUTIONS:

#1 Approve Application for use of Herman Park Facilities

#2 Approve Application for use of Herman Park Facilities

#3 Approve Final Payment to Braasch Construction for Stream Bank Stabilization

#4 BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ANGOLA, ERIE COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE ISSUANCE OF UP TO \$200,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE VARIOUS PUBLIC IMPROVEMENTS

#5 Approve Purchase of a Notebook Computer for the DPW

#6 Approve Phone System for the Village

AUDIT BILLS: Abstract 5, Payrolls 15,16

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MEETING MINUTES
Village of Angola Board Meeting
Monday August 2, 2010 – 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 August 2, 2010 at 7:00 PM, there were

PRESENT: Mayor – Howard Frawley; Trustees – William Houston; Carole Kin and Bradly LoGalbo, excused was Trustee John Wilson.

ALSO PRESENT: Linda Giancarlo-Village Clerk-Treasurer; Andrew Yusick-Village Attorney; and Robert Beck– Fire Commissioner; Donald Gallo-Village Engineer.

GUESTS: Warren Jenson-Disaster Coordinator; Leonard Pero Supervisor of the Town of Brant

PLEDGE OF ALLEGIANCE – Led by Donald Gallo

CALL MEETING TO ORDER at 7:00PM

VISITORS: Town of Brant Supervisor Leonard Pero discussed the EMP (Electro-Magnetic-Pulse) issues that offer a threat to the electronic communications system. He discussed his attendance at workshops with Mayor Frawley regarding the EMP issue. He asked the Village Board for approval to offer a EMP workshop/presentation to Angola Emergency Service Providers and to the Village Businesses and Residents that will help to make people aware of said issue, and what precautions to take, and what to expect if such an event such as an attack of the electronic communication system should occur. The board suggested the presentation be done at the Angola Theatre because it is a larger location than the Village Hall (on a Wednesday or Thursday evening) when the theatre is closed. The Board agreed and welcomed Supervisor Pero's presentation and told him to contact the Angola Theatre.

COMMUNICATIONS:

Mayor Frawley Reported:

- Gowanda Golf tournament for the Evans Township Lions Club will be August 12th 2010.
- Thanked Trustee Houston for setting up the scholarship fund information, the Mayor received a thank you from the student from Lake Shore who received the scholarship to Hilbert College.
- Former Town of Evans Receiver of Taxes and Assessments, Diane Cafferty will be honored at a retirement dinner held on her behalf on Saturday, August 14th 2010(Mayor and Mr. Houston RSVP) the Clerk-Treasurer will put a proclamation together.
- NYCOM Public Service Award the Board thought that Jeff Kaminski would qualify. Asked the Clerk to submit paperwork for Mr. Kaminski.
- Evans Brant Chamber is holding their 4th annual Golf Outing on August 20th 2010

Trustee Houston Reported:

- Michael Barreca, a former Angola resident, will be attending the airing of a movie "Signs of the Times" he is starring in as he plays the part of a deaf Baseball legend William "Dummy" Hoy. The show will be held Thursday August 5th at the New Angola Theatre. The Clerk will prepare a proclamation to be presented to him prior to the showing.
- Commented on the "Chamber of Commerce" events calendar that was published in the Angola Penny saver as per his letter of request to re-institute a prior years events calendar. He will send the Chamber a letter of thanks.
- Read a letter of thanks from George Braun, thanking Trustee Houston for his help, annually with the Memorial Day celebration.

- Reported the NYCOM "Albany Action" email the Village Clerk-Treasurer provided everyone, regarding the Early Retirement incentives, for the record, the Village received and we should just file it and forget about it, it is too expensive for the Village to adopt either of the incentives, and nobody here qualifies anyway.
- Nice article in the Penny Saver regarding the Holly Housing ribbon cutting.
- Some of the board members received a verbal notification regarding resignation from zoning board member Eugene Kauzala. **MOTION made by Trustee Kin, seconded by Trustee LoGalbo**, to approve that the Clerk-Treasurer send a certified, signed receipt letter to Eugene Kauzala giving him till the end of the month to respond regarding his resignation. **Unanimously carried.**

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON reported:

- Economic Development Meeting was held July 14.
- Southtowns Planning/ECIDA meeting was held at Captain Kidds, gave brochure to Trustee LoGalbo
- Sisterhood wellness is holding a Quilt raffle, he has tickets available.
- Summer concert series at Centennial Park, is going well, only one was moved indoors so far because of rain.
- Annual Tire Disposal went very well, 2.73 Tons of tires were dropped off. Worked with company to receive a 10% discount as per Erie County contract.
- CDBG is still pending one more month. York Street has to wait to see if there is money available in the second round, scheduled for August.

TRUSTEE KIN

Reported on behalf of the Angola Library:

- Attorney Yusick has completed the paperwork for Charter Amendment
- Battle of the Books will be held at ECC South this Saturday August 7, 2010.
- The Angola Library raised \$405.00 on the book sale.

Reported on behalf of the parks

- Bathroom construction at Herman Park is just about completed.
- Shelter foundations have been poured. Should be complete in 2 weeks

Also reported:

- Expressed sympathy for the passing of Deputy Clerk-Michelle Warren's grandmother.

Trustee Houston added on to the DPW report that Village owned waterline on the Thruway side of the road, shoulder of the road, needs to be moved due to construction work being done by the NYS Thruway Authority. The Board requested that Engineer Donald Gallo approve and supervise that work.

TRUSTEE WILSON Excused

TRUSTEE LOGALBO reported:

- Was happy to announce that he worked with Legislator Dixon regarding the need for 5 applicants for the Village Façade program, and after she contacted Paul DiOrlando of Erie County, they agreed to release funds if the Village obtained 4 applicants instead of 5.
- 65 N Main Street may be up for auction on the County List.

The Board discussed Tony Troidl's large movie screen leaning against the Old Ford Lanes building and public safety, the board requested that the screen be removed during the week. They will contact the Code Enforcement Department.

MAYOR FRAWLEY reported:

- Auction House (the Old Wilson Carpet Mill) is moving forward and getting ready to open their doors.
- Complimented Commissioner Robert Beck for his work on the Taste of Evans.
- NYCOM representative Wade Baltramo will be holding a session at St. Anthony's Church in Farnham regarding the dissolution of Villages.
- Working with an interested developer and ECIDA regarding the old Emblem Building.
- Hope to see some action with the Intercontinental building after the 1st of the year.

ATTORNEY YUSICK requested Executive Session to discuss a Litigation Matter. 7:47PM

Motion made by Trustees Houston, seconded by Trustee Kin, unanimously carried

Motion to reenter regular Board meeting 7:57 made by Trustee Kin, seconded by Trustee LoGalbo, unanimously carried.

Mayor Frawley announced that no action was taken in executive session.

Attorney Yusick continued:

- Regarding the sale of the Water Plant-nothing back from the State or DEC

POLICE – Excused – Safety Committee Met

GENERAL CREW CHIEF – Excused but reported the following:

- First round of paving done
- Commercial St. paving is ready to start; Milling to be done August 5, 2010, paving to start August 16th.
- Drainage Murphy working well, new receiver on Sunset at Eagle Drive and working with Lake Shore Central School on pipe replacement
- Salt barn cleanup
- S. Main St. underpass weeds cleaned up
- Rickert Building-roof is complete-gutter will go up soon.
- Scheduling to power wash and seal sidewalks/ bricks on Commercial and North Main Streets

FIRE COMMISSIONERS: Lynne Kaminski - excused

ROBERT BECK reported:

- Commended the DPW for the nice job they are doing on the paving.
- Requested a motion on the letter from the Fire Chief Kris Young for purchase of 35 Helmets Shields at a cost not to exceed \$2,000 to come out of the Fire Department Equipment line in Budget. MOTION TO APPROVE made by Trustee Houston, seconded by Trustee Kin, Unanimously carried.

CODE ENFORCEMENT – Absent-reports handed in for May and June

PLANNING – Absent

ZONING – Absent

CLERK-TREASURER- Linda Giancarlo reported:

- Condolences to Michelle Warren and her family for the loss of her grandmother.
- Books closed, working on June opening financial reports
- Audit report filed with the state
- New Clerk-Edie is working out very well, she was a big help when Michelle was out.
- Had no phone service and issues with Verizon for over 10 days.
- Received free training from Don of Crash Cadillac in website updating and she is now updating the Village website.

OLD BUSINESS

1. International Building-pending
2. Sale of Water Plant - discussed
3. Thruway Water - discussed
4. Cut in curb, Lake and N. Main Streets- will be taken care of with Commercial Street sidewalk bond project/sidewalk work
5. Emblem Bldg.- pending
6. Erie County Sewer District #2-meter pit-pending
7. WT Hoag School drainage- discussed
Trustee Houston will follow up with school
8. Stream Bank FEMA project – meeting with FEMA scheduled for Wed. August 4th on additional money
9. Herman Park work- discussed
10. Member Item requests-pending
11. Solar project-did not get funding- remove from old business
12. Erie County CDBG York St.-possibility

NEW BUSINESS:

1. Capital Projects, Fire Truck; Library Addition-pending
2. Orchard Avenue-One-way- safety committee met, see report shows to keep it as is.
3. Safety Committee-Trustee Houston read the report of the Safety Committee, the list will be sent to Attorney Yusick to prepare any necessary local laws.
4. Abandoned Cemetery- N. Main Street – Mr. Houston sending letter to Supervisor of the Town of Evans
5. Code Enforcement Contract with Town of Evans/Library scheduling a meeting with the Supervisor, Trustee Kin and Trustee Houston will attend.
6. Ideas CDBG next year-needed in early fall
7. Generator for Village Hall-pending funding

Erie County to provide workers from the penal system to paint the Mill Street Bridge railings, but the Village needs to purchase the paint and materials. Mayor Frawley stated he was against purchasing the materials for a County owned bridge. Trustee Houston asked for the board to be polled, on a MOTION made to approve the purchase of Paint and Materials. Trustee Houston –aye; Trustee Kin-aye; Mayor Frawley-no; Trustee LoGalbo-aye. Motion passed not to exceed \$300.00.

RESOLUTIONS August 2, 2010

#1 Approve Application for use of Herman Park Facilities

RESOLVED that the Village of Angola Board of Trustees hereby approves the application from Gerd S. Newman of 30 Washington for the use of Herman Park Facilities on Sunday August 29, 2010 from noon till 8PM for the celebration of a family party, a deposit has been received by the Village Clerk. **Motion Made by Trustee Houston, Seconded by Trustee Kin, Unanimously Carried**

#2 Approve Application for use of Herman Park Facilities

RESOLVED that the Village of Angola Board of Trustees hereby approves the application from Kaitlyn Poulson of 25 York Street for the use of Herman Park Facilities on Saturday August 21, 2010 from 2PM till

dusk for the celebration of a Childs Birthday Party, a deposit has been received by the Village Clerk. **Motion Made by Trustee Kin, Seconded by Trustee LoGalbo, Unanimously Carried**

#3 Approve Final Payment to Braasch Construction for Stream Bank Stabilization

RESOLVED, that the village Board approves final payment to Braasch Construction as per recommendation of Village Engineer Donald Gallo, in the amount of \$4,634.50 for the Big Sister Creek Stream Bank stabilization project. **Motion made by Trustee LoGalbo, Seconded by Trustee Kin, unanimously carried**

#4 BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ANGOLA, ERIE COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE ISSUANCE OF UP TO \$200,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE VARIOUS PUBLIC IMPROVEMENTS

WHEREAS, the Board of Trustees of the Village of Angola (the "Village") proposes to authorize the issuance of up to \$200,000 in serial bonds of the Village to finance various public improvements and purposes, as described herein; and

WHEREAS, each of such public improvements and purposes constitutes a "Type II" action under the New York State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR Part 617.5(c)) (collectively, "SEQRA") and therefore no further action need be taken by the Board of Trustees under SEQRA as a pre-condition to the adoption of this resolution; and

WHEREAS, the Board of Trustees now wishes to appropriate funds for the Project and to authorize the issuance of the Village's serial bonds or bond anticipation notes to finance said appropriation.

THE BOARD OF TRUSTEES OF THE VILLAGE OF ANGOLA, ERIE COUNTY, NEW YORK (the "Village") HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The Village is hereby authorized to finance the acquisition of a 2011 International Model 7400 4x2 dump truck/snow plow for joint use by the Village's Department of Public Works and Water Department and to issue up to \$130,279.30 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost thereof. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$130,279.30, said amount is hereby appropriated therefore, and the plan for the financing thereof shall consist of the issuance of \$130,279.30 in serial bonds of the Village authorized to be issued pursuant to this section, or bond anticipation notes issued in anticipation of such serial bonds. It is hereby determined that the period of probable usefulness for the aforementioned specific objects or purposes is fifteen (15) years, pursuant to subdivision a.28 of Section 11.00 of the Law.

SECTION 2. The Village is hereby authorized to finance the acquisition of a 2011 Ford F250 4x4 pickup truck with snow plow for joint use by the Village's Department of Public Works and Water Department and to issue up to \$26,166.38 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost thereof. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$26,166.38, said amount is hereby appropriated therefore, and the plan for the financing thereof shall consist of the issuance of \$26,166.38 in serial bonds of the Village authorized to be issued pursuant to this section, or bond anticipation notes issued in anticipation of such serial bonds. It is hereby determined that the period of probable usefulness for the aforementioned specific objects or purposes is ten (10) years, pursuant to subdivision a.28 of Section 11.00 of the Law.

