

**MINUTES OF Monday, January 11, 2016 – 7:00 PM- Rescheduled to
Tuesday January 19, 2016 (due to winter storm)**

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on January 19, 2016 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Ernest Masullo- Police Chief; Robert Beck-Fire Commissioners.

GUESTS PRESENT: Republic Services- General Manager-Joe Zurecki- Modern Disposal Sales Manager Joe Ackmen - Chris- representative of the Hamburg Sun.

PLEDGE OF ALLEGIANCE was led by Chris-Sun Paper representative

APPROVAL OF MEETING AND WORKSHOP MINUTES of December 14, 2015. Waiting for corrections as added by Trustee Houston.

VISITORS: Modern Disposal Sales Manager Joe Hickman, as the low bidder for trash removal, He offered his services to the Board. He handed out a brochure and reported the benefits and services that Modern Disposal offers to the Village. He shared his support over the change for the pick-up date from Mondays to Wednesdays and promised a smooth transition.

Republic Services- General Manager-Joe Zwirecki offering his support and reported the positive relationship during Republic Services several years of service to the Village; Read and interpreted the bid specs to read that the curb side vs containers could be separated. They were not the high bidder in whole. They are willing to separate the containers at the 2 schools if the board wishes to bid again. They were lower per unit at \$189.

COMMUNICATIONS:

Mayor Frawley Reported:

- Attending the Association of Erie County Governments meeting on January 28. Announced the new president of the Association being Bill Krebs-Mayor of the Village of Springville.
- The Village received a letter from Erie County Executive Mark Polencarz approving the Village's project selection for CDBG in supporting the Rural Transit Services. The Village received another letter from the same stating that the two project selections for funding for the Mill to Locust Loop and Lorain Street Waterline replacement were not selected for funding at this time.
- Reported the Village has now received "full" funding from the Federal (FEMA) and the NY State Governments for the November 2014 Storm relief.
- Will not be able to attend the Village Officials meeting on January 21, 2016 in Kenmore, Guest speaker will be there to discuss municipal contracts with cable companies.

- Received a thank you letter from former Springville Administrator Tim Horner for the attendance at his retirement party.
- The Angola Fire Department will hold their installation dinner on February 6th 2016. All those wishing to attend should RSVP.

Trustee Houston Reported:

- Announced that the Senator Panepinto’s “Shame on You” campaign held a gathering in Buffalo. He stated that the “Shame on You” signs put around by the Mayor resulted in a positive effect for the old Kingan/Stockman house on Glenwood Avenue. It looks like someone is cleaning it up, there were two full dumpsters taken out and he believes a realtor has now taken on the property for possible sale.
- Received a complaint regarding another progressing “zombie” house in the Village on Lincoln Avenue. He contacted the Building Inspector. This is a beautiful \$250,000 home that is empty and being neglected. A tree came down and the roots are sticking up by the side of the house. He hopes for results and a follow up from the Building Inspector.
- Appreciated the fact the Village Official meeting has a speaker.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON- Reported

- He and Trustee Wilson were not able to attend the NEST meeting last week due to the winter storm.
- Announced the Southtowns Community Enhancement Coalition is planning some events for the upcoming year. Trustee Houston copied the Village Board on the agenda. The organization will hold its March meeting at Dan’s Restaurant.
- Worked with the Village Clerk to prepare a proclamation for the “70th” Anniversary of the Evans Township Lions Club. He pointed out a few of the accomplishments and ongoing activities of the Lions Club.
- Announced the annual Christmas Caroling held at the Gazebo went well. There were approximately 65 attendees, same as last year. The First Congregations Church served refreshments afterwards.
- He stated that he heard that although the CDBG funding that was denied for the Village, it could be approved for the second round in the summer of 2016.

TRUSTEE KIN – REPORTED

- On behalf of the Angola Library-Election results of Officers and Trustees as follows: President-Jack Kuebler; VP Barbara Schmidt; Secretary Diane Volker; Treasurer Jackie Haderer. And Trustees- Jackie Haderer; Sally Needham and Diane Volker
- Lego Club program will be held Monday, January 25
- Explore New Worlds-winter reading contest January 15-March 18th
- Thanked the DPW Crew for an outstanding job clearing up after the recent snow storm.
- Complimented how nice the Holiday Lights looked this year.

TRUSTEE WILSON – REPORTED

- Announced that he has been working on getting a cruise night started in the Village of Angola. He has now gotten one to come together. He would like to propose to the Village Board an annual “Angola Main Street Cruise” to benefit the Friends of the Village Organization, to be held on Saturday July 9th noon-4PM.

Motion to approve the Annual Cruise Night July 9 noon-4PM made by Trustee Wilson, seconded by Trustee Katra, unanimously carried.

TRUSTEE KATRA– NO REPORT

MAYOR FRAWLEY– REPORTED

- Reported the annual Christmas Lights came down on Sunday, but many residents would have liked them to stay up longer. He is considering they stay up longer next year, because the weather is usually so cold and stormy and the residents like the large lighted snowflakes. He is still looking for more volunteers to help with this project.
- Will be attending the NYCOM Winter Legislative Meeting scheduled to start on Sunday February 7th (sad to say this is super-bowl Sunday). He will not be in attendance for the February meeting, he is taking the train to Albany. Deputy Mayor Houston will conduct the February meeting
- Attended the 70th Anniversary of the Evans Township Lions Club Celebration on Saturday January 16th at the MPB School.

ATTORNEY – NO REPORT

POLICE – Chief Ernest Masullo- Handed monthly report.

GENERAL CREW CHIEF – Excused - Raymond Ashton filed a detailed report to the Village Board of all the work his department completed during the last month.

Trustee Houston went thru the list briefly and mentioned the Lake Bay water usage as being average and Thruway water use is low due to weather effecting travel.

FIRE CHIEF –EXCUSED:

FIRE COMMISSIONER ROBERT BECK- No REPORT:

Trustee Houston asked that the commissioners report on the commercial cleaning and repair of the Turn-Out Gear.

CODE ENFORCEMENT– ABSENT

The Village Clerk-Treasurer will follow up again on the list from the Village Board and to the Town of Evans Board for an update of the following:

J. Sedor Garage on N Main Street; Albert’s property at 45 Center Street, collapsing barn at 4th Street and Lake Street; the Old Town Hall building and the old 5&10 (Town Crier) building complaints of sheets in the windows and an air conditioner in the window looks dangerous.

PLANNING& ZONING– ABSENT

DISASTER COORDINATOR-EXCUSED

CLERK-TREASURER – Linda Giancarlo reported:)

- Just closed December financials
- Sent out budget worksheets

OLD BUSINESS:

1. **Sale of Water Plant- pending**

2. Depot Project- discussed at workshop- Board approved to relocate Depot to 39 South Main, and the Clerk will start the process with Engineer Donald Gallo
3. USDA- funding for outside retail water district- nothing-may be a project for Old Lakeshore Road and Lake Street area. Follow up on Governors announcement on more money for infrastructure.
4. Land Banking 59 N Main- Clerk will follow up
5. FEMA – November 2014 Storm money received in full-REMOVE
6. Solar Energy-pending

NEW BUSINESS:

1. Update Grove Street-Bond filed- completed
2. Union negotiations-appoint a representative- Mayor Frawley appointed Trustee Katra
3. Justice Court Audit-update- Trustee Katra and Trustee Kin will start
4. Depot-move to 39 S Main. Trustee Houston mentioned a water painting of the Depot done by David Biglands is on display at the Village Hall.
5. Garbage Bids-see resolutions

RESOLUTIONS OF JANUARY 19, 2016

#1 APPROVE ADDITIONAL STREET LIGHTING

RESOLVED that the Village of Angola Board of Trustees hereby approves the installation of street lighting for (1) 100 W HPS Roadway Streetlight on Pole#2 Orchard Avenue and (1) 150-W HPS Roadway Streetlight on Pole #6 North Main Street. At an estimated total annual cost of \$234.15 and authorizes the Mayor to sign and execute agreement.

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

#2 AWARD BID FOR GARBAGE-REFUSE SERVICE

WHEREAS, the Village of Angola’s current Garbage/Refuse contract with Republic Services (formerly Allied Waste) will expire on January 31, 2016, and

WHEREAS, the Village of Angola Board of Trustees authorized the Clerk to publish a “Bid Notice” for Garbage/Refuse collection, and

WHEREAS, a total of three (3) bids were received and were publicly opened and read aloud on January 7th 2016 at 10AM by the Village Clerk-Treasurer, and

WHEREAS, the lowest bid was that of Modern Disposal Services in the amount of \$175,879.96, and

WHEREAS, the said contract is for a term of three (3) years commencing February 1, 2016.

NOW THEREFORE BE IT RESOLVED that the Village Board hereby awards the refuse/garbage contract to the lowest bidder, Modern Disposal Services in the annual amount of \$175,879.96 (\$190.87 per unit), and authorizes the Mayor to sign and execute said contract.

Motion made by Trustee Katra, seconded by Trustee Wilson- Trustees Kin, Wilson and Katra all ayes- Mayor Frawley-aye, Trustee Houston-nay, carried

AUDIT OF BILLS Motion to approve the Clerk Pay the Bills presented at tonight’s meeting. **Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried**

ADJOURN to the next regularly scheduled Board meeting on February 8th, 2016 at 7PM with a workshop at 6:30 if needed. **Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried. Meeting adjourned at 7:35 PM**

Submitted By
Linda Giancarlo-Village Clerk-Treasurer

MINUTES OF Monday, February 8, 2016 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on February 8, 2016 at 7:00 PM, there were;

PRESENT: Deputy Mayor William Houston, Trustees Carole Kin and Charles Katra. Excused was Mayor Howard Frawley-traveling to the annual Winter Legislative Session with NYCOM in Albany. Also excused is Trustee John Wilson

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Ernest Masullo- Police Chief; Robert Beck-Fire Commissioner; Anthony Corsaro and Charles Klepfer Angola Fire Department Chiefs; Keith Young-Angola Fire Department.

GUESTS PRESENT: Lee Widmer Wick-Boys and Girls Club of Lakeshore; Chris-representative from the Buffalo News.

PLEDGE OF ALLEGIANCE was led by Keith Young

APPROVAL OF MEETING AND WORKSHOP MINUTES of December 14, 2015 and January 19th 2016. Motion to approve made by Trustee Kin, seconded by Trustee Katra, unanimously carried.

VISITORS: Lee Widmer Wick- Boys and Girls Club of Lakeshore thanks the Village Board for their annual financial support for the Boys and Girls Club of Lakeshore. Reported on the many fundraising activities the Boys and Girls Club of Lakeshore hold that have been very successful. The Organization has been very busy planning new fundraisers. Participation and membership both continue to rise steadily. They invite the Village Board to stop in and see the activities at the William T Hoag Educational Center Building.

COMMUNICATIONS:

Deputy Mayor Houston Reported:

- Mentioned many local residents that have passed recently and sent condolences to the families.
- Commented on the nice headline in the Buffalo News regarding the Village signing a contract with Modern Disposal Services. Things were a little shaky at the start of the new contract period but are slowly smoothing out and going well. The pickup day will change to Wednesdays effective March 1st 2016.
- The New Angola Theatre will be holding a music night featuring the Paul Zittel Band on Saturday, February 20th
- St. Paul's Episcopal Church on Lake Street will be holding their annual Spaghetti Dinner on Sunday February 21st at 3PM
- The First Congregational United Church of Christ will be holding a spaghetti dinner on Valentine's Day. Sunday February 14th.
- Erie County Governments meeting will be held on February 28th in Hamburg.
- Mentioned that the minutes of the Association of Erie County Governments meeting showed in attendance 10 newly elected representatives from area Towns.

- Erie County CDBG report looks positive for future 2nd round funding for the Village of Angola's submitted waterline project for a waterline loop from the end of Locust Street to Mill Street to improve waterline circulation and pressure.
- Mentioned that the painting on display in the Village Office from Mr. David Biglands of the 1889 Nickel Plate Depot has made it to social networking. Mr. Biglands is a 1960 graduate of Alake Shore Central School and is a train buff and lives in Ohio. Trustee Houston sent a thank you letter to him for the painting.
- He has received a report of concern from the Angola Firemen regarding the status of Warren Jensen's health and being able to fulfill his position as Angola's Disaster Coordinator.
- County of Erie will be holding a seminar in Downtown Buffalo to discuss funding of projects.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE KIN- Reported

- Angola Library programs will consist of: preschool story time; family history research; Lego club; explore new worlds. Etc. a new pamphlet has been prepared by the Library and is available at the Village Hall.

TRUSTEE KATRA – REPORTED

- Boys and Girls Club of Lakeshore is going well as earlier reported by Lee Widmer Wick.
- In the process of Contract Negotiations with the DPW. The Village Clerk has researched new health insurance options and has found a plan that offers the same coverage at a lower cost for the Village. See resolutions.

DEPUTY MAYOR HOUSTON– REPORTED

- Glad to see contract negotiations moving forward.
- New owners of the Old Ford Lanes Bowling Alley have started the cleanup and renovation of the building.
- Good to see that the Mayors sign at 24 Glenwood through the “Shame the Bank” campaign had a positive effect. The house has been cleaned out (by a Bank) and is now up for sale. It is listed at approx. \$37,000
- Attended the 70th Anniversary Celebration for the Evans Township Lions Club.
- Attended the Angola Fire Department Installation dinner. The dinner went very well.
- The New Street lights for Orchard and Main should be installed by the next board meeting.
- Contacted Legislator John Mills to make sure he takes care of South Main Street and Lake Street paving is needed, and also mention how important it is to make sure Old Lakeshore Road gets the lines painted. It's been a dangerous situation for years.

ATTORNEY – NO REPORT

Trustee Houston asked him to follow up on what needs to be done as far a zoning for the location where we intend the Depot to be moved to at 39 S Main.

POLICE – Chief Ernest Masullo- Submitted monthly report.

GENERAL CREW CHIEF – Raymond Ashton reported: basic plowing, cleaning sidewalks keeping Village cleaned up.

FIRE CHIEF –Charles Klepfer Reported:

- Training Trailer is expected to be delivered by the end of May and will be placed at the South Main Street Fire Hall.
- Shared his concerns about our Disaster Coordinator Warren Jensen not doing well, stated that Keith Young has offered to take over the duties. Keith is a lifetime member of the Fire Department.

FIRE COMMISSIONER ROBERT BECK- No REPORT:

CODE ENFORCEMENT– ABSENT

PLANNING& ZONING– ABSENT

DISASTER COORDINATOR-EXCUSED

CLERK-TREASURER – Linda Giancarlo Reported:

- Working on monthly financial reports and budget for 2016-17.
Trustee Houston thanked the Clerk for the good work on the Goya Food Assessment case.

OLD BUSINESS:

7. Sale of Water Plant-Attorney Yusick looking into the new interested party, currently our former high bidder is no longer willing to close.
8. Depot Project- approve engineering costs: see resolutions
9. USDA- funding for outside retail water district-pending see instruction sheet sent out on part of Lakeshore from Birch to Old Lakeshore Rd
10. Land Banking 59 N Main- Clerk will follow up
11. Solar Energy-pending future solar site for residents
12. Union negotiations-discussed
13. Justice Court Audit-pending

NEW BUSINESS: None

RESOLUTIONS OF FEBRUARY 8, 2016

#1 APPROVE USE OF HERMAN PARK

RESOLVED that the Village of Angola Board of Trustees hereby approves the following applications for the use of Herman Park Facilities.

- 1) Edith Vail, on Sunday, July 10, 2016 10AM-8PM for a baby shower. Fee waived (employee).
- 2) Angola Crafty Ladies, Gail Schwartz, on Sunday, July 17, 2016 from 1 to ? Fee waived (NFP).

Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried

#2 APPROVE PUMP FOR PINK WALK

RESOLVED, that the Village Board hereby approves the application from Judy Siniscalchi of Garage Fitness Studio to assemble a “Pump for Pink Walk” on Sunday, June 26, 2016 at 10-11AM, which will start at Garage Fitness on N Main St and Orchard Ave. cross N Main at Holly Housing up N Main to Lake Street then cross and walk back down N Main via sidewalk and ending at Garage Fitness. All local enforcement agencies will be notified. Fire Police will assist.

Motion made by Trustee Kin, seconded by Trustee Katra, unanimously carried

#3 APPROVE CHANGE OF MEDICAL INSURANCE

WHEREAS, the Village of Angola offers medical insurance to its full-time employees and retirees under 65 years of age, and

WHEREAS, the current insurance policy ends as of March 1, 2016, and

WHEREAS, the Village wishes to provide the same level of coverage with a lower level of costs to the Village. **THEREFORE, BE IT RESOLVED** the Village of Angola Board of Trustees approves the change from Univera valUcare to Independent Health iDirect Gold for Medical Insurance coverage for the Village of Angola Full-time employees and retirees under 65 years of age. **Motion made by Trustee Katra, 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 Monday, February 16, 2016 by 10AM. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$9,287.88 inside and \$5,721.83 outside for a total of \$15,009.71 **Motion made by Trustee Kin, seconded by Trustee Katra, unanimously carried**

#5 APPROVE ENGINEERING COSTS FOR DEPOT RELOCATION AND PRESERVATION PROJECT

WHEREAS, the Village Board approved the services from Donald Gallo Village Engineer to start the process of engineering services related to the relocation and renovation of the 1889 Nickel Plate Depot from the South Main Street Fire Hall to 39 South Main Street, and

WHEREAS the Village Engineer has prepared a proposal for providing engineering services to prepare an invitation bid package for slab on grade pad for 39 South Main Street.

BE IT RESOLVED that the Village Board hereby approves Donald Gallo Engineering Services at a cost of \$2,900 for the Slab on Grade Pad bid package for the Depot Relocation project.

Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried

#6 APPROVE FIRE DEPARTMENT MEMBERSHIP

RESOLVED the Village of Angola Board of Trustees approves membership of Kirk Brightman Jr, of 513 Eisenhower, Angola NY to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on February 2, 2016

Motion made by Trustee Kin, seconded by Trustee Katra, unanimously carried

#7 CREATE THE POSITION OF DEPUTY DISASTER COORDINATOR

WHEREAS, the position of Disaster Coordinator requires availability at all times, and

WHEREAS, it is the intent of the Village to establish the position of Deputy Disaster Coordinator to provide for the availability at all times.

BE IT RESOLVED that the Village of Angola does hereby establish the office of Angola Deputy Disaster Coordinator. **Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried**

#8 APPOINTMENT OF DEPUTY DISASTER COORDINATOR

WHEREAS the position of Deputy Disaster Coordinator has been established and

WHEREAS the Deputy Mayor in the absence of the Mayor has appointed Keith Young to such position

BE IT RESOLVED that appointment of Keith Young to the position of Deputy Disaster Coordinator for a term on one (1) year expiring March 31, 2017.

AUDIT OF BILLS **Motion made to approve the bills, made by Trustee Katra, seconded by Trustee Kin, unanimously carried**

ADJOURN Motion made to adjourn to the next regularly scheduled Board meeting on Tuesday, March 15th, 2016 at 7PM with a workshop at 6:30 if needed. **Motion made by Trustee Kara, seconded by Trustee Kin, unanimously carried. Meeting adjourned at 8:35**

Submitted by

Linda Giancarlo-Village Clerk-Treasurer

MINUTES OF Tuesday, March 15, 2016 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on March 15, 2016 at 7:00 PM, there were;

PRESENT: Mayor Howard Frawley; Deputy Mayor William Houston, Trustees Carole Kin and John Wilson. Excused was Trustee Charles Katra.

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Ernest Masullo- Police Chief; Robert Beck-Fire Commissioner; Anthony Corsaro and Charles Klepfer Angola Fire Department Chiefs; Megan Southworth-Angola Fire Department; Paul Ryerse-Chief Code Enforcement Officer.

GUESTS PRESENT: None

PLEDGE OF ALLEGIANCE was led by Paul Ryerse

MAYOR FRAWLEY asked that everyone remain standing for a moment of silence in memory of the recent passing of Mr. Warren Jenson a long time dedicated Angola Volunteer Fireman, Fire Police Captain and Village of Angola's Disaster Coordinator.

APPROVAL OF MEETING AND WORKSHOP MINUTES of February 8th 2016. Motion to approve made by Trustee Houston, seconded by Trustee Kin, unanimously carried.