SECTION 3. The Village is hereby authorized to finance the reconstructing, repaving and repairing Commercial Street from North Main to Washington Street, including the construction or reconstruction of curbs, gutters, drainage, landscaping, grading or improving the rights of way, or the elimination of any grade crossings (exclusive of bridges therefor) or improvements in connection therewith, and including any

ancillary or related work required in connection therewith and to issue up to \$39,500 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Law to finance the estimated cost thereof. It is hereby determined that the maximum estimated cost of the aforementioned specific objects or purposes is \$39,500; said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of up to \$39,500 in serial bonds of the Village authorized to be issued pursuant to this section of bond anticipation notes issued in anticipation of such bonds. It is hereby determined that the period of probable usefulness for the aforementioned specific objects or purposes is ten (10) years, pursuant to subdivision a.20(b) of Section 11.00 of the Law.

SECTION 4. The Village is hereby authorized to finance the constructing or reconstructing of replacement sidewalks along Commercial Street from Washington Street to where the sidewalk ends, and including any ancillary or related work required in connection therewith and to issue up to \$4,054.32 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Law to finance the estimated cost thereof. It is hereby determined that the maximum estimated cost of the aforementioned specific objects or purposes is \$4,054.32; said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of up to \$4,054.32 in serial bonds of the Village authorized to be issued pursuant to this section of bond anticipation notes issued in anticipation of such bonds. It is hereby determined that the period of probable usefulness for the aforementioned specific objects or purposes is ten (10) years, pursuant to subdivision a.24 of Section 11.00 of the Law.

SECTION 5. The final maturity of the bonds herein authorized to be issued shall not be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to Sections 1 through 4 of this resolution.

SECTION 6. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof, pursuant to Section 107.00(d)(5) of the Law.

SECTION 7. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 8. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village without legal or constitutional limitation as to rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 9. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters relating thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Treasurer of the Village, the chief fiscal officer of the Village (the "Village Treasurer"). Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for one or more of the objects or purposes authorized by this

August 2, 2010

resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Village of Angola, then the power of the Board of Trustees to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village.

SECTION 10. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the ACode@) and to designate the bonds authorized by this resolution and any notes issued in anticipating thereof, if applicable, as Aqualified tax-exempt bonds@in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 11. The Village Treasurer is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 12. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Board of Trustees.

SECTION 13. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 14. This resolution shall take effect immediately and the Village Clerk is hereby authorized and directed to cause a copy of this resolution to be published in full in the official newspaper(s) of the Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Law.

The following vote was taken and recorded in the public or open session of said meeting:

Hon. Howard Frawley, Mayor	VOTING	-AYE
Trustee Houston	VOTING	-AYE
Trustee LoGalbo	VOTING	-AYE
Trustee Wilson	VOTING	ABSENT
Trustee Kin	VOTING	-AYE

ESTOPPEL NOTICE

The resolution published herewith has been adopted on August 2, 2010 by the Board of Trustees of the Village of Angola, Erie County, New York. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Village of Angola is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Motion made by Trustee Houston, Seconded by Trustee Kin, unanimously carried

#5 Approve Purchase of a Notebook Computer for the DPW

RESOLVED that the Village of Angola Board of Trustees hereby approves the purchase of a 320GB Toshiba 13.3" Satellite Laptop PC for the DPW Crew Chief in an amount not to exceed \$450.00 **Motion made by Trustee Kin, Seconded by Trustee LoGalbo, unanimously carried**

#6 Approve Phone System for the Village

WHEREAS, the Village Telephone System ceased operating on July 21, 2010, and
WHEREAS, the Clerk-Treasurer had numerous conversations with our service provider (Verizon) regarding the repair of the system without satisfactory response, and
WHEREAS, the phone system was non-operational for a period of 10-days affecting the Village Office, DPW, Village Court and Fire Department resulting in an emergency situation, and
WHEREAS, the Village Clerk Treasurer attempted to contact other phone providers such as MCI and Windstream to repair the problem, and
WHEREAS, Vaspian X-Tone responded and made the system operational, and
WHEREAS, Vaspian has presented a proposal for said repairs and replacement including materials and labor already provided and labor and materials necessary for the completion of said repair and replacement, and
WHEREAS, by reason of the emergency circumstances it is in the best interest of the Village to waive full compliance with our procurement policies.
NOW THEREFORE IT IS RESOLVED, that the Village accept the attached proposal of Vaspian X-Tone for labor and materials as provided therein to repair and install and replace the Village Phone system for the sum of \$8,567.00. **Motion made by Trustee Kin, Seconded by Trustee LoGalbo, Unanimously Carried**

AUDIT OF BILLS – MOTION APPROVING THE FOLLOWING: General Fund Abstract 5, Checks #7921 through #7969 in the total amount of \$114,771.52 and Water Fund Abstract 5, Checks #2054 through 2063 in the total amount of \$2411.06 plus Payrolls #15 & 16. **MOTION made by Trustee Houston, Seconded by Trustee Kin, Unanimously Carried**

ADJOURN to next regularly scheduled Board meeting September 13th 2010 at 7:00 with a workshop at 6:30 if needed. **Motion made by Trustee Kin, Seconded by Trustee Houston, unanimously carried.** Meeting adjourned at 8:42PM

Submitted By



Linda Giancarlo
Village Clerk-Treasurer

Index September 13, 2010

VISITORS: Donald Gallo-Village Engineer; Chief Ernest Masullo-Evans PD and DPW Crew Chief Raymond Ashton, Lisa O'Connor

COMMUNICATIONS: Resignation Kauzala, Resignation Skoczylas, Wild Buffalo Auction House, Retirement Dinner for Lieutenant Hepkins, Appreciation from Angola Parks and Gazebo com. to Angola DPW Crew Chief, EC Governments dinner to be held at Captain Kidds, "Great Lake Beach Sweep-9/18, Angola Moose renewal liquor license, Local Cigarette factory relocated,

TRUSTEE HOUSTON: 9-11 Memorial Service, National Grid "tree" issue, NYCOM survey, Economic Development Meeting - 7-14, resolved Railroad Ave, Rural Transit Awards Luncheon, retirement dinner Caffery, "Events Calendar", EC Governments Ass dinner, Southtowns Coalition, NEST, Economic Development Advisory, Big Sister Creek paint

TRUSTEE KIN: Library- Fundraiser Evans Center Fire Hall, Public Broadcasts, Children's Programs, Thanked DPW for repairs and maintenance, Parks- Herman Park enhancements, addition of two picnic benches, Thank you letter to Legislator Dixon

TRUSTEE WILSON: 9-11 ceremony, Angola Fire Dept: Ladder 6 passed inspection, Truck #4 needs repairs

TRUSTEE LoGALBO: 4 businesses for Façade Program, 4 New businesses in the village

MAYOR FRAWLEY: 9-11 ceremony, 103.3 fm radio satellite, NYCOM, retirement Caffery, EC Gov. Ass., watershed advisory

ATTORNEY: resolution #12, sale of water plant pending

POLICE CHIEF- vandalism Herman Park, Emblem

GENERAL CREW CHIEF: Ashton reported: New drainage pipe at School grounds, sinkhole repaired at DPW lot, Lincoln and Miller Dr.; Murphy's receiver on West end of Sunset, Commercial St. paving completed, Herman Park Bathroom, water leak at Old Lake Shore Rd at Bay Pt., water tower report, pricing emergency generators, flushing Fire Hydrants, New Truck bond, trackless tractor needs repair, library maintenance, New DPW worker

FIRE COMMISSIONERS: <Goodway> ladder #4 needs repair, <Kaminski> 9-11 memorial response

CODE ENFORCEMENT: Excused

PLANNING: Absent

ZONING: Absent

CLERK-TREASURER: monthly reports, Deftone's wrap party, Vail cover Warren's upcoming vacation, façade program, Commercial Street paving bond, FOIL requests

OLD BUSINESS: International Building, Sale of Water Plant, Thruway Water, curb Lake and N. Main St., Emblem Bldg., EC Sewer District #2, WT Hoag School drainage, Stream Bank FEMA, Herman Park, Solar Project

NEW BUSINESS: Capital Projects, Fire Truck, Library addition; Orchard Ave.; Safety Committee; Abandoned Cemetery, Code enforcement contract, Historical marker for Herman Park

RESOLUTIONS:

- 1) APPROVE AUDIT OF ANGOLA JUSTICE COURT RECORDS
- 2) SNOW AND ICE CONTROL AGREEMENT WITH ERIE COUNTY
- 3) Approve 2009-2010 End of Year Budget Transfers
- 4) APPROVE DON GALLO FOR ENGINEERING SERVICES FOR TERRYLYNN DRIVE DRAINAGE ISSUES.
- 5) APPROVE TRANSFER OF REMAINING PAVING LINE TO OFFSET DPW OVERTIME LINES USED TO PERFORM PAVING WORK
- 6) APPROVE USE OF CENTENNIAL PARK AND THE WILLIAM G HOUSTON GAZEBO FOR 911 MEMORIAL
- 7) APPROVE USE OF HERMAN PARK FACILITIES
- 8) APPROVE USE OF HERMAN PARK FACILITIES
- 9) AUTHORIZE ASSEMBLAGE LAKE SHORE HIGH SCHOOL HOMECOMING
- 10) APPROVE USE OF HERMAN PARK FACILITIES
- 11) APPROVE NOTICE FOR LOCAL LAW 2-2010 VEHICLES and TRAFFIC
- 12) APPROVE NOTICE FOR LOCAL LAW 3-2010 TRAFFIC and VEHICLE
- 13) APPROVE SIGNAGE PLACEMENT

14) APPROVE USE OF HERMAN PARK FACILITIES

MEETING MINUTES
Village of Angola Board Meeting
Monday September 13, 2010 – 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 13, 2010 at 7:00 PM, there were

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

ALSO PRESENT: Linda Giancarlo-Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Mark Goodway and Lynn Kaminski– Fire Commissioners; Donald Gallo-Village Engineer; Chief Ernest Masullo-Evans PD and DPW Crew Chief Raymond Ashton.

GUESTS: Lisa O'Connor

PLEDGE OF ALLEGIANCE – Led by Donald Gallo

CALL MEETING TO ORDER at 7:00PM

VISITORS:

Lisa O'Connor- reported that she used Herman Park for a family birthday party and has submitted a request to use it again. She commended the board for offering such a nice location for the community to hold family functions. She received many comments about the park and is very pleased with the updates. The board thanked her for her comments.

COMMUNICATIONS:

Mayor Frawley Reported:

- **MOTION** to accept with regret, resignation of Eugene Kauzala as a member of the Zoning Board of Appeals. Motion made by Trustee Kin, Seconded by Trustee LoGalbo, unanimously carried.
- **MOTION** to accept with regret resignation of Dave Skoczylas as a Water Meter Reader for the Village of Angola. Motion made by Trustee Houston, Seconded by Trustee Kin, unanimously carried. The Board will hire off of current applications.
- Wild Buffalo Auction House (the old Wilsons Carpet Mill) is holding their Grand Opening on September 17th 2010.
- Announced a Retirement Dinner honoring Town of Evans Police Lieutenant Donald Hepkins will be held at Michaels Banquet Facilities on Wednesday September 22nd.
- Reported there will be a Village Officials meeting in Springville on September 16, he planned on attending but has to decline due to a death in the family.
- Read a thank you letter from the Angola Parks and Gazebo Committee to the Angola DPW Crew Chief and his crew for upkeep and maintaining of Centennial Park over the season.
- Read a thank you from Roswell Park to the Village Board and Trustee Kin for recognizing their efforts and adopting a smoke free park location at Herman Park.
- Association of Erie County Governments dinner/meeting will be sponsored by the Village of Angola this month, and will be held on September 23rd at Captain Kidds.
- Read the notice from the Evans Brant Chamber of Commerce announcing the "Great Lakes Beach Sweep" scheduled for Saturday September 18th.

Trustee Houston Reported:

- Commented on the nice job the new owner of the Wild Buffalo Auction House is doing on the parking lot area and the whole inside of the business, it is cleaned up and changed around.

- Reported on the letter from the Angola Moose notifying the Village Board that they are applying for the renewal of their liquor license. This is a mandated requirement.
- Announced the Local Cigarette factory has relocated out of the area.
- Reported on the Business First newspaper article featured the recent New Angola Theatre updating Project.
- Commented on the NYCOM article regarding "gas well drilling issues"

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON reported:

- Reported that the Saturday 9-11 Memorial Service, held at the William G Houston Gazebo in Centennial Park went well, this should be a planned event every year on 911.
- National Grid will take care of a "tree" issue that a resident was concerned about, the tree branches were tangled up in the electric lines.
- Responded to a NYCOM survey regarding the Annual Conference. He stated his opinion about extending the length of the conference, and the extensive travel.
- Economic Development Meeting was held July 14.
- Resolved the Railroad Ave. complaints that the Board received through an email.
- Reported on the Rural Transit Awards Luncheon he attended. Stated that he was pictured in the Angola Penny Saver for this event.
- Attended the retirement dinner for Diana Caffery, it went well, and was well attended.
- Thanked the Evans Brant Chamber of Commerce for continuing the publication of their "Events Calendar" in the Angola Penny Saver last month.
- Reported that the Erie County Governments Association dinner in August had an FBI representative as a guest speaker. He was very interesting and had an excellent presentation.
- Announced the Southtowns Coalition – resource consortium- and the "Agritourism Brochure" Announced that Legislator Dixon will be touring the area with a representative of the Convention and Visitors Bureau and stopping at local businesses and points of interest in an effort to start including the southern tier area on the Buffalo NY tourism map
- Attended the NEST meeting, they are sponsoring a computer recycling and a pharmaceutical drop off, a flyer will be posted in the Village Hall.
- The Economic Development Advisory Committee has many grant opportunities available that many communities are applying for such as for Benches, Lighting, etc.
- The paint for the Bridge Rails over Big sister Creek is being stored in the Village Hall pending scheduling from the County Prison representative.