VISITORS: None

COMMUNICATIONS:

Mayor Howard Frawley Reported:

- Saturday April 2nd is the annual Evans-Brant Chamber of Commerce president's award dinner. At Pioneer Camp. He will be attending. Announced that Supervisor of the Town of Brant, Mr. Leonard Pero will be recognized as "Citizen of the Year". The Clerk will prepare a proclamation.
- Rural Transit Annual luncheon April 20th at Michaels Catering Services, The Clerk will attend with Trustee Houston.
- The Village Association meeting will be held in Depew on Thursday March 17 at 7PM. There will be a discussion on the use of Drones. Many municipalities banned them for privacy and security purposes. He will not be attending the meeting due to a conflict.
- March 24th there will be an Association of Erie County Governments meeting in Orchard Park.
- Playground Equipment safety inspection workshop to be held by NYMIR on March 21st in the Town of Clarence.
- E Scrap for Camp electronic collection at the Village Hall March 28-April 1st to benefit Camp Good Days and Special Times.

Trustee William Houston Reported:

- Mentioned that there is an old Church Organ that could be donated to the electronics collection if someone would pick it up.
- Due to his attendance for the services for Warren Jensen, he was not able to attend the swearing in ceremony for Justice Glascott as he was honored to become a Justice for the Town of Evans. He will serve both Town and Village. He is replacing Town Justice Timothy Cooper is has retired.

- There will be an Easter Brunch sponsored by the Lake Shore Association of Christian Churches to be held at MPB on Easter.
- Announced that another solicitation came in about insuring water lines and now about insuring hot water heaters-both are annoying scams.
- The Town of Evans sent a letter regarding their support of re-doing the formula for the Erie County Sales Tax distribution. He feels everyone needs to be careful about promoting this because it may turn out to have a negative impact on the local governments.
- Would like to attend the Chamber dinner if he can get a ride. Mayor Frawley offered to take care of a ride to Camp Pioneer.

DEPARTMENT HEADS, COMMITTEE REPORTS:

DEPUTY MAYOR HOUSTON– REPORTED

- Attended the services for Warren Jenson, the Firemen did a wonderful job representing Warren And the Village during the service.
- Mentioned the passing of a 90 year old local farmer, Samuel Chiavetta of Brant.
- Handed out a copy of a letter he received from the artist that painted the Depot picture, Mr. Biglands, thanking Mr. Houston for the opportunity to have his painting on display at the Village Hall and for keeping him updated on the status of the Nickel Plate Depot. Mr. Biglands also reminisced about his school days at Lake Shore and his fond memories of both Mr. and Mrs. Houston.
- Reported on a letter he sent to Marilyn Hasenpusch who was appointed by the new Town of Evans Supervisor Mary Hosler to serve on a committee for the Town of Evans to help build up services, activities and recognition for the Seniors in our community.
- There was a nice article on Garage Fitness in a recent Buffalo Magazine.
- He has been in contact with the new Garbage contractor regarding some issues with the quality of service they have been providing. He is making sure they are made aware of complaints and keeping up with positive communications with the Village.
- Southtowns Coalition meeting was held last week at Dan’s Restaurant. While there, it was announced that the Town of Evans Director of Community Development and Grant Writer Lori Szewczyk has accepted a position with Erie County Industrial Development Agency as a grant writer, she will be resigning her position with the Town of Evans as of April 1st 2016.
- Attended the “Zittel Pure Country” program put on at the Angola Theatre, there was not a very big turnout, but Claddagh will try and continue these kinds of programs.
- Attended the Association of Erie County Governments Association meeting in Hamburg. The District Attorney was the speaker. He mentions that the meeting was really dragging too long. The Association President stated that they will continue to put the program on, but many attendees felt that they need to shorten the length of the meeting, Mayor Frawley agreed..
- He was not able to attend the NEST meeting but expects to receive some paperwork regarding the County tire recycling Bids.
- Was not able to attend the Erie County Water Quality meeting in Cheektowaga but plans to go to the monthly meeting.
- Has responded to an interested buyer for the Emblem Building, but believes the gentleman may be looking for something bigger. Will stay in touch.
- He and the Deputy Clerk submitted an ad to put into the Pennysaver regarding the increased water rates, the infrastructure charge and information on the new garbage contract.
- Working with the Village Clerks on the required Annual Water Quality Report for the Village.
- New streetlights have been installed on Orchard Avenue and on N. Main Street as requested by the Village Board. The Village should see a credit for some lighting replacements and repairs from a Mill Street/Delamater Rd streetlight.

- Contacted and followed up with Legislator Mills about the pot holes on S Main Street and on Lake Street.
- Not much action when he took over as Mayor for the 10 days Hub was away on Vacation.

TRUSTEE KIN- REPORTED

- Angola Library announced the retirement of the Angola Library Director Mary Truby and hiring of Jennifer Page as the replacement.
- Lego Club ages 5-13 will be held on March 29th at 6:30PM

TRUSTEE WILSON-REPORTED

- Thanked DPW Crew Chief for the good repertoire with the Schools. They have been working well together on many occasions.
- Attending a “Safe Schools” seminar at University of Buffalo on March 16th.
- April 9th will be the Environmental Fair at Evans Center Fire Hall 8-2. There will be a Chicken BBQ.
- JT Waugh parking lot Streetlight is missing. Not sure when this disappeared. Trustee Houston will follow up with the Village National Grid contact in Buffalo.

TRUSTEE KATRA – EXCUSED

MAYOR FRAWLEY- REPORTED

- Thanked the Deputy Mayor for taking over while he was away.
- He attended the NYCOM Conference in Albany in February and big discussion was the so-called 2% Tax Cap which is only a .012 tax cap for the Village. Due to the Cap, the Assembly and the Senate may provide more “grant” opportunities to assist municipalities. AIM funding will also be continued.
- While at the NYCOM Conference there was also discussion of “Drones” some municipalities prohibit them due to safety and privacy laws. No municipality has the right to offer permits for the use of Drones, the applicant must go to the FAA.
- The first time in 20 years that the NYS Constitution will be coming up for a vote, one of the items for consideration will be term limits for Senate and Assembly seats and will also be reviewing other constitutional amendments.
- The County District Attorney will be visiting municipalities on request.

ATTORNEY – REPORTED

Trustee Houston asked him to follow up on the Cable Franchise Agreement; one of the things that they are slipping into the contract was that the Municipality cannot have the utility bill audited.

- In regard to the resolution with ECWA, for purchasing supply items the Village will have to pass a local law to change the procurement policy.

POLICE – Chief Ernest Masullo- Submitted monthly report.

Motion to Enter into executive session to discuss a personnel matter Motion made by Trustee Kin, seconded by Trustee Houston, 7:35PM. Motion to re-enter regular Board Meeting, made by Trustee Wilson, seconded by Trustee Kin 7:40PM. No action taken

GENERAL CREW CHIEF – Raymond Ashton handed in a detailed report. Also reported working on water shut-offs. Dealing with Erie County Sewer district regarding the handling of storm drains and needed ditching.

FIRE CHIEF –Charles Klepfer Reported:

- The new Training Trailer is expected to be delivered by the end of March and be placed at the South Main Street Fire Hall. Hoping the Depot would be out of the way, but they will be able to squeeze in the new unit.
- Making plans for a “wine tasting” event on August 27th at the fire hall if the board approves. Will get information out to the board very soon.
- Waiting for the 3rd quote to come in to order some needed minitors.
- Shared his condolences on the loss of Disaster Coordinator Warren Jensen and stated that Keith Young is taking over the duties. Keith is a lifetime member of the Fire Department.
- Motion to Approve Angola Volunteer Firemen Robert Reed to go to “Child Safety Seat Training” made by Trustee Wilson, seconded by Trustee Houston. Expenses are covered under the car seat grant, unanimously carried.

FIRE COMMISSIONER ROBERT BECK- No REPORT:

CODE ENFORCEMENT– Chief Code Enforcement Officer Paul Ryerse-Reported

- **59 N Main Street-Landbanking moving forward**
- **Flex-O-Vit is moving forward to rebuild.**
- **Will follow up on the Angola Village Loft at 77 N Main.**

PLANNING& ZONING– ABSENT

DISASTER COORDINATOR-ABSENT-Clerk will contact him about meeting attendance.

CLERK-TREASURER – Linda Giancarlo Reported:

- Working on monthly financial reports and budget for 2016-17.
- Updating website
- Working on settling a few issues with the new garbage contract.
- Getting ready to close books for the year.
- DASNY grant through Senator Grisanti is moving forward, she sent in the paperwork. This will be for the gas Pumps, Playground, Sidewalks and Mongoose Jetter.
- Zoning Map has been completed by Donald Gallo

OLD BUSINESS:

- 1. Sale of Water Plant- pending new interested party GAR Associates. When the Village is ready, they will offer an invitation to bid.**
- 2. Depot Project- pending**
- 3. USDA- funding for outside retail water district- nothing new**
- 4. Land Banking 59 N Main- discussed, moving forward**
- 5. Solar Energy-pending future solar site for residents-pending. Mayor Frawley mentioned a good energy company he talked with in Albany**
- 6. Union negotiations-pending**
- 7. Justice Court Audit-pending**

NEW BUSINESS:

1. Eber Inman – property cleanup Mill Street. - Code Enforcement Officer Paul Ryerse will follow up as property is in violation. There is rubbish falling into both creeks.

RESOLUTIONS OF MARCH 15, 2016

#1 APPROVE SHARED SERVICES APPLICATION WITH THE TOWN OF EVANS FOR A LOCAL GOVERNMENTS RECORDS MANAGEMENT IMPROVEMENT FUND

WHEREAS, the Village of Angola currently stores inactive records in a storage area above the DPW Barns, and

WHEREAS, there is an immediate concern for the safety these inactive records, and

WHEREAS, the Village of Angola is desirous of developing a sustainable long-term records management shared service relationship with the Town of Evans. Now

THEREFORE the Village of Angola offers this proposed resolution in approving a “Shared Services Application” to support the ongoing cooperative relationship to house Town and Village inactive records safely by constructing an improved records storage area at the Evans Municipal Building.

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

#2- SET PUBLIC HEARING FOR TENTATIVE BUDGET - APRIL 11, 2016 - 7:15PM

RESOLVED that pursuant to Village Law Section 5-504 the 2016-2017 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 14, 2016. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 15, 2016. Said Tentative Budget includes maximum compensation for the Mayor of \$5,500 per annum and for the Trustees of \$3,000 per annum. The 2016-2017 Budget reflects an increase of the tax rate from \$5.83 to \$5.94 with an increase in the garbage rate to \$200.00 per unit. A summary of the tentative budget is as follows:

General Fund Appropriations	\$1,235,666.00
Water Fund Appropriations	\$ 842,050.00

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 11, 2016 at 7:15 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 Wilson, seconded by Trustee Kin, 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 18, 2016 and all property cleanup/stub searches be sent to Erie County Department of Finance for collection on the 2016-17 Village Tax Bills.