TRUSTEE KIN

Reported on behalf of the Angola Library:

- The Erie County Budget shows a cut to the Library. A fundraiser for the Library will be held on November 6th at Evans Center Fire Hall.
- Public Broadcasts are going well.
- Children's programs are moving along well.
- Computer use has increased 5%
- Thanked DPW Crew Chief Raymond Ashton for his repairs and maintenance at the Library and installing a new commode.

Reported on behalf of Parks:

- Herman Park Enhancements moving along, it was nice to hear a positive comment from one of the residents at tonight's meeting.

The board suggested Trustee Kin write a letter to Legislator Dixon thanking her for many things she has involved herself in for our community. The board suggests to kindly request some more picnic tables for the 2 new shelters at Herman Park; the prisoners made these in the past.

TRUSTEE WILSON Reported:

- Attended the 9-11 Memorial at Centennial Park and thought it went very well, also agrees that it should be a planned event every year.

Reported on behalf of the Angola Volunteer Fire Department

- Ladder #6 passed inspection and is happy to report that Dunkirk has now included Angola on their list; Angola will be 3rd call in. This is a great honor.
- Truck #4 needs some repairs.

TRUSTEE LOGALBO reported:

- The Village now has 4 businesses signed up for the Façade Program, we can now move forward. Thanked Legislator Dixon for her help in our approval for 4 instead of 5 businesses.

Trustee Houston reported that Shultz Hardware might be interested in the façade program for a new sign. Their sign may be going to a Historical collector of the "Flex-Lum Company that made the sign in the mid 1920's2.

- Was happy to announce that there are 4 new businesses in the Village of Angola, 1) Wild Buffalo Auction 2) Bake Shop 3) Lots 4 less 4) Home Repair Service.

MAYOR FRAWLEY reported:

- Attended the 9-11 memorial as well, and commented that it should be every year, but also that it should start in the morning, not in the middle of the day.
- Announced his memo that Radio Station 103.3 FM will be broadcasting from Angola on September 23, from a location in the Village and also from Grey Cliff in Derby.
- Will be Attending the NYCOM Executive Meeting on September 30 through October 1st, he will discuss the topic of the Annual meetings to be held in Local municipalities, as we are the membership.
- Attended the retirement for Diana Caffery, presented a proclamation from the Village Board, it was well attended.
- Went to Association meeting in August, the FBI presentation was very eye opening. Children and computer networking were an important topic.
- Watershed Advisory Committee- 3 counties are moving forward.

ATTORNEY YUSICK Reported:

- There will be a few changes to resolution #12 tonight due to a brief discussion with Chief Masullo.
- Resolution of the Sale of the Water Plant still pending as per his distributed email.

POLICE – Chief Masullo Reported:

- Hoping to resolve issues with vandalism soon. Herman park spray painting; Emblem Building windows were broken; Ethnic slurs spray painted on road on Railroad Ave. he is asking for the publics help to call the hotline and report when they see vandalism.

GENERAL CREW CHIEF – Crew Chief Raymond Ashton Reported:

- Took care of Mr. Murphy's receiver on West end of Sunset Blvd.
- New drainage pipe installed at School grounds where drainage issues rose from, and cleaned out the ditches, and will do on a regular basis.
- Repaired a sinkhole in the DPW parking lot.

(DPW cont'd)

- Repaired a sinkhole on Lincoln and Miller Drive needed all new piping.
- Completed work on the Rickert Building.
- Herman Park bathroom almost completed.
- Will be starting the walking path for Herman Park. Found a company that will rent a 5' spreader/paving machine.
- Commercial Street Paving is complete.
- Village has been swept up
- Repaired a water leak at Old Lake Shore Rd at Bay Point.
- Patching up more roads for the next couple of days.
- Thruway waterline status reported by engineer Donald Gallo.
- Water Tower report is pending completion
- Working on getting prices for the emergency generator. Reports that it will cost over \$16,000.
- Tree trimming services near completion with Covey Tree.
- Cleaned receivers
- The flushing of the Fire Hydrants is near completion. One hydrant needs replacement.
- New Truck (received with BOND \$) is near completion at plow fabricating plant.
- Trackless Tractor broke down and needed repair. This was completed and mulcher is back in service.
- Worked on Library maintenance, installed a new commode.
- New DPW employee is working out very well.

Trustee Houston stated that one Tree in Front of the Village Hall does not look so healthy and asked for it to be replaced to match the other one. Ray will see that it is replaced soon.

FIRE COMMISSIONERS:

Mark Goodway Reported:

- Transfer case for Ladder #4 needs replacing as well as other repair work.

Mayor Frawley asked that the commissioners put a report together regarding this truck and present it to the Fire Department Liaison Trustee John Wilson to present to the Board.

Lynne Kaminski – Reported

- 9-11 memorial was done on such a late notice, it was hard to get proper response, this should be an annual event, this way the FD can be sure to attend.

Trustee Houston asked the lights at the South Main Street Station #2 be correctly put on a timer. They are on all the time. Crew Chief Raymond Ashton will look into this.

CODE ENFORCEMENT – Excused

Mayor Frawley commended the Code Enforcement officials for the recent memo regarding the Old Town Hall Building and a code violation.

PLANNING – Absent

ZONING – Absent

Due to the resignation of Eugene Kauzala, the Board asked the Village Clerk to put a small ad in the Angola Penny Saver to request any interest for a zoning board member and for alternates on both zoning or planning boards.

CLERK-TREASURER- Linda Giancarlo reported:

- Closing of monthly reports going well, working with Deputy Clerk Michelle Warren and Accountant Elmar Keifer. Mr. Keifer is preparing a capital projects report for the board.
- Adam Steigert of Deftone productions has invited the Board for a "wrap-up" party to be held at desperado's BBQ on October 2, 2010
- Deputy Clerk Michelle Warren will be away on vacation from September 23 through October 12. She has been working with part-time Clerk Edie Vail with learning the payroll and water programs. Edie will work her regular part-time schedule but may work a full day here and there while Michelle is gone when needed for payroll or for when Clerk-Treasurer goes to Therapy.
- New Clerk Edie is working out very well and is always eager to learn more.
- Working on Façade program, should start soon.
- Working with bond council to move forward in obtaining the financing for the new bond for large and small trucks and Commercial Street paving.
- Dealing with repeated FOIL requests.

OLD BUSINESS:

1. International Building- pending
2. Sale of Water Plant - discussed
3. Thruway Water - discussed
4. Cut in curb, Lake and N. Main Streets- on sidewalk list
5. Emblem Bldg.-pending contact with developer, will revisit Historical Tax Credits
6. Erie County Sewer District #2-meter pit – still interested, pending follow up
7. WT Hoag School drainage- discussed
8. Stream Bank FEMA project – Clerk is working on additional funding
9. Herman Park work- discussed
10. Solar Project-remove-not awarded

NEW BUSINESS:

1. Capital Projects, Fire Truck, Library Addition- pending.
2. Orchard Avenue-One-way – resolved - remove
3. Safety Committee-Parking on Washington – resolved - remove
4. Abandoned Cemetery- N. Main Street – Trustee Houston\ follow-up letter sent to Supervisor Pordum, waiting for a response
5. Code Enforcement Contract with Town of Evans/Library- Trustee Houston and Trustee Kin met with Town Supervisor Pordum- suggested \$1,000 monthly for Code Enforcement. Waiting for reply
6. Historical Marker for Herman Park- approved, Trustee Houston will send a letter to Historical Society for 50 percent funding

RESOLUTIONS BEING OFFERED SEPTEMBER 13, 2010

#1 APPROVE AUDIT OF ANGOLA JUSTICE COURT RECORDS

WHEREAS, the Village of Angola, Board of Trustees requests an internal audit of the Village Justice Court records on an annual basis pursuant to Section 2019-a of the Uniform Justice Court Act, and

WHEREAS, an internal audit of all court records covering the dates of January 28, 2008 through May 1, 2010 took place on May 1, 2010, and

WHEREAS, the Village of Angola has reviewed said audit reports and no false or negative findings contained therein.

NOW THEREFORE BE IT RESOLVED, that the Village of Angola, Board of Trustees hereby approves the January 28, 2008 through May 1, 2010 Internal Justice Court Audit, completed on May 1, 2010, and authorizes the Clerk to submit a copy of this resolution and a copy of the aforementioned Audit to the New York State Office of Court Administration, Director of External Audits.

MOTION made by Trustee Houston, seconded by Trustee Wilson, unanimously carried.

#2 SNOW AND ICE CONTROL AGREEMENT WITH ERIE COUNTY

WHEREAS, the County of Erie, pursuant to Comm. 12E-11 dated July 22, 2010, relating to the control of snow and ice on County roads by towns and incorporated villages, entered into a two-year agreement with local municipalities for such purposes, and

WHEREAS, the said agreement expires August 31, 2010 at a lane mile reimbursement rate of \$2,931.11, and

WHEREAS, it would be in the best interest of Erie County to extend the agreement at a lane mile reimbursement rate increasing by five percent each year for an additional three year period,

NOW THEREFORE BE IT RESOLVED, that the Erie County Legislature hereby authorized such extension of the Snow and Ice Control Agreement, as modified and updated, at a lane mile reimbursement rate increasing five percent each year for an additional three year period, to expire August 31, 2013, payable from adopted Division of Highways O&M budgets in amounts as indicated below:

September 1, 2010 through August 31, 2011 \$3,077.67 per lane mile

September 1, 2011 through August 31, 2012 \$3,231.55 per lane mile

September 1, 2012 through August 31, 2013 \$3,393.13 per lane mile

BE IT FURTHER, RESOLVED, that the Clerk of the Village of Angola is hereby directed to transmit three (3) certified copies of the forgoing resolution to the Commissioner of Public Works, one (1) certified copy each to the Deputy Commissioner of Public Works-Division of Highways, County Comptroller, County attorney, and thirty-five (35) certified copies for distribution by the Department of Public Works to the participation local municipalities.

MOTION made by Trustee Kin, seconded by Trustee LoGalbo, unanimously carried.

#3 Approve 2009-2010 End of Year Budget Transfers

RESOLVED that the Village Board approves the following budget transfers, as recorded by the Village Clerk Treasurer, to close the fiscal year 2009-2010 financial records.

GENERAL			
<i>From</i>	<i>Amount</i>	<i>To</i>	<i>Amount</i>
1010.4.1	\$888.57	1010.4.4	\$888.57
1010.4.2	\$412.08	1010.4.4	\$412.08
1110.2	\$250.00	1110.4	\$1,612.45
1010.4.3	\$952.66	1210.1	\$0.02
1010.4.2	\$409.79	1210.4.2	\$641.74
1325.1.3	\$2,026.05	1325.1	\$636.37
1325.4.2	\$215.59	1325.1.1	\$14.61
1910.4	\$6,734.12	1325.4	\$825.83
3620.4.1	\$62.87	1325.4.3	\$116.17
1620.4.2	\$4,738.58	1325.4.4	\$6.90
1620.4	\$1,144.91	1440.4	\$541.03
1620.2	\$2,539.55	1620.2.1	\$700.00
1620.4.3	\$264.09	1670.4.1	\$39.79
1620.4.3	\$100.00	1940.4	\$5,000.00
5010.1.7	\$3,200.00	1950.4	\$453.30
5010.4	\$325.27	3620.4	\$8,750.00
5110.4.1	\$1,219.44	4020.4	\$100.00
5110.1.1.3	\$525.00	5010.1	\$1,052.44
5110.1.1.4	\$639.24	5010.1.1.2	\$1,813.21

5010.1.1.3	\$525.00	5010.1.6	\$659.62
5010.1.1.4	\$639.24	5110.1	\$4,555.96
5010.1.1.5	\$0.25	5110.1.1.2	\$903.51
5110.1.1.4	\$39.26	5110.1.1.3	\$525.00
5110.1.2.5	\$0.25	5110.1.2.2	\$2,486.59
1620.4.1	\$2,062.21	5110.1.3	\$155.64
1620.4.3	\$595.91	5110.1.3.2	\$2,472.91
1620.4.4	\$966.74	5110.1.4.2	\$3,228.14
1670.4.2	\$266.00	5110.12	\$1,530.83
1670.4.4	\$462.54	5110.2.1	\$54.16
1920.4	\$325.00	5110.2.2	\$137.05
1325.2	\$50.00	5110.2.3	\$400.02
1325.4.1	\$119.62	5110.4	\$120.86
1325.4.2	\$1284.01	5110.4.2	\$95.19
1420.4	\$209	5110.4.4	\$1,126.84
7410.4	\$2500	5110.1.1.4	\$639.24
6410.4	\$460	5110.1.1.3	\$525.00
1910.4	\$3434.19	5142.2	\$842.64
5142.4.1	\$273.94	5182.4	\$159.15
8020.4	\$500	5410.4	\$2,932.00
8140.4	\$4555.24	7110.4	\$1,110.26
8140.4.1	\$1250	8510.4	\$4.56
8160.4	\$1690.62	9060.8	\$1,593.27
9060.8.1	\$1524.33	9089.8	\$518.21
8560.4	\$1804	9950.9	\$2,383.77
9060.8.1	\$371.37		
9055.8	\$208.4		
totals	\$52,764.93		\$52,764.93
	WATER		
<i>From</i>	<i>Amount</i>	<i>To</i>	<i>Amount</i>
8320.4.1	\$43,054.92	8310.1	\$1,052.43
		8310.1.2	\$1,017.95
		8310.1.3	\$1,204.98
		8310.1.3.5	\$14.61
		8310.4.1	\$85.10
		8320.4	\$373.62
		8340.1.1.5	\$14.61
		8340.1.3	\$480
		8340.4.1	\$1706.95
totals	\$43,054.92		\$43,054.92
3410.4.4			
Fire Dept			
out	into reserves		
\$23,000.00	\$23,000.00		

Ambulance			
out	into reserves		
\$17,000.00	\$17,000.00		
		total to FD reserves	\$40,000.00

MOTION made by Trustee LoGalbo, seconded by Trustee Wilson, unanimously carried.

#4 APPROVE DON GALLO FOR ENGINEERING SERVICES FOR TERRYLYNN DRIVE DRAINAGE ISSUES.

WHEREAS, the Board of Trustees of the Village of Angola has requested that Engineer Donald Gallo assess two alternate alignments for drainage issues relating to TerryLynn Drive.

BE IT RESOLVED, the Village Board approves proposal from Village Engineer Donald Gallo to assess two alternate drainage improvements for TerryLynn Drive for a fee not to exceed \$2,800.00.

MOTION made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.

#5 APPROVE TRANSFER OF REMAINING PAVING LINE TO OFFSET DPW OVERTIME LINES USED TO PERFORM PAVING WORK

WHEREAS, DPW Crew Chief Raymond Ashton requests that a budget transfer be made using the remainder from his paving line to offset the DPW employees overtime lines for work performed on paving of the Village roadways for a total of approximately 53 hours. In an effort to leave the overtime lines sufficiently funded for leaf pick-up and snowplowing.

BE IT RESOLVED, that the Village of Angola Board of Trustees hereby approves the Clerk-Treasurer to record a budget transfer for the 53 hours overtime used for paving to credit the individual overtime lines for the DPW Employees to come from the remaining funds in the paving budget line.

MOTION made by Trustee Houston, seconded by Trustee Kin, unanimously carried.

#6 APPROVE USE OF CENTENNIAL PARK AND THE WILLIAM G HOUSTON GAZEBO FOR 911 MEMORIAL

RESOLVED that the Village Board approves the application from Neno LaRusso for the Town of Evans Veterans Committee for the use of Centennial Park and the William G Houston Gazebo for a 911 Memorial Service on Saturday September 11, 2010 at 1PM

MOTION made by Trustee Kin, seconded by Trustee LoGalbo, unanimously carried.

#7 APPROVE USE OF HERMAN PARK FACILITIES

RESOLVED that the Village Board approves the application from Emily Koener for the use of the Herman Park Facility for a Birthday Party on Saturday September 25, 2010 from 11:30AM-4:00PM. The Village Clerk has collected a security deposit with said application.

MOTION made by Trustee LoGalbo, seconded by Trustee Kin, unanimously carried.

#8 APPROVE USE OF HERMAN PARK FACILITIES

RESOLVED that the Village Board approves the application from Mike Hall of the Chautauqua Alliance for the Paranormal for the use of the Herman Park Facility for a Party/Meeting on Saturday October 9, 2010 from 9AM-3:00PM. The Village Clerk has collected a security deposit with said application.

MOTION made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.

#9 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 the Angola Fire Hall, proceed down Main Street to the School Bus Garage. This parade will consist of the marching band, 2 marching units, 12 vehicles and 8 floats. The date will be Saturday, October 1, 2010 at 5:30PM. All said roads to be blocked off at 5:00PM. All local enforcement agencies will be notified.

MOTION made by Trustee Houston, seconded by Trustee LoGalbo, unanimously carried.

#10 APPROVE USE OF HERMAN PARK FACILITIES

RESOLVED that the Village Board approves the application from Dana Herman for the Herman Park Facility for a Birthday Party on Sunday September 19, 2010 from 2PM-close. The Village Clerk has collected a security deposit with said application.

MOTION made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.

#11 APPROVE NOTICE FOR LOCAL LAW 2-2010 VEHICLES and TRAFFIC

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 2 for the year 2010 entitled Traffic and Vehicles. Said hearing will be held on 18 day of October, 2010 at 7:30PM at which time all interested persons shall be heard. A copy of the proposed Local Law number 2-2010 is attached hereto.

PROPOSED LOCAL LAW NUMBER 2 FOR THE YEAR 2010

Traffic and Vehicle

Proposed Local Law Number 2 for the year 2010 amending Chapter 229 of the Village of Angola Municipal Code Article 2 and Article 4 by adding new provisions to Section 229-6 – Stop Intersections, as follows:

Stop Sign On	Direction of Travel	At Intersection With
Terrylyn	northerly	Lincoln Avenue
Forest Glenn	southwesterly	Lincoln

§ 229-11. Parking Prohibited in Designated Locations to add the following provisions:

Name of Street	Side	Location
Washington Street	West	between Lake Street and Grove Street
Washington Street	Southwest	between Grove and Commercial
Sunset Boulevard	South	275 feet from the west end of Sunset at Eagle Drive

NOTICE OF PUBLIC HEARING

**ON PROPOSED LOCAL LAW NUMBER 2
FOR THE VILLAGE OF ANGOLA
CHAPTER 229, ARTICLES II AND IV
SECTION 229-6 and SECTION 229-11**

PLEASE TAKE NOTICE there has been introduced before the Board of Trustees of the Village of Angola on the 13 day of September, 2010 a proposed Local Law number 2 for the year 2010 amending Chapter 229, Article II and IV of the Village of Angola Municipal Code entitled Traffic and Vehicle by adding provisions to Section 229-6 and 229-11 establishing stop signs on Terrylynn and Forest Glen and establishing no parking zones on Washington Street and Sunset Boulevard.

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, New York at 7:30PM on the 18th day of October, 2010 at which time all interested persons shall be heard.

MOTION made by Trustee Wilson, seconded by Trustee Houston, unanimously carried.

#12 APPROVE NOTICE FOR LOCAL LAW 3-2010 TRAFFIC and VEHICLE

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 3 for the year 2010 entitled Traffic and Vehicle. Said hearing will be held on 18 day of October, 2010 at 7:45PM at which time all interested persons shall be heard. A copy of the proposed Local Law number 3 is attached hereto.

**LOCAL LAW NUMBER 3 FOR THE YEAR 2010
VILLAGE OF ANGOLA
CHAPTER 229 ARTICLE V
SECTION 229-17**

Proposed Local Law number 3 for the year 2010 amending Chapter 229 of the Angola Municipal Code Article V to repeal Section 229-17 and replacing it with a new Section 229-17.

Section 229-17. Storage and Charges.

After the removal of any vehicle as provided in this article, the Town of Evans Police Department may store such vehicle in a suitable place at the expense of the owner. Such owner or person in charge of the vehicle may redeem the same upon payment to the Towing Service Provider of an amount of all the expenses incurred for such removal and storage pursuant to a schedule issued of standard charges from time to time by the Town of Evans Police Department.

**NOTICE OF PUBLIC HEARING
ON PROPOSED LOCAL LAW NUMBER 3
FOR THE YEAR 2010
FOR THE VILLAGE OF ANGOLA
CHAPTER 229, ARTICLES V
SECTION 229--17**

PLEASE TAKE NOTICE there has been introduced before the Board of Trustees of the Village of Angola on the 13 day of September, 2010 a proposed Local Law number 3 for the year 2010 amending Chapter 229, Article V of the Village of Angola Municipal Code entitled Traffic and Vehicle by repealing Section 229-17 and replacing it with a new section and said proposed law establishes towing and storage charges for vehicles.

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, New York at 7:45PM on the 18th day of October, 2010 at which time all interested persons shall be heard.

MOTION made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.

#13 APPROVE SIGNAGE PLACEMENT

BE IT RESOLVED, that "Blue and White" be a Good Neighbor signs be installed on Commercial Street between Washington and Oatman and on Franklin Street at the property line being the south line of premises now or formerly owned by Drago and a northerly line of premises now or formerly owned by Addison.

MOTION made by Trustee Houston, seconded by Trustee LoGalbo, unanimously carried.

#14 APPROVE USE OF HERMAN PARK FACILITIES

RESOLVED that the Village Board approves the application from Lisa O'Connor for the use of the Herman Park Facility for a Birthday Party on Saturday September 18, 2010 from 12(noon) to Dusk. The Village Clerk has collected a security deposit with said application.

MOTION made by Trustee Kin, seconded by Trustee LoGalbo, unanimously carried.

AUDIT OF BILLS – MOTION APPROVING THE FOLLOWING: General Fund Abstract 6, Checks #7970 through #8041 in the total amount of \$68,314.09 and general Fund Abstract 7, Checks # 8042 through 8070 in the total amount of \$26,184.81, and Water Fund Abstract 6, Checks #2064 through 2084 in the total amount of \$38,743.79 and Abstract 7, Checks #2085 through 2094 in the total amount of \$33,388.58. Plus Payrolls #17, 18 & 19. **MOTION made by Trustee Houston, Seconded by Trustee Kin, Unanimously Carried**

ADJOURN to next regularly scheduled Board meeting October 18th 2010 at 7:00 with a workshop at 6:30 if needed. **Motion made by Trustee Kin, Seconded by Trustee Houston, unanimously carried.** Meeting adjourned at 8:35PM

Submitted By



Linda Giancarlo

Village Clerk-Treasurer

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Index October 18, 2010

VISITORS: Donald Gallo-Village Engineer; Vincent Marrano; Dawn Filson; Crystal Filson

COMMUNICATONS: Giancarlo band nominated in "The Buffalo Music Awards", Ass. Of EC Governments, Boys and Girls Club, street lighting High St, VFW Post donations Christmas Basket, Planning meeting, Resident complaint researched Houston on water billing, Thank you letters: Mayor Caber, Farnham; New Era Cap Co and Goya Foods for donations

TRUSTEE HOUSTON: Economic Development; Filed Ass. EC Governments, Rural Transit Van Program, Letter from England regarding Railroad disaster 1867, Thanked FD for participation in 9-11 memorial, Purchase 9-11 Flag, Ash Trees, Vandalism Emblem Bldg, EC Water Authority breakfast meeting, FD Turkey Drawing

TRUSTEE KIN: Addition to Library grant, programs success, fundraiser November

TRUSTEE WILSON: Interview meter reader, Thanked Trustee Houston for work on behalf of village

TRUSTEE LoGALBO: Façade program

MAYOR FRAWLEY: Ass. EC Governments meeting, Habitat for Humanity, Community Expo, NYCOM \$25 on the 25th project, NYCOM Executive Conference, Shared Municipal Services, EMS(Electro-magnetic-pulse) seminar

ATTORNEY: No report

POLICE CHIEF- Emblem Bldg vandalism

GENERAL CREW CHIEF: Maintenance vehicles, water leak Mesi Dr., Hydrant flushing, water report, Herman Park near completion, tree work, Gowans Road Meter, Repaired water line at Lake Shore School Grounds

FIRE COMMISSIONERS: <Beck> Report ladder truck obsolete <Kaminski>Standing order into the SOG

CODE ENFORCEMENT: monthly reports, safety Emblem Bldg due to needed repairs

PLANNING: Absent

ZONING: Absent

CLERK-TREASURER: EFS Grant Seminar, "Fair Housing" workshop, BC/BS meeting, Capital Projects, Recovery Bond Funding, old vehicles for sale with International Auctions, Stebbins fall Railroad Ave, Approval of Lock change to Village Hall, Credit card payments for water and tax bills, re-levy of the unpaid Town water to taxes

OLD BUSINESS: International Building, Sale of Water Plant, Thruway Water, curb Lake and N. Main St., Emblem Bldg., EC Sewer District #2, WT Hoag School drainage, Stream Bank FEMA, Herman Park, Bundy Mill marker

NEW BUSINESS: Capital Projects, Fire Truck, Library addition; Orchard Ave.; Abandoned Cemetery ,Boys and Girls club, Installation street lights 37 High St.

RESOLUTIONS:

- 1) APPROVE ASSEMBLAGE Halloween Parade
- 2) Approve Celebration of Halloween
- 3) Approve Unpaid Taxes to County
- 4) Approve Water Shut-Offs
- 5) Approve Ranking for CDBG 2011-12
- 6) Approve Ranking #3 to Support Rural Transit Van Program
- 7) Approve Winter Ban Notice
- 8) Approve Surplus Water Meter
- 9) Approve Settlement Agreement with national Grid
- 10) Adopt LL #2-2010 Traffic and Vehicle
- 11) Adopt LL #3-2010 Traffic and Vehicle
- 12) APPROVE PENFLEX SERVICE AWARD CONTRACT
- 13) Approve Justice Court Grant Application
- 14) Renewal of the Stormwater Coalition Membership
- 15) Declare Surplus, 2003 Dodge DPW Pick-up w/Plow

MEETING MINUTES
Village of Angola Board Meeting And Public Hearings
Monday October 18, 2010 – 7:00 P.M

At a Regular meeting and Public Hearing of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on October 18, 2010 at 7:00 PM, there were

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

ALSO PRESENT: Linda Giancarlo-Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Robert Beck and Lynn Kaminski– Fire Commissioners; Donald Gallo-Village Engineer; Chief Ernest Masullo-Evans PD and DPW Crew Chief Raymond Ashton.