FURTHER RESOLVED the Village Clerk will publish an ad in the Angola Penny saver to this regard.

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

#4 APPROVE ESCRAP 4CAMP PROJECT

BE IT RESOLVED, the Village of Angola Board of Trustees approves the Clerk sign the Village of Angola up for an “Escrap4Camp” program that is an electronics recycling program to benefit Camp Good Days and Special Times. The collection will run the week of

March 28-April 1st 2016. **Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried**

#5 APPROVE SHARED SERVICES AGREEMENT WITH NYSDOT

WHEREAS the Village of Angola, pursuant to Section 99-r of the General Municipal law wishes to enter into a Shared Services Agreement with the NYSDOT in an effort to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of State and Municipal roads and highways and provide a cost savings by maximizing the effective utilization of both parties resources.

BE IT RESOLVED the Village of Angola hereby authorizes the DPW Crew Chief Raymond Ashton to execute the same and enter into a shared services agreement with the NYSDOT, and
BE IT FURTHER RESOLVED the term of the Shared Services Agreement shall be for one (1) year. With options to extend and/or revoke as per terms of said agreement. **Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried**

#6 APPROVE USE OF HERMAN PARK FACILITIES

RESOLVED that the Village of Angola Board of Trustees hereby approves the following application for the use of Herman Park Facilities.

- 3)** Amy Jakubczak, on Saturday, June 25, 2016 from dawn to dusk for a wedding. A \$25.00 non-refundable deposit has been received.
- 4)** Gerald Newman on Saturday, July 9, 2016 from dawn to dusk for a graduation party
- 5)** Mary Goodrich on Sunday, June 26, 2016 from 10am-7pm for birthday party
- 6)** Mary Goodrich on Sunday, August 7, 2016 from 9am -7PM for memorial party

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

#7 APPROVE ANNUAL FAMILY FUN WALK

RESOLVED the Village of Angola Board of Trustees approved the application from the Lake Shore Family Support Center – Leslie Grimaldi to hold a family fun walk on Saturday April 23, 2016 From N Main Street Bus Garage to Woodward, Miller and Sunset back to Lake Shore High School. **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

#8 APPROVE DPW CREW CHIEF SELL-BACK OF VACATION DAYS

RESOLVED the Village of Angola Board of Trustees approves the request from DPW Crew Chief Raymond Ashton to sell-back (5) vacation days as per page 16 section 4-b of the Union Contract. A5010.1.1.4 – 5 days for a total of \$1,128.50. **Motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried**

#9 APPROVE FIRE DEPARTMENT MEMBERSHIP

RESOLVED the Village of Angola Board of Trustees approves membership of Franklin Gelster III, of 114 S Main Street, Angola NY to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on March 1, 2016. **Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried**

#10 APPROVE VILLAGE TO PURCHASE WATERMAIN MATERIALS WITH ECWA PURCHASE CONTRACT

WHEREAS, the Village of Angola operates a water system, and

WHEREAS, by contract, the Village of Angola purchases water from the Erie County Water Authority, and

WHEREAS, the Village of Angola purchases various materials for the repair, maintenance and improvement of the water system, and

WHEREAS, the Erie County Water Authority has advised that by agreement with material vendors, the benefits of its Water main Materials Purchase Contracts for the period January 1, 2016 through December 31, 2017 and contract for the Furnishing and Delivering of Water Meters for the period August 1, 2015 through July 31, 2018, have been extended to the Erie County Water Authority customers, including the Village of Angola, and

WHEREAS, the Village of Angola has reviewed the contracts and bidding processes, and
WHEREAS, the Village of Angola is satisfied that the Erie County Water Authority has complied with the requirements of the General Municipal Law in awarding each contract to the lowest responsible bidder, and

WHEREAS, the Village of Angola is satisfied that the contracts, by their terms, extend the benefits to the Erie County Water Authority customers, including the Village of Angola, and

WHEREAS, purchasing materials pursuant to said contracts allows the Village of Angola to benefit from the economies of scale and the time expense of complying with bidding requirements and is in its best interests.

NOW, THEREFORE, be it resolved that the Village of Angola is authorized to make purchases of water main materials pursuant to the terms of the following Erie County Water Authority water main Materials Purchase Contracts for the period January 1, 2016 through December 31, 2017, from:

Everett J. Prescott, Inc.

K & S Contractor Supply, Inc.

Lock City Supply, Inc.

M J Pipe & Supply, Inc.

The Vellano Corporation

Ti-Sales, Inc.

HD Supply Waterworks

BE IT FURTHER RESOLVED that the Village of Angola is authorized to make purchases of water meters pursuant to the terms of the following Erie County Water Authority Contract for the Furnishing and Delivering of Water Meters for the period August 1, 2015 through July 31, 2018, from:

Neptune Technology Group, Inc. **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

AUDIT OF BILLS – Motion to pay the bills brought forth on March 15, 2016. **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

ADJOURN to Re-organizational meeting will be held at 6:45 PM prior to the 7PM regular meeting April 11, 2016 at the Village Hall and Budget Hearing at 7:15.

Motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried. In memory of Warren Jensen.

Meeting adjourned at 8:10PM

Submitted By

**Village Clerk Treasurer
Linda Giancarlo**

MINUTES OF MONDAY, April 11, 2016 – 7:00 PM

At a regular meeting and Budget hearing of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on April 11, 2016 at 7:00 PM, there were;

PRESENT: Mayor Howard Frawley; Deputy Mayor William Houston, Trustees Carole Kin; John Wilson and Charles Katra.

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Ernest Masullo- Police Chief; Charles Klepfer Sr.- newly appointed Fire Commissioner; Charles Klepfer Angola Fire Department Chief; Angola Fire Department; Paul Ryerse-Chief Code Enforcement Officer.

GUESTS PRESENT: Andrew John, James Bierfreund, Angela FD, Patricia Jasinski, Brian and Julie Leach, Jennifer and Matthew Padoba.

PLEDGE OF ALLEGIANCE: Led By Charles Klepfer Sr.

APPROVAL OF ORGANIZATIONAL MEETING: Trustee Kin seconded by Trustee Katra, Trustee Houston against Richard Bartlett on the Zoning Board of Appeals as discussed at the organizational meeting. unanimously carried

APPROVAL OF MEETING MINUTES of March 15, 2016- Trustee Houston, seconded by Trustee Kin, unanimously carried

VISITORS: No comments

COMMUNICATIONS:

Mayor Frawley reported:

- He will be attending the Association of Erie County Meeting April 28th at Ilio DiPaolos
- There will be a retirement party for Librarian Mary Truby for 44 year service at the Angola Public Library. The celebration will be held on May 1st at the Colony Restaurant.
- He will be attending the Directors Meeting of the Association of Erie County Governments on April 21 in Sloan, discussing energy savings.
- Evans Township Lions Club will be holding an “Evening with Frank and Dean and Then Some” on Saturday, June 18 at 7-10PM at Most Precious Blood School Hall. Tickets can be purchased via Trustee Houston.

Trustee Houston Reported:

- Discussed the report regarding Governor Cuomo’s Budget. Some infrastructure money may be available. There are other good things as well.
- South Towns Coalition meeting is Thursday in Eden. He will be attending.
- Stated that he reviewed the Erie County Charter provisions pertaining to a “so called” County Planning Board that were distributed to the Village Board. He warned to be cautious about things that could result in negative impacts to the Village.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON – Reported

- He and the Mayor represented the Village at the Evans-Brant Chamber Recognition Dinner. They sat with Citizen of the Year recipient Leonard Pero, Supervisor of Brant. It was held at Camp Pioneer. It was a nice event. Lenny put a nice thank you in the Angola Pennysaver not

mentioning the Town of Brant or Village of Farnham because they did not recognize him for the award.

- Reported that the “E-Scrap for Camp” was done at the Village Hall and we received more than last year. He was able to have the DPW grab an old small broken down Organ that was donated to the Congregational Church years ago for the E-Scrap collection.
- Contacted our Garbage Collection contractor in regard to the throwing of the cans and lids. They are placing them down a little better now.
- National Grid re-installed the Street light that was removed due to it blown down, last year during a wind storm in the parking lot of the JT Waugh School.
- A new street light has also been installed on Mill Street near the square brick house. The old light will be removed at a future date.

Mayor Frawley mentioned that if any residents see a street light out get the pole number and we will call it in to National Grid.

- The Congregational Church is having a drawing for a freezer and meat. He has tickets available.
- Friends of The Village Organization raised over \$7-8000 to place a monument at the Forest Lawn Cemetery in Buffalo to memorialize the Victims of the 1867 Angola Train Disaster as they were never identified. The new marker has been placed and will be dedicated on Saturday, May 14th. At the same time there will be a ribbon cutting across the street from the Village Hall at the storyboard placed by the Town of Evans Historical Society and the Village of Angola about the Train Disaster.
- Mentioned the passing of: Gene Hilton; Antonio Arcara; Phillis-Ellis-Burdick-Krantz-Willesen; Guy Berner, a son of owners of the old Oswald Bakery in Derby, their son who was a ski instructor was killed in an avalanche in Oregon.
- Working on concert schedule for Centennial Park/Gazebo summer concert series celebrating 34 years, they will run from Wednesday, June 15 through Wednesday, August 31st.

TRUSTEE KIN – Reported on Behalf of the Angola Library

- Wednesday, April 13, 20 and 27 Preschool Storytime ages 2-5
- Thursday, April 14th 3-5 Apps for Phones and Tablets for Adults
- Monday, April 25 Lego Club ages 2-5
- Jennifer Page is the new Librarian she is very nice and doing well.

7:15 OPEN PUBLIC HEARING FOR TENTATIVE BUDGET Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried

**Clerk-Treasurer read notice VILLAGE OF ANGOLA
NOTICE OF PUBLIC HEARING
FOR 2016-2017 BUDGET**

RESOLVED that pursuant to Village Law Section 5-504 the 2016-2017 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 14, 2016. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 15, 2016. Said Tentative Budget includes maximum compensation for the Mayor of \$5,500 per annum and for the Trustees of \$3,000 per annum. The 2016-2017 Budget reflects an increase of the tax rate from \$5.83 to \$5.94 with an increase in the garbage rate to \$200.00 per unit. A summary of the tentative budget is as follows:

General Fund Appropriations	\$1,235,666.00
Water Fund Appropriations	\$ 842,050.00

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 11, 2016 at 7:15 PM to consider same

before final adoption. Village Clerk is hereby authorized to publish notice in the paper of record the Hamburg Sun.