GUESTS: Vincent Marrano; Dawn Filson; Crystal Filson

PLEDGE OF ALLEGIANCE – Led by Donald Gallo

CALL MEETING TO ORDER at 7:00PM

VISITORS:

Vincent Marrano reported he had an idea for the Village regarding the use of an old run down property at the end of Pennsylvania Avenue. He stated that he has received small violations on his property, when there is a rundown place next to him. He is working hard to get his property in compliance. He offered his input on the run down property next to him. He is a "Model Air Plane" hobbyist that feels that there is a need for a location for flying model airplanes. He thinks it would be a good idea if the village was to demolish the run down building at the end of Penn Avenue and turn it into a model airplane park, and also put the old train depot there as well. The board explained to Mr. Marrano that the code enforcement officer would have to make any determinations on the building in question and report the findings to the Village Board. The board will review his report and discuss any action that needs to be taken. The board thanked Mr. Marrano for speaking, sharing his ideas and told him they would send him an update.

NO OTHER COMMENTS CAME FROM THE FLOOR

COMMUNICATIONS:

Mayor Frawley Reported:

- Announced that the Clerk-Treasurer Linda Giancarlo as a singer and her Band Crash Cadillac has been nominated in "the buffalo music awards" as part of the "Best of Western New York program" and he congratulated their success. Anyone wishing to vote can go to the best of WNY website to obtain a ballot.
- Association of Erie County Governments meeting The October 28th agenda includes a speech from Congressman Brian Higgins.
- Announced a letter from the Boys and Girls Club in Evans, they are looking for a member of our board to serve as a member of their board. Trustee Houston announced a nice thank you card from our own community based CAO Organization that is in need of support verses supporting another organization. No-one elected to serve on the Boys and Girls Club Board
- Received a letter from residents complaining that there needs to be streetlights added on High Street and near the school.
- Will not be able to attend the Association Directors meeting, he has a conflict.
- Announced a flyer from the VFW Post, looking for donations as they start their Christmas Basket giveaway program.
- Reported on Planning meeting on October 25th in Eden.

Trustee Houston Reported:

- Announced he has researched billing questions due to a resident complaining about the Village only giving 30 days to pay the water bill. The Village Clerk will send a letter to the resident with his report.
- Announced a "magazine certificate notice" received on Mr. Sommers, reloading business on North Main Street and asked the Clerk to make sure the police have a copy.
- Thanked Mayor Frawley for his nice letter to Mayor Caber of Farnham regarding the success of the turn down vote on the dissolution of Farnham Village Government.
- Thanked New Era Cap Company and Goya Foods for their donations for the Association Dinner meeting at Captain Kidds.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON reported:

- Reported on the Economic Development meeting proposed with the Evans Planning Board and the Evans Town Board.
- Filed the Association of Erie County Governments meeting minutes with the Village Clerk.
- Filed the minutes from the Rural Transit Van Program meeting. Rural Transit Van Services is asking for the Village to support their program through our application for the CDBG program. The resolution is pending for tonight's meeting.
- Responded to a letter the Clerk received from England via email, requesting information on the Railroad disaster of 1867. He has not heard back from him yet.
- Reported on the letter he sent to Todd Dybdahl thanking him for his attendance on behalf of the Angola Fire Department and bringing the equipment to the 911 memorials. Asked for the purchase of a Flag for these events.

MOTION MADE BY Trustee Wilson, seconded by Trustee LoGalbo, for the purchase of One large American Flag for these occasions. Unanimously carried.

- Spoke with the Town of Evans Historical committee regarding sharing half the expense with the Village for the Historic Marker for the Bundy Mill at Herman Park. They state they need to wait until January 1st 2011 for additional funding.
- Asked for a motion to treat the Ash Trees at Centennial Park to protect them from the Ash Boar bug that is expected to arrive in our area.

MOTION MADE BY Trustee Wilson, Seconded by Trustee Kin, to treat the Ash Trees at Centennial Park, at a cost not to exceed \$300.00, unanimously carried.

- Reported the Evans Police caught 2 people in the Emblem Building breaking windows, and he signed a petition that says the Village Board gave no permission for them to enter the building. Family Court Appearance Pending.
- Attended the Erie County Water Authority annual breakfast meeting, the Village water rates are average, no need to change them now.(report sheet distributed)
- Announced the Turkey drawing the FD is having, he has tickets available for purchase.

TRUSTEE KIN

Reported on behalf of the Angola Library:

- Working with Grant Writer Lori Szewczyk on a grant application for a Library addition.
- Several programs are scheduled and going very well.
- Planning a fundraiser for early November to pay for added hours of work by the Library Staff.

TRUSTEE WILSON Reported:

- Scheduling interviewing for a meter reader
- Thanked Trustee Houston for all his work on behalf of the Village Board-it is much appreciated.

TRUSTEE LOGALBO reported:

- The Village "Façade" program is moving forward, businesses have been contacted and construction is scheduled for start up in the spring.

7:30 MOTION TO CLOSE regular board meeting and open public hearing made by Trustee Kin, seconded by Trustee Wilson, unanimously carried
Clerk Read notice

PUBLIC HEARING- LL 2-2010 Traffic and Vehicle NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE there has been introduced before the Board of Trustees of the Village of Angola on the 13 day of September, 2010 a proposed Local Law number 2 for the year 2010 amending Chapter 229, Article II and IV of the Village of Angola Municipal Code entitled Traffic and Vehicles by adding provisions to Section 229-6 and 229-11 establishing stop signs on Terrylynn and Forest Glenn and establishing no parking zones on Washington Street and Sunset Boulevard.

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, New York at 7:30PM on the 18th day of October, 2010 at which time all interested persons shall be heard.

The Village Board OPENED the FLOOR to hear comments, no comments heard.

MOTION TO CLOSE public hearing and re-open regular Board Meeting made by Trustee Houston, seconded by Trustee Kin

MAYOR FRAWLEY reported:

- Association Of Erie County Governments meeting at Captain Kidds went very well, the weather was nice and the view of the Lake was spectacular. Thanked Goya Foods and New Era for their donations.
- Read flyer from Habitat for Humanity, they are looking for donations of Material and have many items for sale.
- Attended the Community Expo at Evans Center Fire Hall, talked with many Not-for-profit organizations while he was there.
- Erie County Governments meeting was September 23, spoke about 103.3 the Edge interviewing him while on their "Tour of Ten Towns" discussed mainly Rockefeller Project and Pig Man Road Halloween Bash which will be held October 23.
- NYCOM project of \$25 on the 25th encouraging all residents to shop locally on the 25th of the month, went well. May be looking to do this each month.
- Attended the NYCOM Executive Conference, announced that NYCOM will not be increasing their membership fees this year.
- NYCOM is conducting a meeting survey and reviewing results. Report pending
- Announced the booklet of legislation that has been presented to Albany
- Discussed Municipal Shared Services
-
- Booked the Angola Theatre for a seminar regarding EMS (electro-magnetic-pulse) threat. The date is November 17, 2010 from 7-9PM. Invited all emergency personnel and the public to attend.

7:45 MOTION TO CLOSE regular board meeting and open public hearing made by Trustee Kin, seconded by Trustee LoGalbo, unanimously carried
Clerk Read notice:

PUBLIC HEARING – LL 3-2010 Traffic and Vehicle NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE there has been introduced before the Board of Trustees of the Village of Angola on the 13 day of September, 2010 a proposed Local Law number 3 for the year 2010 amending Chapter 229, Article V of the Village of Angola Municipal Code entitled Traffic and Vehicles by repealing Section 229-17 and replacing it with a new section and said proposed law establishes towing and storage charges for vehicles.

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 October 18, 2010

of Angola, New York at the Village Hall, 41 Commercial Street, Angola, New York at 7:45PM on the 18th day of October, 2010 at which time all interested persons shall be heard.

The Village Board OPENED the FLOOR to hear comments, no comments heard.

MOTION TO CLOSE public hearing and Open regular Board Meeting made by Trustee Kin, seconded by Trustee LoGalbo

ATTORNEY YUSICK No Report:

POLICE – Chief Masullo Reported:

- The Evans PD arrested two individuals that broke into the Emblem Building, awaiting arraignment, announced that the neighborhood canvas was successful. The PD went around asking neighbors to come forward if they see something, and this is how these individuals were caught. Someone spoke up.

GENERAL CREW CHIEF – Crew Chief Raymond Ashton Reported:

- Worked on Maintenance of DPW vehicles
- Took care of a water leak on Mesi Drive
- Hydrant flushing is complete, one hydrant needed replacement.
- Completed the water report.
- Herman Park enhancements near completion, receiving donations of Flowers from Kwilos and Bella Terra, going to talk with Chiavettas as well. Plans are to plant Flowers along the Herman park walking path.
- Attending to tree work
- Removed the Gowans Road Meter, cleaned it up and is storing it for future sale.
- Repaired water line at Lake Shore School grounds (William T Hoag School) and the Village, received compensation for the Crew's Hours and any equipment from the Lake Shore Schools.

8:00 MOTION TO CLOSE regular board meeting and open public hearing made by Trustee Houston, seconded by Trustee Kin, unanimously carried

Clerk Read notice:

PUBLIC HEARING-2011 CDBG

PLEASE TAKE NOTICE that a Public Hearing will be held on Monday, October 18, 2010 at 8:00 P.M. in the Village Hall, 41 Commercial Street regarding the use of the Federal Community Development Block Grant funds in the Village of Angola.

The Village of Angola is eligible for a Federal Community Development grant under Title I of the Housing and Community Development Act of 1974, as amended.

The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects, which would benefit low and moderate-income persons in the Village of Angola.

Citizens are urged to attend this meeting to make known their views and/or written proposals on the Village of Angola's selection of potential projects to be submitted for possible funding by the Federal Community Development Grant Program.

The Hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities.

The meeting room is wheelchair assessable. Those needing special arrangements should call (716) 549-1126 by October 12, 2010.

The Village Board OPENED the FLOOR to hear comments, no comments heard.

The Village Board explained several projects that the Village has received CDBG funding for, such as the Waterlines, paving, drainage, throughout several areas of the Village that has benefited many areas of the

community such as the streets of Friend, South Main, Maple, Newton, Center School and Linden, Angola Theater Improvements and more

The Board explained the benefits of CDBG Funds.

MOTION TO CLOSE public hearing and Open regular Board Meeting made by Trustee Kin, seconded by Trustee Wilson

FIRE COMMISSIONERS:

Robert Beck Reported:

- Had a report handed in just prior to the board meeting from a local auto mechanic deeming the old Ladder Truck not worth fixing. Commissioner Beck thinks the FD should get rid of it. He said the parts cannot be found because American LaFrance no longer exists.
- Trustee Wilson said he is not moving anything be done with this truck until a more accurate and timely report is received as to the cost, a better explanation of what's wrong with it and why parts are hard to get, and maintenance etc.

Lynne Kaminski Reported:

- Asked for a motion to include the new Standing Orders from the Chief into the SOG.

MOTION MADE by Trustee Wilson, seconded by Trustee LoGalbo to include the Fire Chiefs Standing Orders to the S.O.G. unanimously carried

- asked for a motion to approve a add to the bi-laws to include the Fire Department President's signature on the next contract between the Town of Evans and the Village of Angola for future Contract agreements.

MOTION MADE by Trustee Wilson, seconded by Trustee Houston to include that the Fire Company Presidents signature is added to the Emergency Service Contracts between the Village of Angola and the Town of Evans. unanimously carried.

CODE ENFORCEMENT – Reported

- handed in monthly reports
- is concerned of the safety of the Emblem Building, would like to secure the building fully at a cost of approximately \$9,150, this includes all windows board up on all floors.
- The roof also needs repairs.

MOTION MADE by Trustee Wilson, seconded by Trustee LoGalbo to approve all windows on all floors of the Emblem Building be boarded and painted to match at a cost of \$9,150, which will be re-levied onto the Property Tax bill. Unanimously carried. Trustee Houston asked for the Code Enforcer to try to inquire about a discount and get a price on running roof drains outside the building to prevent flooding from broken roof drain pipes..

PLANNING – Absent

Meeting scheduled for Monday November 1st on new Goya Project

ZONING – Absent

CLERK-TREASURER- Linda Giancarlo reported:

- Attending an EFS Grant Seminar to see if the Library would qualify for a "Green Innovation Grant"
- Attending the "Fair Housing" workshop tomorrow in Lancaster as requested by CDBG rules.
- Sitting in on the BC/BS workshop with the DPW, the Union and Insurance Rep.
- Elmar Kiefer is working on a report for Capital Projects
- Talked with Bond Council Charlie Schachter about the Recovery Bond Funding. The Village does not qualify, it has to be a new, large bond. I asked if the Large Rural Development Water Bond would qualify, but it does not, it has to be a new bond.
- Working with Ray to put the old DPW pick-up for sale with "Auctions International"
- Announced the large thank you card the Village received from the CAO

- Called Crystal Stebbins regarding her message that she fell on rail Road Avenue, the phone number is disconnected
- Asked for approval to have the Main front door on the Village Hall locks changed. It has been the same lock for years and through many boards and there are some missing keys.

MOTION MADE by Trustee Wilson, seconded by Trustee LoGalbo to change the front door locks on the Village hall, unanimously carried

- Working with Evans Bank to acquire information on accepting credit card payments at the counter for tax and water bills.
- Working with the County and the Town for re-levy of the unpaid Town (Village retail district) water customers to move to taxes.

OLD BUSINESS:

1. International Building- pending Jan 1st
2. Sale of Water Plant – no news
3. Thruway Water – Engineer Donald Gallo reported he looked over plans, starting on November 2nd.
4. Cut in curb, Lake and N. Main Streets- on hold with sidewalk work
5. Emblem Bldg.-discussed no interest in use now, Mayor Frawley revisiting Historical Tax Credits
6. Erie County Sewer District #2-meter pit – reported they cannot buy used, the Crew Chief will hold for future interest.
7. WT Hoag School drainage- pending
8. Stream Bank FEMA project – Clerk is working on additional funding
9. Herman Park work- discussed
10. Historic Marker for Bundy Mill-discussed

The Board reported on a complaint of bad smells from South Main sewers. The County has been contacted and is acting on it immediately. A blowing out of all lines in the Village is being scheduled.