COMMENTS FROM THE FLOOR-

Patricia Jasinski lives at 117 Lake Street. She mentioned the infrastructure and her concerns about something being done on Lake Street. **Trustee Wilson** stated that this is an Erie County Road but he spoke to a County representative to make sure they are going to address this issue. **Mayor Frawley** stated that he and **Trustee Houston** have also been in contact with Legislator Mills. They will follow up.

Julie Leach (daughter of Patricia Jasinski) stated that it is the sanitary sewer that is bothering them as well. They are constantly calling a plumber, it keeps backing up. **Mayor Frawley** stated that he has a meeting with the Erie County Sewer Authority this week so he will have them check it out. She did call the sewer department and they said they will come out but she doesn't think that they did. Mayor Frawley will follow up. Trustee Katra also will also follow up with the Sewer Department,

No other Comments.

Trustee Houston

MOTION TO CLOSE PUBLIC HEARING Trustee Kin, seconded by Trustee Wilson, unanimously carried

DEPARTMENT HEADS, COMMITTEE REPORTS (continued):

TRUSTEE WILSON – Reported

- The annual Environmental Fair” was held at Evans Center Fire Hall this past weekend and it was well attended, a lot of Chicken BBQ’s were sold by the Boy Scouts. Wings of Hope were also there.
- Tom Burton-owner of the Angola Village Commons continues to move forward with improvements, is trying to be as IDA compliant as possible. He also may have a new tenant coming in.
- Mentioned he has been in contact with the new owners of the old bowling alley. They are doing a great job with the building.
- Tom Burton would like to get in on the “façade” program as well.
- The Village Board thanked Matthew and Jennifer Podoba for going around and trying to get the business district on board for the Erie County Façade program. They have been networking with other businesses.
- Motion to adjourn regular meeting and go into executive session to discuss a personnel matter made by Trustee Kin, seconded by Trustee Wilson, unanimously carried 7:30.

Motion to re-enter the regular Board meeting and close executive session made by Trustee Kin, seconded by Trustee Wilson 8:15

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

TRUSTEE KATRA- No Report

MAYOR FRAWLEY– continued his Report

- Attending the NYCOM Annual Conference May 1-3rd at Saratoga Springs.
- Will be attending the Directors Meeting of the Association of Erie County Governments, discussing energy savings.
- Attended the Association of Erie County Governments meeting discusses Emergency Services. Discussed ideas for staging areas.

Chief Masullo stated that he is on the Committee for Emergency services and plans have been put into place for staging areas.

Mayor Frawley stated that new plans were discussed as well. He will give Chief Masullo the information he has.

- Handed Village Clerk paperwork to give to Keith Young-Disaster Coordinator.
- Congratulated Leonard Pero Evans-Brant Citizen of the Year and Mayor Krebs Citizen of the Year in Springville.
- Read the nice thank you that was put into the Pennysaver by Leonard Pero, thought it was nice.

ATTORNEY – No report

POLICE – Chief Masullo-submitted monthly report

GENERAL CREW CHIEF – Excused- submitted a very detailed report on all of the work his department has completed during the last month.

FIRE CHIEF – Charles Klepfer Reported:

Training facility is in at the South Main Street Station-Station two, (purchased with Grant Money) and electrical work is being done. Training will start for state instructors and Fire Department. A walk through will be available after things are settled and in place.

Wheels will be taken off by the manufacturer and a solid support will be put into place.

FIRE COMMISSIONERS – Newly Appointed Charles Klepfer Sr. thanked the Village board for his appointment and looks forward to a good working relationship.

CODE ENFORCEMENT – Paul Ryerse Reported:

- Currently short staffed at the Office, interviewing process is taking place to rebuild department.
- Currently reviewing the newly adopted 2006-2015 NYS Code. They have until October to transition.

Trustee Houston asked that the Inman property get cleaned up as soon as possible.

PLANNING – Welcomed newly appointed Member Matthew Padoba

ZONING – Welcomed newly appointed Member Jennifer Padoba

DISASTER COORDINATOR- Keith Young attended the EC Emergency Management Meeting, discussed Thruway closings. Mr. Young asked for approval to have Kirt Young join him tomorrow at the ICS300 School at Genesee Community College in Batavia, the fee is \$30 each and it is a 2-day school. They both need ICS300 courses. **Motion to approve made by Trustee Houston seconded by Trustee Wilson, unanimously carried.**

The Village Board asked him for a recommendation to serve as a Deputy Disaster Coordinator, he asked for Kirt Young. Mayor Approves and Attorney Yusick will prepare a resolution.

CLERK-TREASURER – Linda Giancarlo Reported:

- Working on monthly financials.
- E-Scrap for Camp
- Working with Matthew Padoba on the Façade Program.

- Continuing to work on DASNY Grant paperwork
- Reaching out for the additional Depot Grant monies
- Will start collecting unpaid water bills from the outside district. Working with the Evans Town Assessor. This will start in the fall.

OLD BUSINESS:

1. **Sale of Water Plant- nothing new**
2. **Depot Project- discussed**
3. **USDA- funding for outside retail water district-nothing new**
4. **Land Banking 59 N Main- moving forward-awarded contract to Robin Combs as contractor, siding, roofing, electrical, etc. (discussed a need for a new waterline)**
5. **Solar Energy-pending future solar site for residents**
6. **Union negotiations-moving forward with Trustee Katra**
7. **Justice Court Audit-scheduling soon**

Trustee Houston shared his concern over the County Water bill and the unusual high credit the Village is receiving for the “Free-Wheeling” water that goes out to the Pontiac Area ; he will talk with the water maintenance worker on our end to check it out.

NEW BUSINESS:

1. **E-Scrap for Camp- total collection was 940 lbs. (up from last year’s 320lbs) possibly from the old organ.**

RESOLUTIONS OF APRIL 11, 2016

#1 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 for the outside water district unless paid in full by April 18, 2016. 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 \$10,847.30. **Motion made by Trustee Wilson, seconded by Trustee Kin unanimously carried.**

#2 APPROVE USE OF CENTENNIAL PARK / WILLIAM G HOUSTON GAZEBO

RESOLVED that the Village Board approves the application from Lake Shore Association of Churches- Rev. John Kwiecien for the use of Centennial Park and the William G Houston Gazebo for “National Day of Prayer” on Thursday May 5, 2016 from 6:30-8:00PM. **Motion made by Trustee Kin, seconded by Trustee Kin unanimously carried.**

3 ADOPT FISCAL YEAR 2016-2017 BUDGET

WHEREAS, the Village of Angola Board of Trustees held a public hearing on the 2016-2017 Budget on April 11, 2016 at 7:15 PM as specified in the Notice of Public Hearing,
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, 2016.

Total General Fund Appropriations	\$1,235,666.00		
Less Estimated Revenues	\$727,770.00	Taxable Valuation	\$77,086,795.00
Less Appropriated Fund Balance	\$50,000.00	Tax Rate	\$5.94
Amount to be raised by taxes	\$457,896.00	Garbage Fee	\$200.00

Total Water Fund Appropriations	\$842,050.00		
Less Estimated Revenues	\$842,050.00		
Less Appropriated Fund Balance	\$0.00		

Motion made by Trustee Katra, seconded by Trustee Wilson unanimously carried.

#4 APPROVE USE OF HERMAN PARK FACILITIES- FOR THE DATES BELOW

RESOLVED that the Village of Angola Board of Trustees hereby approves the following application for the use of Herman Park Facilities, a \$50 non-refundable deposit has been received. Scott and Marie Cameron-Saturday, July 30, 2016 from 12PM to 6PM, for a Birthday Party. **Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried.**

#5 APPROVE WINE TASTING-FUNDRAISER FOR ANGOLA VOLUNTEER FIRE DEPARTMENT

WHEREAS, the Angola Volunteer Fire Department requested permission from the Angola Village Board to assemble a Wine-Tasting Event as a fundraiser for the Volunteer Fire Department, and **WHEREAS**, the Angola Volunteer Fire Department would like to schedule the event for August 27, 2016, and

WHEREAS, the event will take place at 51 Commercial Street (station #1), and

WHEREAS, if approved, the Angola Volunteer Fire Department and the Village Clerk will satisfy all necessary requirements through the Village of Angola’s Liability Insurance Company and obtain the necessary certificates if so required. **NOW**

BE IT RESOLVED, the Village of Angola Board of Trustees hereby approves the assemblage application from the Angola Volunteer Fire Department to assemble a Wine Tasting Fundraiser Event as described above, pending approval of the Village of Angola’s Liability Insurance Company NYMIR.

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

#6 APPROVE PUBLIC HEARING FOR LOCAL LAW #1 “Procurement Policy Amendment”

WHEREAS, proposed Local Law No. 1 for the year 2016 entitled “Procurement Policy Amendment” has been presented to the Board of Trustees of the Village of Angola, and

WHEREAS, said proposed local law amends the Village of Angola’s Procurement Policy to except from the requirements of that policy goods and services purchased under the provisions of General Municipal Law Section 103(16) commonly known as “piggybacking.”

NOW, THEREFORE, BE IT RESOLVED, that the Village of Angola Clerk/Treasurer is hereby directed to publish pursuant to law, the attached Notice of Public Hearing for Proposed Local Law No. 1 for the year 2016 amending the Village of Angola’s Procurement Policy to except from the requirements of that policy goods and services purchased under the provisions of General Municipal Law Section 103(16) commonly known as “piggybacking.” Said hearing to be held on the 9th day of May, 2016, at 7:15PM at Angola Village Hall, 41 Commercial Street, Angola, New York 14006, at which time all interested persons shall be heard. A copy of the Proposed Local Law No. 1 for the year 2016 is available at Angola Village Hall.

NOTICE OF PUBLIC HEARING
Proposed Local Law No. 1 for the Year 2016
Procurement Policy Amendment

Village of Angola

PLEASE TAKE NOTICE that Proposed Local Law No. 1 for the Year 2016 has been introduced to the Village Board of Trustees of the Village of Angola, Erie County, New York amending Chapter 34 of Angola Village Code to add a new section: 34-4 K providing for exceptions to the Village Procurement Policy for purchases pursuant to General Municipal Law Section 103(16).

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 Local Law before the Board of Trustees of the Village of Angola at Village Hall, 41 Commercial Street, Angola, New York 14006 at 7:15 pm on the 9th day of May, 2016 for the consideration of Proposed Local Law No. 1 for the Year 2016.

Copies of the Proposed Local Law will be available at the office of the Village of Angola Clerk/Treasurer of Village of Angola, Village Hall, 41 Commercial Street, Angola, New York 14006 during all business hours.

That all interested parties shall have an opportunity to be heard by the Village Board at the public hearing to be held as aforesaid.

LOCAL LAW NO. 1

FOR THE YEAR 2016

ENTITLED PROCUREMENT POLICY AMENDMENT AMENDMENT TO CHAPTER 34 of the Angola Village Code

-Local Law No. 1 for the year 2016 Amending Chapter 34, Section 34-4 of the Code of the Village of Angola, County of Erie, to add Section 34-4 K as follows:

-34-4 K. Purchase of goods or services under General Municipal Law Section 103(16).

-This local law shall take effect immediately upon filing with the Secretary of New York State.

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

#7 APPROVE PUBLIC HEARING FOR LOCAL LAW #2 “Village Justice Residency”

WHEREAS, proposed Local Law No. 2 for the year 2016 entitled “Village Justice Residency” has been presented to the Board of Trustees of the Village of Angola, and

WHEREAS, Section 300(2)(b) of the Village Law permits villages having a population of less than 3,000 to provide, in lieu of any residency requirement provided by law, residency outside of the Village provided that such justice and/or acting village justice resides within the County of Erie, and

WHEREAS, the Village of Angola has a population of less than 3,000 and, as a result, it has been difficult to identify qualified individuals willing to accept such position, and

WHEREAS, said proposed Local Law No. 2 amends Article 31 of the Angola Village Code to add an Article II entitled ‘Village Justice Residency’ and Section 31-3 entitled ‘Eligibility to Hold Office.’

NOW, THEREFORE, BE IT RESOLVED, that the Village of Angola Clerk/Treasurer is hereby directed to publish pursuant to law, the attached Notice of Public Hearing for Proposed Local Law No. 2 for the year 2016 to amend Chapter 31 of the Angola Village Law to permit the Angola Village Justice and/or Acting Angola Village Justice to reside outside the Village of Angola provided such residency is within the County of Erie. Said hearing to be held on the 9th day of May, 2016, at 7:45 PM at Angola Village Hall, 41 Commercial Street, Angola, New York

14006, at which time all interested persons shall be heard. A copy of the Proposed Local Law No. 2 for the year 2016 is available at Angola Village Hall.

NOTICE OF PUBLIC HEARING

Proposed Local Law No. 2 for the Year 2016

VILLAGE JUSTICE RESIDENCY

Village of Angola

PLEASE TAKE NOTICE that Proposed Local Law No. 2 for the Year 2016 has been introduced to the Village Board of Trustees of the Village of Angola, Erie County, New York amending Chapter 31 of Angola Village Code to add: Article II – Village Justice Residency. Said Local Law permits the Village Justice and /or Acting Village Justice to reside outside of the Village provided said Village Justice and /or Acting Village Justice reside in Erie County.

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 Local Law before the Board of Trustees of the Village of Angola at Village Hall, 41 Commercial Street, Angola, New York 14006 at 7:45 pm on the 9th day of May, 2016 for the consideration of Proposed Local Law No. 2 for the Year 2016.

Copies of the Proposed Local Law will be available at the office of the Village of Angola Clerk/Treasurer of Village of Angola, Village Hall, 41 Commercial Street, Angola, New York 14006 during all business hours.

That all interested parties shall have an opportunity to be heard by the Village Board at the public hearing to be held as aforesaid.

**LOCAL LAW NO. 2
FOR THE YEAR 2016
ENTITLED VILLAGE JUSTICE RESIDENCY
AMENDMENT TO CHAPTER 31 of the Angola Village Code**

Local Law No. 2 for the year 2016 amending Chapter 31 of the Code of the Village of Angola, County of Erie, to add as follows:

Article I – Village Justice Residency

Section 31-3 – Eligibility to Hold Office.

In lieu of any other residency requirement imposed by law, the Angola Village Justice and/or Acting Angola Village Justice may reside outside of the Village provided that the Village Justice and/or Acting Angola Village Justice reside within the County of Erie.

Motion made by Trustee Katra, seconded by Trustee Kin unanimously carried.

#8- DEPOT GRANT-AUTHORIZING MAYOR TO SIGN LEGAL DOCUMENTS

WHEREAS, the Village of Angola has received a special grant in the New York State Budget; and
WHEREAS, there are specific requirements and regulations governing the expenditure of these funds;
NOW, THEREFORE, the Village Board of the Village of Angola resolves the following:

1. Administration of all funds under this grant will be in accordance with all terms and conditions contained in the **“GUIDELINES for Projects over \$50,000 and under or those Involving Construction”** dated September 18, 2014 provided by the NYS Office of Parks, Recreation and Historic Preservation;
2. That, Howard Frawley, as Mayor of the Village of Angola is hereby authorized to sign legal documents on behalf of the Village of Angola and that such signature is acknowledgment of the acceptance by this body of compliance with all terms and conditions of the MASTER CONTRACT FOR GRANTS, to be executed for the grant.

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

#9- APPOINTMENT OF DEPUTY DISASTER COORDINATOR

WHEREAS, the Village has an appointed disaster coordinator, and
WHEREAS for the safety of the Village residents a Deputy Disaster Coordinator is necessary to perform such services in the absence of the Disaster Coordinator.

NOW, BE IT RESOLVED, that Kirt Young is appointed Deputy Disaster Coordinator for a period of one year.

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

AUDIT OF BILLS – Motion to Pay Bills brought forth for this board meeting made by Trustee Houston, seconded by Trustee Katra, unanimously carried

ADJOURN Motion to Adjourn regular meeting and public hearings on May 9, 2016 at the Village Hall at 7:00PM, workshop 6:30 if needed. Motion made by Trustee Kin, seconded by Trustee Wilson
Meeting adjourned at 8:45PM

Submitted By

**Village Clerk Treasurer
Linda Giancarlo**

MINUTES OF Monday, May 9, 2016 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on May 9, 2016 at 7:00 PM, there were;
PRESENT: Mayor Howard Frawley, Trustees Carole Kin, William Houston, John Wilson and Charles Katra.

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Ernest Masullo- Police Chief; Charles Klepfer-Fire Commissioner; Ronald Straub 2nd Assistant Chief Angola FD, Andrew John Angola Fire Department VP; Keith Young-Disaster Coordinator; Jennifer Podoba-Zoning Board of Appeals Member; Matthew Podoba-Planning Board Member.

GUESTS PRESENT: Karl Jimmeth – NYS Assembly on behalf of Assemblyman DiPietro. Chris- representative from the Buffalo News.

PLEDGE OF ALLEGIANCE was led by Disaster Coordinator Keith Young

APPROVAL OF MEETING MINUTES and Organizational Minutes of April 11, 2016. Motion to approve made by Trustee Houston, seconded by Trustee Katra, unanimously carried.

VISITORS: Karl Jimmeth introduced himself as a representative for Assemblyman DiPietro offered the assistance of Assemblyman DiPietro if needed for anything.

COMMUNICATIONS:

Mayor Frawley Reported:

- Mentioned a Buffalo News article honoring Charity Vogel, she won an award for her Book on the Angola Horror.
- Mayor Frawley may be attending the Village Officials Association Meeting. It will be held on May 19th at the Brick Oven in Lancaster. The Board is welcome to attend.
- Announced that the “Friends of the Village” and the Evans Historical Society will be hosting Historical Marker Dedications on Saturday, May 14th at Forest Lawn Cemetery in Buffalo to place a marker memorializing the unidentified victims of the 1867 Angola Train disaster. Afterwards, there will also be a dedication at the Story Board Historical Marker about the 1867 disaster that is placed on Commercial Street across from the Village Hall. Refreshments will be served at the Village Hall and at the Buffalo Cemetery Chapel Building. The “Friends of the Village” raised the funds for the Buffalo Stone.
- Announced that the Municipal Administrators Officers Association (MAOA) invited the Village Board to their monthly luncheon/meeting. It is sponsored by the Villages’ of Angola and Farnham on Tuesday May 10th at Desperados BBQ on Commercial Street in Angola at noon.
- The annual Salvatore Mogavero Memorial Golf Tournament will be held on June 6th at Chestnut Country Club by the CSEA.
- DEC is hosting an “I Love Your Park” Day. Encourages all to participate and plant a tree.
- Memorial Day Program will be held in the Village of Angola on Monday May 30th, line up at Fire Hall at 9:30 for the Parade to the Forest Avenue Cemetery for Services.

Trustee Houston:

- He will be conducting the essay contest for the Annual Memorial Day festivities.
- Asked that tonight’s meeting be dedicated to Patrick Guerin Jr. long-time director of Claddagh Commission. He was instrumental in the Angola Theatre renovation and update and offering

sheltered employment for handicapped people. Trustee Houston attended a 2 hour ceremony in memory of Mr. Guerin. He was very active in the community.

- He is very irritated over yet another letter that came out from the “American Association for Retired People” encouraging homeowners to obtain insurance on their water lines. This organization is supposed to help people and instead they are encouraging unneeded expenses. He was also aggravated over the constant phone calls he is receiving from scam artists.
- The First Congregational United Church of Christ is holding a Chicken BBQ on Saturday, May 14th.
- The Congregational Church is also hosting their 44th Annual Strawberry Social June 16-17th. It's a nice affair with all kinds of food. The Clerk Linda Giancarlo will be performing on the 16th and a Country Band is schedule for Friday the 17th. The freezer drawing will be held on Friday. He still has tickets available.
- Thanked the Buffalo News reporter Chris for the nice, positive article submitted regarding the small Village tax rate increase (.11 cents per thousand) and other information reported from the last Village Board Meeting.
- Reported on the NYMIR brochure that came out containing several interesting safety articles.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON-Reported

- Operation Good Neighbor held a fundraiser at Most Precious Blood Church Rectory. They had an assortment of music and there were about 400 attendees. It was a very nice event that was Hosted by Lakeshore Association of Christian Churches.
- Attended the National Day of Prayer held at the Gazebo last week May 5th. It was a nice turnout.
- Thanked the DPW Crew for the wonderful work at Centennial Park and thanked Mr. Ashton rebuilding the cupula at the top of the Gazebo.
- Mentioned how nice N Main Street looks. The red tulips from the “Planting a Promise” program from Lake Shore Students and the Memorial Trees are all in bloom. Everything looks great and well taken care for.
- Attended the Rural Transit Van Annual Recognition Program with the Village Clerk Linda Giancarlo. It was nice to see representation there from the Town of Evans, the Supervisor was there. They have not attended in the past.
- Trustee Houston stated that he did a “Bus Tour Trip” for the Town of Evans Historical Society. It was a 3 hour tour and it was very nicely attended. He was recorded by Dennis Kingan.
- Gave the Village Board a copy of the last agenda from the Southtowns Community Enhancement Coalition. One of the group projects is to make signs that say “We are members of the Southtowns Farm Trail” those should be coming out soon.