NEW BUSINESS:

1. Capital Projects, Library Addition- discussed. Fire Truck-Chief Young is working on
2. Abandoned Cemetery N Main-no answer from Town yet. Waiting for reply
3. Boys and Girls Club-discussed remove
4. Installation of street lights for 37 High Street near Gazebo- and School

MOTION MADE by Trustee Houston, seconded by Trustee LoGalbo to order 3 street lights in designated area as described, at poles 5, 9 and 11 at a total cost of \$316.29 annually. unanimously carried

RESOLUTIONS ADOPTED OCTOBER 18, 2010

#1 APPROVE ASSEMBLAGE Halloween Parade

RESOLVED that the Village Board hereby Approves the application from Evans Township Lions Club to assemble a Parade for the Halloween celebration on Saturday October 30, 2010 at 2:00 PM (line-up at 1:45) to start on Commercial St. at the Angola Fire Hall, to proceed through the Village via, N. Main St.-School St – High St.- Center St. – N. Main and End at Commercial St. the Angola Fire Hall. All said roads to be blocked off at 1:00; all local enforcement agencies will be notified. **MOTION made by Trustee Houston, Seconded by Trustee Kin, Unanimously carried.**

#2 Approve Celebration of Halloween

BE IT RESOLVED, the Village of Angola Board of Trustees, hereby declares Sunday, October 31st 2010 from 6:00 PM to 8:00 PM as the day for celebration of Halloween for Tricks and Treats, and authorized the Village Clerk to publish said article in the local papers. **MOTION made by Trustee Kin, Seconded by Trustee LoGalbo, Unanimously carried.**

#3 Approve Unpaid Taxes to County

BE IT RESOLVED, the Village of Angola Board of Trustees, hereby authorizes the Village Clerk to publish a "Notice of Unpaid Taxes" and mailing of said notice to individuals, that states that any Village property taxes not paid by November 1, 2010 will be sent to Erie County Department of Taxation and Finance for collection. **MOTION made by Trustee LoGalbo, Seconded by Trustee Kin, Unanimously carried.**

#4 Approve Water Shut-Offs

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by October 25, 2010 by 10:00AM. 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 \$13,631.50. **MOTION made by Trustee Wilson, Seconded by Trustee Kin, Unanimously carried.**

#5 Approve Ranking for CDBG 2011-12

WHEREAS, the Village of Angola held a public hearing for the purpose of obtaining ideas from the Village residents for submission of grant funds through the Erie County Community development Block Grant Program that would best suite the Village residents, and

WHEREAS, all comments being heard and taken into consideration, the Village of Angola Board of Trustees agrees that it is in the best interest of the community to approve a request to apply for and support CDBG funds for the following listed projects.

BE IT RESOLVED that Mayor Howard Frawley is hereby authorized to sign, submit and execute a contract with Erie County Community Development Block Grant Program for the following 2011-12 Projects upon approval of Erie County CDBG:

1. Library Expansion Project
2. York Street/LaSalle Street Improvements
3. Rural Transit Van Service, Inc

MOTION made by Trustee Houston, Seconded by Trustee Kin, Unanimously carried.

#6 Approve Ranking #3 to Support Rural Transit Van Program

WHEREAS, the Village of Angola Board of Trustees hereby recognizes the vital service that the Rural Transit Van Service provides for residents in our community, and

WHEREAS, the Rural Transit Van Service has been an important part in the quality of life for many of our less fortunate, homebound and/or disabled seniors, now

THEREFORE BE IT RESOLVED, the Village of Angola Board of Trustees, hereby authorizes the Village to sign onto to Rural Transit Service Van Program and hereby ranks the Rural Transit Service as #3 for the Community Development Block Grant Funds 2011-12 program year. **MOTION made by Trustee Kin, Seconded by Trustee Wilson, Unanimously carried.**

#7 Approve Winter Ban Notice

BE IT RESOLVED, the Village of Angola Board of Trustees, hereby authorizes the Village Clerk to publish a "Winter Ban" notice to go into effect November 1, 2010 through May 1, 2011, there will be no street parking from 3:00 AM to 7:00 AM everyday including Sundays and Holidays **MOTION made by Trustee LoGalbo, Seconded by Trustee Kin, Unanimously carried..**

#8 Approve Surplus Water Meter

WHEREAS, The Village of Angola has a water meter that serviced the Town of Evans, for the Gowans Road area Customers, and

WHEREAS, by agreement between the Erie County Water Authority and the Town of Evans, the Erie County Water Authority now provides water service for said Gowans Road customers, and

WHEREAS, The said water meter is no longer of use for the Village of Angola.

NOW, BE IT RESOLVED the Village Board hereby declares said meter as surplus, and the Village DPW Crew Chief Raymond Ashton will accept offers for the purchase of said unit. **MOTION made by Trustee Wilson, Seconded by Trustee Kin, Unanimously carried.**

#9 Approve Settlement Agreement with national Grid

WHEREAS the New York Conference of Mayors (NYCOM) has been working for an extended period of time with the Niagara Mohawk Power Corporation DBA National Grid in an effort to settle an agreement between a number of Municipalities and National Grid pursuant to notification many municipalities received in December 2008 from National Grid requesting a refund of improperly remitted Gross Receipt Taxes.

WHEREAS, NYCOM has reviewed and accepted said agreement, and

WHEREAS the Village of Angola Attorney Andrew Yusick has reviewed said agreement.

NOW BE IT RESOLVED, the Mayor is hereby authorized to sign and execute agreement between the Village of Angola and the Niagara Mohawk Power Corporation DBA National Grid as attached hereto **MOTION made by Trustee Houston, Seconded by Trustee Kin, Unanimously carried.**

#10 Adopt LL #2-2010 Traffic and Vehicle

WHEREAS there has been presented before this Board on the 13 day of September, 2010 a proposed Local Law number 2 for the year 2010 amending Chapter 229, Article II and IV of the Village of Angola Municipal Code entitled Traffic and Vehicles by adding provisions to Section 229-6 and 229-11 establishing stop signs on Terrylynn and Forest Glenn and establishing no parking zones on Washington Street and Sunset Boulevard, and

WHEREAS, a Public Hearing was held before the Board of Trustees on the 18th day of October, 2010, at which time all interested parties were heard, and

BE IT RESOLVED, that proposed Local Law Number 2 for the year 2010 is hereby adopted as Local Law Number 2 for the year 2010. A copy of the Local Law is attached hereto:

PROPOSED LOCAL LAW NUMBER 2 FOR THE YEAR 2010

Traffic and Vehicle

Proposed Local Law Number 2 for the year 2010 amending Chapter 229 of the Village of Angola Municipal Code Article 2 and Article 4 by adding new provisions to Section 229-6 – Stop Intersections, as follows:

<u>Stop Sign On</u>	<u>Direction of Travel</u>	<u>At Intersection With</u>
Terrylyn	northerly	Lincoln Avenue
Forest Glenn	southwesterly	Lincoln

§ 229-11. Parking Prohibited in Designated Locations to add the following provisions:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Washington Street	West	between Lake Street and Grove Street
Washington Street	Southwest	between Grove and Commercial
Sunset Boulevard	South and North	275 feet from the west end of Sunset at Eagle Drive

MOTION made by Trustee Kin, Seconded by Trustee LoGalbo, Unanimously carried.

#11 Adopt LL #3-2010 Traffic and Vehicle

WHEREAS there has been introduced before the Board of Trustees of the Village of Angola on the 13 day of September, 2010 a proposed Local Law number 3 for the year 2010 amending Chapter 229, Article V of the Village of Angola Municipal Code entitled Traffic and Vehicles by repealing Section 229-17 and replacing it with a new section and said proposed law establishes towing and storage charges for vehicles.

October 18, 2010

WHEREAS, a Public Hearing was held before the Board of Trustees on the 18th day of October, 2010, at which time all interested parties were heard, now

BE IT RESOLVED, that proposed Local Law Number 3 for the year 2010 is hereby adopted as Local Law Number 3 for the year 2010. A copy of the Local Law is attached hereto:

LOCAL LAW NUMBER 3 FOR THE YEAR 2010

**VILLAGE OF ANGOLA
CHAPTER 229 ARTICLE V**

SECTION 229-17

Proposed Local Law number 3 for the year 2010 amending Chapter 229 of the Angola Municipal Code Article V to repeal Section 229-17 and replacing it with a new Section 229-17.

Section 229-17. Storage and Charges.

After the removal of any vehicle as provided in this article, the Town of Evans Police Department may store such vehicle in a suitable place at the expense of the owner. Such owner or person in charge of the vehicle may redeem the same upon payment to the Towing Service Provider of an amount of all the expenses incurred for such removal and storage pursuant to a schedule issued of standard charges from time to time by the Town of Evans Police Department.

MOTION made by Trustee LoGalbo, Seconded by Trustee Wilson, Unanimously carried.

#12 APPROVE PENFLEX SERVICE AWARD CONTRACT

WHEREAS, the Village of Angola offers a Service Award program for the Angola Volunteer Fire Department members, and

WHEREAS there is an annual contract based on service hours earned by each member,

THEREFORE, BE IT RESOLVED that the Village of Angola authorizes the Mayor to sign the 2010/2011 Penflex Service Fee Agreement and approve rate increase of \$50.00 and payment to Penflex in the amount of \$1,975.00.

MOTION made by Trustee Wilson, Seconded by Trustee LoGalbo, Unanimously carried.

#13 Approve Justice Court Grant Application

WHEREAS, the Village of Angola, Board of Trustees authorizes the Village of Angola Justice Court to review and complete an application for a Justice Court Assistance Grant that is being offered by the New York State Unified Court System, and

WHEREAS, the Village Justice Court reviewed the grant Application and found that this grant is necessary to obtain specific needs of the Angola Justice Court that go beyond the budgeted limitations of the Justice Court System,

NOW THEREFORE BE IT RESOLVED, that the Village of Angola, Board of Trustees hereby approve the Angola Village Court to submit a Grant Application of the Justice Court Assistance Program and hereby authorizes the Angola Justice to request up to the maximum amount available to fulfill the needs of the Angola Village Court,

BE IT FURTHER RESOLVED, that the Mayor of the Village of Angola is hereby authorized to sign a certification of said Grant Application on behalf of the Village of Angola and the Angola Justice Court.

MOTION made by Trustee Houston, Seconded by Trustee Wilson, Unanimously carried.

#14 Renewal of the Stormwater Coalition Membership

WHEREAS, the Village recognizes the many benefits of cooperation to achieve improved water quality and flood control, and

WHEREAS The Western New York Stormwater Coalition was formed in 2005 by all 30 Erie County entities to collectively meet the goals of the United States Environmental Protection Agency's "Phase II" storm-water regulations and the New York State Department of Environmental Conservation's general permit for storm-water discharges, and

WHEREAS, the Stormwater Coalition developed a 5-year membership period, which will expire December 31, 2010, and

WHEREAS the Coalition members have revised the By-Laws and propose renewal of the Five-Year membership to expire December 31, 2015. **NOW**

THEREFORE BE IT RESOLVED that upon recommendation of the Village of Angola department of public works General Crew Chief Raymond Ashton, the Village of Angola approves the Mayor to sign said agreement in renewal of a five-year membership with the Western New York Stormwater Coalition at a cost of \$1250.00 annually, starting calendar year 2011.

MOTION made by Trustee Wilson, Seconded by Trustee Kin, Unanimously carried.

#15 Declare Surplus, 2003 Dodge DPW Pick-up w/Plow

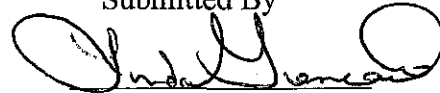
WHEREAS, the Village declares surplus one 2003 Dodge Ram Pick-up with Plow, and

WHEREAS The Village Clerk Treasurer is hereby authorized to advertise for bids through an online service called "Auctions International, and hereby authorizes the Mayor to sign agreement with Auctions International. **MOTION made by Trustee Kin, Seconded by Trustee Wilson, Unanimously carried.**

AUDIT OF BILLS – MOTION APPROVING THE FOLLOWING: General Fund Abstract 8, Checks #8071 through #8108 in the total amount of \$55,128.95 and General Fund Abstract 9, Checks # 8109 through 8158 in the total amount of \$42,660.00, and Water Fund Abstract 8, Checks #2095 through 2105 in the total amount of \$4,423.42 and Abstract 9, Checks #2106 through 2120 in the total amount of \$42,748.69. Plus Payrolls #20 & 21. **MOTION made by Trustee Houston, Seconded by Trustee Kin, Unanimously Carried**

ADJOURN to next regularly scheduled Board meeting November 8th 2010 at 7:00 with a workshop at 6:30 if needed. **Motion made by Trustee Kin, Seconded by Trustee LoGalbo, unanimously carried.** Meeting adjourned at 8:50PM

Submitted By



Linda Giancarlo

Village Clerk-Treasurer

December 13th, 2010 Index

VISITORS: Angola Volunteer Fire Department Members-Andy Poulson; Chuck Carson; Todd Dybdahl; Catherine and Michael Colmerauer-Hamburg Sun; Raymond Ashton-DPW Crew Chief; Ernest Masullo-Town of Evans Police Chief Jeffrey Kaminski Monday December 13, 2010 as:Jeffrey Kaminski Day;Tina Kaminski; Cass and Diane Culotta; Mai Annarino ;Rebecca Baxter.