7:15 MOTION TO OPEN PUBLIC HEARING FOR Proposed Local Law No. 1 for the Year 2016

Procurement Policy Amendment, Village of Angola. Motion made By Trustee Kin, Seconded by Trustee Wilson, unanimously carried

Clerk Read Notice:

PLEASE TAKE NOTICE that Proposed Local Law No. 1 for the Year 2016 has been introduced to the Village Board of Trustees of the Village of Angola, Erie County, New York amending Chapter 34 of Angola Village Code to add a new section: 34-4 K providing for exceptions to the Village Procurement Policy for purchases pursuant to General Municipal Law Section 103(16).

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 Local Law before the Board of Trustees of the Village of Angola at Village Hall, 41 Commercial Street, Angola, New York 14006 at 7:15 pm on the 9th day of May, 2016 for the consideration of Proposed Local Law No. 1 for the Year 2016.

Copies of the Proposed Local Law will be available at the office of the Village of Angola Clerk/Treasurer of Village of Angola, Village Hall, 41 Commercial Street, Angola, New York 14006 during all business hours.

That all interested parties shall have an opportunity to be heard by the Village Board at the public hearing to be held as aforesaid.

**LOCAL LAW NO. 1
FOR THE YEAR 2016
ENTITLED PROCUREMENT POLICY AMENDMENT
AMENDMENT TO CHAPTER 34 of the Angola Village Code**

-Local Law No. 1 for the year 2016 Amending Chapter 34, Section 34-4 of the Code of the Village of Angola, County of Erie, to add Section 34-4 K as follows:

-34-4 K. Purchase of goods or services under General Municipal Law Section 103(16).

-This local law shall take effect immediately upon filing with the Secretary of New York State.

COMMENTS FROM THE FLOOR- No comments came from the Floor.

**MOTION TO CLOSE PUBLIC HEARING AND RE-OPEN REGULAR BOARD MEETING
MADE BY Trustee Kin, Seconded by Trustee Houston, unanimously carried.**

DEPARTMENT HEADS, COMMITTEE REPORTS (continued):

TRUSTEE HOUSTON– Report Continued

- Announced that he followed up regarding the missing Street Light at the JT Waugh School parking lot. Now that it's been taken care of. National Grids records found that nobody has paid for this light since 2007. The Board shared a laugh as Trustee Houston sent this information over to Trustee John Wilson at the School.
- There is a house on Lincoln Street (that is close to being a zombie property) that a police officer has been trying to purchase. The realtor and bank that owns the property has been giving him the run around for months.

TRUSTEE KIN- Reported

- Angola Library programs:
- Wednesday evenings 6:30 preschool story time ages 2-5
- Monday May 23rd 6:30-7:30 Lego Club ages 5-13
- Friday June 17th 1-4 Technology Trainer program for adults who need assistance with computers.
- She attended the retirement dinner held for Librarian Mary Truby. It was very nice and well attended, she presented the Proclamation from the Village Board.
- Attended the CRC (Citizens for Responsible Choices) meeting held at the Town Hall. The Village Clerk went with her.
- The new Librarian – Jennifer Page is settling in and doing a wonderful job. Asked all to stop in to greet and welcome her.

TRUSTEE WILSON- Reported

- Reminded everyone that the First Annual Angola Main Street Cruise will be held on July 9th from noon till 4PM. It will be held on North Main Street. The Drifters will be there and some of the money raised for the event will go to the Friends of the Village to offset the breakfast they serve to children for “Christmas in the Village”. Asked for all to support, the flyers will be out soon.

TRUSTEE KATRA – REPORTED

- Meeting with the DPW union in a week or so to wrap up the contract negotiations.
- He and Trustee Kin will be finishing up the Court Audit.

MAYOR FRAWLEY- Reported

- Attended a meeting with Erie County Sewer District 2. Discussed the issue on Lake Street, regarding the Mrs. Leach complaint. Findings were that it was the residents issue and they needed to contact a professional plumber.
- Attended the Erie County Governments Association Meeting at Ilio DiPaolos with the Village Clerk Linda Giancarlo. There was a representative from NYSERDA there. Discussed energy savings ideas, but no handouts. There was an announcement that there would not be an increase for AIM funding, also discussed the Tax Cap and some more CHIPS money.
- Attended the Village Officials Association meeting in Sloan. Discussed energy savings there as well.
- Attended the NYCOM Annual Conference in Saratoga Springs. It was well organized as usual.
- Announced a 175 Million being awarded for infrastructure grants for funding for Drinking Water and Storm Water projects. He, Trustee Kin, Trustee Houston and the Village Clerk will be sitting in on a Webinar on Wednesday. He is hoping to get water lines that are constantly an issue taken care of including the line coming into the Village to the old Water Plant at the Lake.
- Sent Grant information to Supervisor Hosler of the Town of Evans. And is also watching for Police Grants.

ATTORNEY – NO REPORT

Motion to Enter into Executive Session to discuss personnel issue. Motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried 7:32PM

Motion to re-enter the regular Board meeting and close executive session made by Trustee Kin, seconded by Trustee Houston, no action taken. 7:45PM

7:45 MOTION TO OPEN PUBLIC HEARING FOR Proposed Local Law No. 2 for the Year 2016 VILLAGE JUSTICE RESIDENCY Village of Angola, Motion Made by Trustee Kin, Seconded by Trustee Katra, unanimously carried.

Clerk Read Notice:

PLEASE TAKE NOTICE that Proposed Local Law No. 2 for the Year 2016 has been introduced to the Village Board of Trustees of the Village of Angola, Erie County, New York amending Chapter 31 of Angola Village Code to add: Article II – Village Justice Residency. Said Local Law permits the Village Justice and /or Acting Village Justice to reside outside of the Village provided said Village Justice and /or Acting Village Justice reside in Erie County.

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 Local Law before the Board of Trustees of the Village of Angola at Village Hall, 41 Commercial Street, Angola, New York 14006 at 7:45 pm on the 9th day of May, 2016 for the consideration of Proposed Local Law No. 2 for the Year 2016.

Copies of the Proposed Local Law will be available at the office of the Village of Angola Clerk/Treasurer of Village of Angola, Village Hall, 41 Commercial Street, Angola, New York 14006 during all business hours.

That all interested parties shall have an opportunity to be heard by the Village Board at the public hearing to be held as aforesaid.

**LOCAL LAW NO. 2
FOR THE YEAR 2016
ENTITLED VILLAGE JUSTICE RESIDENCY
AMENDMENT TO CHAPTER 31 of the Angola Village Code**

Local Law No. 2 for the year 2016 amending Chapter 31 of the Code of the Village of Angola, County of Erie, to add as follows:

Article I – Village Justice Residency

Section 31-3 – Eligibility to Hold Office.

In lieu of any other residency requirement imposed by law, the Angola Village Justice and/or Acting Angola Village Justice may reside outside of the Village provided that the Village Justice and/or Acting Angola Village Justice reside within the County of Erie.

COMMENTS FROM THE FLOOR-

Ernest Masullo- (as a citizen of the Village of Angola) says he feels this Local Law as to residency should be for just the Town of Evans, not the entire County. Felt that there would be enough qualified interested individuals in the Town or Village.

Mayor Frawley- asked Attorney Yusick if the Village could do that, can it just say the Town.

Attorney Yusick- said that we can re-publish and change the notice. Stated that it was up to the Village Board.

Mayor Frawley- agrees with Mr. Masullo and that it should stay in the Town of Evans.

Ernest Masullo- stated that he is concerned that people that are non-residents would come to build a resume, and not be tied and committed to the area long term like a resident would be.

Attorney Yusick-stated that it would be up to the Board to pick the one that would be the best person for the job.

Trustee Houston- stated that there are enough Attorneys in the Town that could serve as a judge here.

Attorney Yusick- stated that most Attorneys in the area practice in Justice Courts and if they are a Village Justice they cannot practice in another Justice Court in the State of New York where another Attorney sits, so most of them have no interest. We have been asking around and canvassing and no one had an interest.

MOTION TO CLOSE PUBLIC HEARING and RE-OPEN REGULAR BOARD MEETING, Motion Made by Trustee Kin, seconded by Trustee Houston, unanimously carried.

POLICE – Chief Ernest Masullo- Handed out his monthly report.

Trustee Houston thanked the Police for their thorough investigation regarding the Noise Complaint coming from Garage Fitness on North Main Street in the Village. The report showed that the Noise level was 2 points lower than the sound of traffic going by. The owner of Garage Fitness turned the music down a little but it's sad when a positive influence in the Community and in the Business district has to deal with negative complaints. He heard a nice comment from one resident who says she likes listening to the music in the morning!

GENERAL CREW CHIEF – Raymond Ashton handed in a detailed report.

- He and his crew have been doing routine work.
- Has his summer help coming in.
- Starting the paving of roads.

Trustee Houston noted the good work the DPW Department is doing on many fronts.

Mayor Frawley mentioned a few projects going on in other communities regarding LED Streetlights.

Keith Young reported that the Village of Mayville has LED lights.

The Clerk's office has contacted National Grid and they were not sure if we had LED's or not.

Trustee Houston will follow up.

Trustee Wilson- reported that the school just changed a lot of lighting over to LED fixtures, he will send the information to the Village Clerk.

FIRE CHIEF – Ronald Straub (2nd Assistant Chief) reported:

- Need to order two sets of turnout gear out of the current budget.

Motion Made By Trustee Houston, Seconded by Trustee Wilson approving the Fire Department Chiefs request to order 2 sets of Turnout Gear out of the current budget off the State Contract. Unanimously carried.