COMMUNICATIONS: resignation from Trustee Bradly LoGalbo; thank you letter from the Garrison Family, Dixon improvements Sturgeon Pt.,distressed property 1/5 and 2/7 workshop,Rossi EC Storm water coalition

TRUSTEE HOUSTON: Thanked Mayor decorating Village,"Friends of Village, CDBG grant applications library and York St;Economic Development Meeting; Emblem Building;Channel 2 News

TRUSTEE KIN: CDBG went well, County restored monies

PUBLIC HEARING FOR PROPOSED LL#4-for the year 2010

TRUSTEE WILSON: "Christmas in the Village"; water shutoff for customer

MAYOR FRAWLEY: 12/5 decorating Village; "EMP" warning; Pero named President of Ass. Of EC Government;Dixon regarding distressed property;

ATTORNEY:- no report

POLICE CHIEF- no report

GENERAL CREW CHIEF:- serviced all trucks;water leaks at Lake St, Beverly, Sunset, Main Street Pit and a leak at the Water Tower have all been repaired; **PUBLIC HEARING FOR PROPOSED LL#5,**

FIRE COMMISSIONERS:<Kaminski> new Bi-Laws rejected;

CODE ENFORCEMENT: Excused, reports handed out

PLANNING: Absent

ZONING: Absent

CLERK-TREASURER: closed monthly books

OLD BUSINESS:

1.International Building- discussed 2. Sale of Water Plant – pending 3.Thruway Water – discussed 4. Cut in curb, Lake and N. Main Streets- spring 5.Emblem Bldg.- boarded up 6.Erie County Sewer District #2-meter pit-pending 7.WT Hoag School drainage- Engineer Donald Gallo submitted plans8.Stream Bank FEMA project 9. Herman Park 10. Historic Marker-Bundy Mill 11. Abandoned Cemetery

NEW BUSINESS: 1.Capital Projects, 2. Code Enforcement, 3. Curve Signs, 4. SCADA system, 5. Southtowns Coalition, 6. Fire Department Time Clock

RESOLUTIONS:

#1 ACCEPT RESIGNATION OF TRUSTEE LOGALBO

#2 PUBLICATION FOR SPECIAL ELECTION

#3 APPROVE WATER SHUT-OFFS

#4 APPROVE PURCHASE OF PARTS FOR EMERGENCY WATERLINE REPAIR

#5 APPROVE BID FOR PURCHASE OF 2003 DODGE THROUGH AUCTIONS INTERNATIONAL

#6 APPROVE TRANSFER TO BALANCE WATER DRAWER

#7 APPROVE BUYBACK OF SICK DAYS

#8 APPROVE SELL BACK OF VACATIONA DAYS

#9 APPROVE ASSEMBLAGE APPLICATION FOR CENTENNIAL PARK

#10 APPROVE REPLACEMENT OF ALL FLUORESCENT OFFICE LIGHTS TO ENERGY EFFICIENT LIGHTS.

#11 ADOPT LOCAL LAW #4-2010 SEXUAL OFFENDER REGISTRATION

#12 ADOPT LOCAL LAW #5-2010 NIGHT PARKING RESTRICTIONS

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MEETING MINUTES
Village of Angola Board Meeting
Monday December 13, 2010 – 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 13, 2010 at 7:00 PM, there were

PRESENT: Mayor – Howard Frawley; Trustees – William Houston; Carole Kin and John Wilson.

ALSO PRESENT: Linda Giancarlo- Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Fire Commissioners Lynne Kaminski; Robert Beck and Mark Goodway; Angola Volunteer Fire Department Members-Andy Poulson; Chuck Carson; Todd Dybdahl; Catherine and Michael Colmerauer-Hamburg Sun; Raymond Ashton-DPW Crew Chief; Ernest Masullo-Town of Evans Police Chief; Jeffrey Kaminski; Tina Kaminski; Cass and Diane Culotta; Mark Annarino.

PLEDGE OF ALLEGIANCE – Led by Jeffrey Kaminski

Mayor Frawley presented the NYCOM “30-Year Certificate of Public Service” award and the Village Proclamation to newly retired DPW Crew Chief Jeffrey Kaminski:

Whereas, in 1976, Jeffrey Kaminski worked for the Village of Angola under the CETA (Comprehensive Employee and Training Act), and

Whereas, Jeffrey Kaminski became a full-time employee of the Village of Angola in 1979 and served over thirty years of service, and

Whereas, during his time of service as an employee of the Village of Angola, Jeffrey Kaminski served as a laborer and Water Distribution Operator, and

Whereas, for his last ten years of service, Jeffrey Kaminski served as Crew Chief for the Village of Angola Department of Public Works, and

Whereas, the Village of Angola honors, Jeffrey Kaminski for his dedicated leadership and his commitment of loyal service to the Village of Angola, and

Whereas, on July 16, 2010 Jeffrey Kaminski retired his position with the Village and is now enjoying his time with his lovely wife Lynne, his two daughters and grandchildren as well as enjoying the pleasures of fishing and boating.

Now, Therefore, Be It Resolved, I Howard M. Frawley, Mayor of the Village of Angola on behalf of the Village Board of Trustees and all Village residents do hereby congratulate Jeffrey Kaminski as he unfolds a new chapter in his life and hereby proclaim Monday, December 13, 2010 as:

Jeffrey Kaminski Day

CALL MEETING TO ORDER at 7:00PM

VISITORS:

Rebecca Baxter North Main Street:

- Pleaded with the board to help their business so they do not have to close their doors. They need local support. Their summer months were busy, but they have had no business since October. They presented a folder of information of other Erie County Bed and Breakfasts and the different functions they are allowed to hold, such as small gatherings for showers, card nights, reflexology and massage and other special events. Outside catering of meals would be used, they will only provide their usual breakfast menu. The neighbor has offered use of her long driveway to accommodate vehicles so they will not be on the road. The Board will schedule a workshop for January and will contact the building inspector to offer suggestions to help them move forward with plans and arrange for proper code guidelines.

COMMUNICATIONS:

Mayor Frawley Reported:

- Read a letter of resignation from Trustee Bradly LoGalbo due to conflicting schedules with his new employment with Lake Shore Central School, resignation effective today, Monday December 13, 2010. The board wished Bradly best of luck and stated that he will be missed. The Board commented on Trustee LoGalbo's dedication and hard work on solar and green energy, the Façade program old buildings and more.
- Announced the annual Christmas caroling scheduled for Thursday December 16th at 7PM in the William G Houston Gazebo in Centennial Park.
- Read a thank you letter from the Garrison Family on High Street for answering their request for street lights on High Street, near JT Waugh School and Centennial Park. The installation is pending National Grid's scheduling.
- Announced a Christmas celebration at Chestnut Ridge Park.

Trustee Houston Reported:

- Read a report from Erie County Legislator Lynne Dixon regarding the Land awarded the Town of Evans to proceed with improvements at Sturgeon Point.
- Announced distressed property workshops January 5 and February 7th 2011

- Reported that Mary Rossi from the Erie County Storm water Coalition has announced a 1.5 Million dollar grant awarded for storm water sewer mapping.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON reported:

- Southtown's Coalition Story Board on agritourism is on display at tonight's board meeting.
- Thanked Mayor Frawley and his crew for the decorating of the Village.
- Thanked the "Friends of the Village" organization for their hard work year round throughout the Village, and for their "Christmas in the Village" event this past weekend. It was well attended. They scheduled many events at the JT Waugh School. The Angola Library and several businesses in the Village had special events going on as well. The Angola Fire Department gave Fire Truck Rides and this was well received.
- There was a schedule for the NEST meeting, but he could not attend due to a conflict.
- CDBG (Community Development Block Grant) tour for Grant Applicants scheduled for the Angola Library Addition and the York Street Improvements went well. Hoping to hear good news.
- Announced a movie showing at the Angola Theater called "Unstoppable" He reported it as a good move regarding trains and the local area.
- Economic Development Meeting was held last Wednesday; they announced that they are working on the Lake Erie Beach "rehab" project.
- Waiting to hear from Erie County court in reference to the Emblem Building break-in. as he was asked to testify on the Village Boards behalf regarding the Boards action on break-ins for this vacant property.
- Received a phone call from Rick Kelman of Channel 2 News. He was asked to be included in an interview regarding the History of Shultz Hardware Store, where he worked as a teenager. He recalled a similar interview with the same reporter years ago regarding the Village of Angola's history.

TRUSTEE KIN reported:

Reported on behalf of the Angola Library:

- Reported that the CDBG walkthrough went well.
- Announced that the Angola Library participated in the "Christmas in the Village" and they had "letter writing to Santa" and the "making of Christmas Ornaments" it was all well attended and well received.
- Announced that the County restored 3 Million dollars to support Library funding.

7:30 MOTION TO OPEN PUBLIC HEARING FOR PROPOSED LL#4-for the year 2010 made by Trustee Kin, Trustee Houston, unanimously carried

Clerk-Treasurer read the notice:

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 #4 for the year 2010 entitled "Sexual Offender Registration" Said hearing will be held on the 13th of December 2010 at 7:30PM at which time all interested persons shall be heard. A copy of the Proposed Local Law #4 for the year 2010 is attached hereto.

Chapter 151 **Sexual Offender Registration**

§ 151.1 Legislative Intent

The adoption of Megan's Law has increased public awareness of sexual offenders by requiring them to become registered with authorities making such information available to the public. The Village Board of the Village of Angola hereby enacts this local law to prevent sex offenders from residing or living near areas where children regularly meet and congregate. The Village Board of the Village of Angola believes this legislation is necessary to further protect the best interest of all children and to protect the health, safety, and welfare of the residents of the Village of Angola.

§ 151.2 Residency Restrictions

No person over the age of eighteen (18) years, who has been convicted of a violation of a sexual offense upon a child of the age of 16 years or under, as defined by the New York State Penal Law which would require that individual to register as a sexual offender under state law and/or Federal law shall be permitted to reside or live within 1,000 feet of the real property of any school, park, playground or day care center in the Village of Angola, unless the residency of the said offender was established prior to the enactment of this legislation, in which case such offender may continue to occupy such location for 3 months from the effective date of this local law.

§151.3 Registration with the Town of Evans Police Department

A. Any sex offender residing in the Village of Angola at the time of conviction of any sexual offense requiring registration under any Federal or State Law is required to register as such with the Town of Evans Police Department with 10 days of:

1. Conviction of such offense if not incarcerated; or
2. Release from incarceration; or
3. Taking up residence in the Village of Angola; or

4. Undertaking employment with in the Village of Angola; or
 5. The effective date of this legislation, whichever is later.
- Residency for the purposes hereof shall be defined as having a place of residence or abode within the Village of Angola.
- B. Upon registration such sexual offender shall provide to the Evans Police Department the following information:
1. Legal name and any names or aliases used or for which such offender has applied within the last year.
 2. Such offender's date of birth, and social security number.
 3. The current address of such offender, the addresses of any other residences or real property owned or leased by such offender and the address of any other locations or places of lodging where such offender intends to stay or does stay for more than 3 consecutive days at any time or an aggregate of 10 or more days in a registration year.
 4. Such offender's place of employment and the name and telephone number of any contact person who knows the location of the offender at any and all times of employment or other times such offender performs work in the scope of employment.
 5. Such offender's driver's license number and license plate number, vehicle identification number and description of any and all vehicles registered, owned or driven by him or available to him by the consent of another.
 6. A list of all sex offense violations of which offender has been convicted.
- C. Registration shall be updated and renewed annually, each calendar year.
- §151.4 Penalties
7. Failure to comply with this local law or any provision hereof is considered a violation and may result in a fine of \$250.00 and/or imprisonment for 15 days. Each day such sex offender has failed to comply with any of the provisions of this chapter shall be deemed a separate offense, and shall be punishable as such.

No comments came from the floor.

MOTION to close Public Hearing and re-open regular board meeting made by Trustee Wilson, seconded by Trustee Kin, unanimously carried

TRUSTEE WILSON reported:

- Commented that Christmas in the Village was well attended, there were many activities, and he appreciated the local support. He thanked all involved with the "Christmas in the Village" celebration and thought that a few people behind the scenes deserved recognition such as Debi Wilson, Joan Houston, Lynne Kaminski, Lee Widmer Wick and Becky Leone. He was one of the drivers of the fire truck giving rides and commented on the people who came from outside the area as well as Angola. Suggested that the Village Clerk prepare a thank you letter from the board. More involvement is being requested.

Trustee Houston asked about the status of a water customer requesting a meeting due to his overdue water bill. Trustee Wilson said that conflicting schedules has been putting the meeting off. Trustee Houston suggested the water service be shut off like anyone else if he does not pay the full bill.

MAYOR FRAWLEY reported:

- Announced Sunday December 5 was the decorating of the Village. Requested additional and younger help is needed for the future. There were some poles that were out and other electrical issues. He will contact National Grid. He has scheduled the lights to come down on Sunday January 9th.
- Stated that Christmas in the Village was outstanding. There were over 300 people for breakfast with Santa at the J T Waugh School. Thanked all for the hard work involved with putting Christmas in the Village together.
- On November 17th there was a seminar held at the Angola Theatre for the "EMP (electro-magnetic-pulse) warning. He, Town of Brant Supervisor Lenny Pero and a group from Elma NY have been working with officials to prepare the public and businesses in case there is an issue that can cause a high intensity burst of electromagnetic energy that will put many phones, computers, automobiles etc. out of commission nationally. This has been in front of Congress to pass a bill to allow federal dollars to be used for generators.
- Supervisor Pero was also named as the new President of the Association of Erie County Governments for 2011.
- **Met with Legislator Lynne Dixon regarding distressed properties, along with other county legislators and Joe Majewski. Announced that there are 20,000 pieces of distressed properties in Erie County and 25% of those are outside of the City of Buffalo. They are working on presenting a resolution to the Erie County Legislators, asking them to consider putting distressed properties into the foreclosure proceedings and removing all liens. Then they will offer the properties to the municipalities so municipalities can market them. Stated how he addressed the committee about the situation with the old Bowling alley that the County sold for \$100 that has gone no-where because the gentleman had no interest or finances to do anything with it, and it still sits and depreciates more.**

ATTORNEY – no report

POLICE – no report

GENERAL CREW CHIEF – Raymond Ashton reported:

1. took care of leaves before snow arrived.
2. Serviced all trucks and got equipment put away
3. water leaks in a few areas, Lake St, Beverly, Sunset, Main Street Pit and a leak at the Water Tower have all been repaired. Have lost a lot of water in the past few months. Our SCADA system was not working properly. He is looking into a new system that will help detect loss accurately and quickly.

7:45 MOTION TO OPEN PUBLIC HEARING FOR PROPOSED LL#5-for the year 2010 made by Trustee Wilson seconded by Trustee Kin, unanimously carried

Clerk-Treasurer read the notice:

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 #5 for the year 2010 entitled "Night Parking Restriction" Said hearing will be held on the 13th of December 2010 at 7:45PM at which time all interested persons shall be heard. A copy of the Proposed Local Law #5 for the year 2010 is attached hereto.

Proposed Local Law 5 for the Year 2010

Night Parking Restrictions

Proposed Local Law number 5 for the year 2010 amending Chapter 229, Article IV, of the Angola Municipal Code by repealing Section 229-10 and replacing it with a new Section 229-10 as follows:

229-10. Night Parking Restrictions

The parking of vehicles is hereby prohibited on all highways and streets within the Village of Angola between the hours of 12AM and 7AM beginning November 1st and ending April 1st of each year.

No comments came from floor.

Motion to Close Public Hearing and re-open regular Board Meeting made by Trustee Kin, seconded by Trustee Wilson unanimously carried.

Crew Chief Continued:

4. worked on a couple on water shut-offs
5. did last of chipping.
6. out plowing snow and trying to keep everything clean.

FIRE COMMISSIONERS --

Lynne Kaminski asked if the Board would enter into an executive session to discuss personnel:

Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried, the board entered into executive session at 7:48PM

8:02 Re-enter regular board meeting Motion made by Trustee Kin, seconded by Trustee Wilson unanimously carried. No action taken in executive session

Fire Commissioner continued.

Commissioner Kaminski reported:

- the new Bi-Laws that were written up by attorneys hired by the Fire Company Benevolent Association at a cost of \$4800 were rejected by the company membership. She stated her disappointment because the by-laws are to help protect the volunteers.

Trustee Wilson – asked the Fire Commissioner what happens now that these did not get passed? **Commissioner Beck** stated that they will work off the old by-laws until the new ones get passed.

Trustee Wilson asked to what extent or what is the extent of the issues that need to be addressed in the bylaws.

Commissioner Beck said 60-90 days.

Trustee Wilson replied that was not what he asked; he asked what extent of the issues needed to be addressed.

Commissioner Beck stated that this is not Village business and should be discussed at the Fire Hall.

Trustee Wilson replied that it is Village Business when it concerns all the gentleman and ladies we have concern for that are members of the Village Fire Department.

Commissioner Beck said he will get back to the board next month.

Commissioner Beck stated that high efficiency lights are on the agenda for approval of the Village Board for the Village Hall and wanted to know if the ones in the Fire Department can be done as well. The Village Board asked the Clerk to get an estimate for all of the Village locations that have old florescent lights as there is NYSERDA and National Grid funding for updating work.

CODE ENFORCEMENT – excused- reports were handed out.

PLANNING – absent

December 13, 2010

ZONING – absent

CLERK-TREASURER – Closed monthly books. Working with Accountant Elmar Keifer and Grant information for lights.

OLD BUSINESS:

1. International Building- discussed
2. Sale of Water Plant - pending
3. Thruway Water - discussed
4. Cut in curb, Lake and N. Main Streets- spring
5. Emblem Bldg.- boarded up
6. Erie County Sewer District #2-meter pit-pending
7. WT Hoag School drainage- Engineer Donald Gallo submitted plans- Attorney Yusick will work on Roy Kuck easement
8. Stream Bank FEMA project – pending
9. Herman Park work-pending
10. Historic Marker for Bundy Mill-after January
11. Abandoned Cemetery- N. Main Street – Houston

NEW BUSINESS:

1. Capital Projects, Fire Truck, Library Addition.-discussed, no Fire truck info yet as requested
2. Code Enforcement Contract with Town of Evans/Library Mayor and Clerk will work on
3. Curve Signs for Washington and Grove Street-signage- as per safety committee report

Motion to approve (2) curve signs made by Trustee Houston, seconded by Trustee Wilson unanimously carried.

4. Water department SCADA system discussed
5. Southtowns Coalition Story Board display for viewing @ board meeting-discussed
6. Fire Department Time Clock- Andrew Poulson may have solutions for fixing the time clock to control daily testing of siren at noon, not 11:14.

RESOLUTIONS OF DECEMBER 13, 2010

#1 ACCEPT RESIGNATION OF TRUSTEE LOGALBO

RESOLVED, the Village of Angola accepts with regret the resignation of Trustee Bradly LoGalbo due to conflicting work schedules effective December 13, 2010. **Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.**

#2 PUBLICATION FOR SPECIAL ELECTION

WHEREAS, the Village of Angola accepted with regret the resignation of Trustee Bradly LoGalbo due to conflicting work schedules.

NOW, THEREFORE BE IT RESOLVED that the Village of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to publish a notice for a special election, pursuant to law, to be included for the March 15th, 2011 Village election. The special election will be for one Trustee position to fill un-expired term.

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

#3 APPROVE WATER SHUT-OFFS

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by December 28, 2010 by noon. 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 \$12,877.15

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

#4 APPROVE PURCHASE OF PARTS FOR EMERGENCY WATERLINE REPAIR

WHEREAS, the Village of Angola Crew Chief Raymond Ashton had to act on an emergency water leak in the Village, and found it necessary to order products and services to repair the leak as quickly as possible. Due to the emergency situation 3 vender quotes were not obtained per the procurement policy.

BE IT RESOLVED that the Village of Angola Board of Trustees hereby authorizes the parts and services obtained to repair the valve at the Lake Street Pit at a cost of \$2,702.01 to JL Moore and \$1,872.30 to Mechanical Equipment for labor/services for said leak. **Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.**

#5 APPROVE BID FOR PURCHASE OF 2003 DODGE THROUGH AUCTIONS INTERNATIONAL

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Village Clerk to Accept the high bid through Auctions International of \$9300.00 for one DPW surplus truck a 2003 Dodge Ram 2500 St Pickup Vin.#3D7KU26DX3G768402.

Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried.

#6 APPROVE TRANSFER TO BALANCE WATER DRAWER

WHEREAS, the Village of Angola Water Department maintains petty cash for the purpose of making change for water collections, and

WHEREAS, in August 2010, an audit indicated a one hundred dollar error, and

WHEREAS, the Clerk Treasurer and Deputy Clerk have exhausted all reviews of accounts, and

WHEREAS it is apparent that one-hundred dollars was mislaid.

THEREFORE BE IT RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Village Clerk to replenish the water petty cash drawer out of the water budget account #F8340.4.4.

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

#7 APPROVE BUYBACK OF SICK DAYS

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the following Sick Day Buy-Backs for sick days in excess of 150 days at ½ time as per union contract: Budget code number A5010.1.1.4. \$1,046.76 for 13 days over 150 @ 50% for a total amount of: \$1,046.76. **Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.**

#8 APPROVE SELL BACK OF VACATIONA DAYS

RESOLVED that the Village of Angola Board of Trustees hereby approves the request from Raymond Ashton to sell back (5) vacation days to the Village of Angola as per page 16 section 4-b of the union contract. **Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried.**

#9 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 16, 2010 at 6:30-8PM, all local enforcement agencies will be notified. **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

#10 APPROVE REPLACEMENT OF ALL FLUORESCENT OFFICE LIGHTS TO ENERGY EFFICIENT LIGHTS.

RESOLVED that the Village of Angola Board of Trustees hereby approves the proposal from Weltzler Electric to replace five fluorescent office lights with energy efficient light fixtures at a cost of \$90.00 per light for a total cost of \$450.00. This project is part of the energy audit the Village is complying with as time and finances allow. **Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.**

#11 ADOPT LOCAL LAW #4-2010 SEXUAL OFFENDER REGISTRATION

WHEREAS, proposed Local Law #4 for the Year 2010 entitled Sexual Offender Registration has been presented to the Village Board, and

WHEREAS, a public hearing was held on said proposed local law on the 13th day of December 2010 and any and all comments have been received and reviewed.

NOW, THEREFORE BE IT RESOLVED, that Proposed Local Law Number 4 for the year 2010 entitled Sexual Offender Registration is hereby adopted as Local law Number 5 for the Year 2010, said local law is attached hereto

Sexual Offender Registration

§ 151.1 Legislative Intent

The adoption of Megan's Law has increased public awareness of sexual offenders by requiring them to become registered with authorities making such information available to the public. The Village Board of the Village of Angola hereby enacts this local law to prevent sex offenders from residing or living near areas where children regularly meet and congregate. The Village Board of the Village of Angola believes this legislation is necessary to further protect the best interest of all children and to protect the health, safety, and welfare of the residents of the Village of Angola.

§ 151.2 Residency Restrictions

No person over the age of eighteen (18) years, who has been convicted of a violation of a sexual offense upon a child of the age of 16 years or under, as defined by the New York State Penal Law which would require that individual to register as a sexual offender under state law and/or Federal law shall be permitted to reside or live within 1,000 feet of the real property of any school, park, playground or day care center in the Village of Angola, unless the residency of the said offender was established prior to the enactment of this legislation, in which case such offender may continue to occupy such location for 3 months from the effective date of this local law.

§151.3 Registration with the Town of Evans Police Department

A. Any sex offender residing in the Village of Angola at the time of conviction of any sexual offense requiring registration under any Federal or State Law is required to register as such with the Town of Evans Police Department with 10 days of:

6. Conviction of such offense if not incarcerated; or

7. Release from incarceration; or
8. Taking up residence in the Village of Angola; or
9. Undertaking employment with in the Village of Angola; or
10. The effective date of this legislation, whichever is later.

Residency for the purposes hereof shall be defined as having a place of residence or abode within the Village of Angola.

B. Upon registration such sexual offender shall provide to the Evans Police Department the following information:

8. Legal name and any names or aliases used or for which such offender has applied within the last year.
9. Such offender's date of birth, and social security number.
10. The current address of such offender, the addresses of any other residences or real property owned or leased by such offender and the address of any other locations or places of lodging where such offender intends to stay or does stay for more than 3 consecutive days at any time or an aggregate of 10 or more days in a registration year.
11. Such offender's place of employment and the name and telephone number of any contact person who knows the location of the offender at any and all times of employment or other times such offender performs work in the scope of employment.
12. Such offender's driver's license number and license plate number, vehicle identification number and description of any and all vehicles registered, owned or driven by him or available to him by the consent of another.
13. A list of all sex offense violations of which offender has been convicted.

C. Registration shall be updated and renewed annually, each calendar year.

§151.4 Penalties

Failure to comply with this local law or any provision hereof is considered a violation and may result in a fine of \$250.00 and/or imprisonment for 15 days. Each day such sex offender has failed to comply with any of the provisions of this chapter shall be deemed a separate offense, and shall be punishable as such.

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

#12 ADOPT LOCAL LAW #5-2010 NIGHT PARKING RESTRICTIONS

WHEREAS, proposed Local Law #5 for the Year 2010 entitled Night Parking Restrictions has been presented to the Village Board, and

WHEREAS, a public hearing was held on said proposed local law on the 13th day of December 2010 and any and all comments have been received and reviewed.

NOW, THEREFORE BE IT RESOLVED, that Proposed Local Law Number 5 for the year 2010 entitled Night Parking Restrictions is hereby adopted as Local law Number 5 for the Year 2010, said local law is attached hereto.

Local Law 5 for the Year 2010

Night Parking Restrictions

Local Law number 5 for the year 2010 amending Chapter 229, Article IV, of the Angola Municipal Code by repealing Section 229-10 and replacing it with a new Section 229-10 as follows:

229-10. Night Parking Restrictions

The parking of vehicles is hereby prohibited on all highways and streets within the Village of Angola between the hours of 12AM and 7AM beginning November 1st and ending April 1st of each year.

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

AUDIT OF BILLS – MOTION APPROVING THE FOLLOWING: General Fund Abstract 12, Checks #8212 through #8258 in the total amount of \$27,817.10 and General Fund Abstract 13, Checks # 8259 through 8283 in the total amount of \$9,240.20, and Water Fund Abstract 12, Checks #2130 through 2145 in the total amount of \$4,927.71 and Abstract 13, Checks #2146 through 2154 in the total amount of \$32,860.64 Plus Payrolls #24 & 25. **MOTION made by Trustee Kin, Seconded by Trustee Wilson, Unanimously Carried**

ADJOURN to next regularly scheduled Board meeting January 10th 2011 at 7:00 with a workshop for the Bed and breakfast at 6:30. Meeting adjourned in memory of Irene Stoessel; Barbara Soeman and Helen Garland **Motion made by Trustee Kin, Seconded by Trustee Wilson, UNANIMOUSLY CARRIED. Meeting adjourned at 8:30PM**
Submitted By



Linda Giancarlo
Village Clerk-Treasurer

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