FIRE COMMISSIONER Charles Klepfer II-Reported:

- Training facility preparation work is completed and is very nice. It will bring a lot of good will to the whole town when they are able to train here.
- There are concerns over young kids visiting the training trailer and their safety. The Chiefs need to keep an eye on them and keep them back. They will come up with a plan.
- He belongs to the Southtowns Fire Police Association-they will be meeting this week- he will ask for assistance for the Memorial Day festivities.

Mayor Frawley asked that they remember to supply water on ice for the Memorial Day festivities at Forest Ave. Cemetery. He is requesting 3 coolers with bottled water on ice, one for the band, one for the dignitary tent and one by the Scouts/troops.

Mayor Frawley asked that the police make sure there is a car around to avoid tent damage like last year.

CODE ENFORCEMENT– Paul Ryerse-Reported

- Talked with the Inman Property owner- he will get it cleaned up and hauled away.
- He said the report given by Inspector Richard is incorrect- he didn't separate between the Town and the Village. He will make sure it gets fixed
- The Town Crier Building owner has taken down the old sheets as requested and put up lattice.
- He will clean up the air condition lying out at the old Town Hall building.
- He will follow up with the falling fences in the back of the Moose Lodge building.
- The Sedors garage on N Main Street is gone as requested!

PLANNING– Matthew Podoba-Reported

- Announced that there has been around 7-10 letters of interest for the County sponsored Façade Program for the Village of Angola so far. He has been talking with Paul D'Orlando from the County.

ZONING- Jennifer Podoba- Reported

- She is reaching out to meet the members, nothing new yet.

The Village Clerk reported on a training seminar that is coming up that she sent out to the planning and zoning board secretaries to pass on to their Boards as they need yearly training.

The Podoba's did not receive the information as yet. The Village Clerk will email the info to them directly.

DISASTER COORDINATOR-Keith Young- Reported

- He and the Deputy Disaster Coordinator attended an ISO training in Batavia on April 12, 13 and 14th. The Clerk will make sure he get reimbursed for the Travel expenses.

CLERK-TREASURER – Linda Giancarlo-reported

- Thanked the Podoba's for helping move the Façade program along.
- Was honored to be asked to perform the National Anthem for the Evans Youth Baseball. And then was thrilled when the kids all sang happy birthday to her.

- Preparing to close out the year
- Webinar will be on Wednesday at 11AM in her office for the EFC Grant as to Water Projects.
- She is still waiting to hear from Senator Panepinto regarding Deport Member item moneys.

OLD BUSINESS:

- 8. Sale of Water Plant-pending**
- 9. Depot Project- discussed**
- 10. USDA- funding for outside retail water district-discussed**
- 11. Land Banking 59 N Main- Combs Contractor-moving forward, siding started**
- 12. Solar Energy-pending future solar site for residents**
- 13. Union negotiations-discussed**
- 14. Justice Court Audit-discussed**

NEW BUSINESS:

1. Review Erie County Water Authority Tariff Sheets –Trustee Houston would like the Village to review the Erie County Water Authority Tariff rules regarding water usage and would like the Village water usage regulations to comply with the County rule where a catastrophe exists. Recommends we copy the County rules. **Motion made by Trustee Houston, Seconded by Trustee Wilson with the stipulation that the Attorney reviews and discuss at a “Water Workshop” to be scheduled soon.** unanimously carried.

2. Draining of Swimming Pools as per Village Code- Trustee Houston stated that residents, According to Code cannot have a permanent connection to the Sewers, but thought a temporary would be ok. Paul Ryerse will review the code as per proper drainage of pool water.

3. Marker on Commercial St.-discussed

RESOLUTIONS OF MAY 9, 2016

#1 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 for the 2016 season at the following rates:

- Nicholas J Schifano 22 Lerczak Drive, Angola at \$9.25 per hr.
- Cody Pudlewski 38 Lincoln Ave. Angola, at \$9.00 per hr.
- Andrew Philips 9921 Versailles Plank Road, Angola, at \$9.00 per hr.

Motion Made by Trustee Wilson, seconded by Trustee Katra, unanimously carried.

#2 AUTHORIZE CLERK-TREASURER TO PAY BILLS AND START BUDGET TRANSFERS FOR CLOSING OF THE 2015-16 Fiscal Year

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 for the 2015-16 fiscal year for budgetary control the Board shall receive a copy of said adjustments. **Motion Made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.**

#3 APPROVE ASSEMBLAGE PERMIT MEMORIAL DAY PARADE

RESOLVED that the Village Board approves the Assemblage permit for the Memorial Day Parade on Monday May 30, 2016 as submitted by Village Clerk Linda Giancarlo and Anthony LaRusso, (parade marshal). Line up at the Fire Hall and parade to the Forest Avenue Cemetery and return to the Angola

Fire Hall. 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. Rain location will be at the Angola Fire Hall on Commercial Street.

Motion Made by Trustee Katra, seconded by Trustee Kin, unanimously carried.

The Village Board will meet at the South Main Fire Hall at 9AM for inspection prior to the festivities.

#4 APPROVE ASSEMBLAGE PERMIT FIRST CONGREGATIONAL UCC ANNUAL STRAWBERRY SOCIAL

RESOLVED that the Village of Angola Board of Trustees hereby approves the Assemblage permit from the First Congregational United Church of Christ 132 N Main Street for their Annual Strawberry Social for June 16th and 17th 2016, from 11AM to 9PM. Music performance in front of Church, requesting west side of N Main Street be closed for safety of those gathered.

Motion Made by Trustee Houston, seconded by Trustee Katra, unanimously carried.

#5 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 William Houston of 11 Glenwood on behalf of the Angola Parks and Gazebo Committee for the use of Centennial Park Facilities and the William G. Houston Gazebo for the weekly “Concerts in the Park” starting Wednesday, June 15, 2016 and each Wednesday through August 31, 2016 from 6:00-9:30 PM

Motion Made by Trustee Wilson, seconded by Trustee Katra, unanimously carried.

#6 APPROVE ASSEMBLAGE PERMIT EVANS HISTORICAL SOCIETY

RESOLVED that the Village of Angola Board of Trustees hereby approves the Assemblage permit from the Evans Historical Society Erie Rd. Angola for a “Dedication” of the Angola Train Disaster at the Historical Marker on Commercial Street on Saturday May 14th 2016 at 12:30-2PM, requesting a Police Car at Marker and use of Village Hall for a small reception afterwards.

Motion Made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.

#7 APPROVE NOTICE FOR TAX WARRANT 2016-17
TAX WARRANT-Fiscal Year 2016-2017

To: Village Clerk-Treasurer
Receiver of Taxes and Assessments

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 **\$680,299.33** for the following purposed:

Village Tax Collection	457,895.59
Refuse & Garbage Charge	182,000.00
Re-levied Water Rents	10,169.52
Property Clean-up/Demo	12,840.69
Administration Fees Property Clean up	14,734.50

Omitted Tax	90.25
Exemption Removal	<u>2,568.78</u>
Grand Total	680,299.33

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, 2016 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, 2016 **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 third day of November, 2016 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.

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

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 1, 2016 thru July 1, 2016 (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 1, 2016 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 3, 2016 will be submitted to the County of Erie for collection, Pursuant to NYS Laws of 1980, Chapter 745, Section 1426, Subdivision 2.

Warrant dated May 9, 2016

Linda D. Giancarlo
Tax Collector
Village of Angola

Motion Made by Trustee Katra:

Roll Call

Trustee Kin-aye; Trustee Wilson-aye; Trustee Katra-aye; Trustee Houston-aye; Mayor Frawley-aye

Motion made to approve a ¼ page ad from the Village of Angola to be published in the Town of Brant Summer Fest Booklet at \$50.00, motion made by Mayor Frawley, seconded by Trustee Kin, unanimously carried.

AUDIT OF BILLS – Motion to approve Bills made by Trustee Katra- seconded by Trustee Wilson, unanimously carried

ADJOURN to regular meeting on June 13, 2016 at the Village Hall at 7:00PM, workshop 6:30 if needed. Motion to adjourn made in memory of Patrick Guerin Jr. by Trustee Kin, Seconded by Trustee Houston, unanimously carried.
Meeting adjourned at 8:38 PM.

Submitted By

Linda Giancarlo-Village Clerk-Treasurer

MINUTES OF Monday, June 13, 2016 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on June 13, 2016 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Ernest Masullo- Police Chief; Charles Klepfer and Robert Beck Fire Department Commissioners; Jennifer Podoba-ZBA Member; Matthew Podoba-Planning Board Member; Paul Ryerse-Code Enforcement Officer.

GUESTS PRESENT: Chris- representative from the Buffalo News.

PLEDGE OF ALLEGIANCE was led by Matthew Podoba

MAYOR FRAWLEY ASKED FOR A MOMENT OF SILENCE FOR THE VICTIMS OF THE ORLANDO FLORIDA SHOOTING, Killing 49 people at a Nightclub.

APPROVAL OF MEETING MINUTES of May 9 and special Meeting of May 18th, 2016. Motion to approve made by Trustee Houston, seconded by Trustee Kin, unanimously carried.

VISITORS: None

COMMUNICATIONS:

Mayor Frawley Reported:

- Announced the 44th Annual Strawberry Social at the First Congregational UCC on Thursday and Friday June 16, and 17th 11AM-9PM
- Announced the 34th annual Summer Lawn Chair Concert Series starting June 15th with Linda Giancarlo and Crash Cadillac Band.
- Association of Erie County Governments Meeting will be held in Brant this Thursday June 16th. He, Trustees Kin and Houston will be attending.
- Reported on a “Certificate of Achievement” the Village of Angola received from PERMA (Workers Compensation carrier) for no claims for the recent membership year 15/16.
- NEST is selling the Rain Barrels and Compost bins again in conjunction with Earth Day.
- Read a letter from a resident on Orchard Avenue complimenting the Village of Angola DPW Crew on a job well done repairing a water-line break on Locust Street on Memorial Day.
- Announced a Frank and Dean Comedy Club Show sponsored by the Evans Township Lions Club at MPB Saturday June 18th

Trustee Houston:

- Reported on the mailing of Waterline Insurance letters that went out in the community. Remarked his disapproval of these letters that are confusing people into thinking they need unnecessary additional insurance.
- Thanked the DPW Crew Chief in regard to the Perma “No Claim Certificate” and his attendance and the regularly scheduled safety workshops.
- Remarked on the highlights received from NYCOM on the State Legislative Sessions
- Thanked the Village Clerk for completing the annual Water Quality Report and keeping costs minimal, and remarked on the work involved in completing this report.
- Announced the Strawberry Social June 17th and 18th at the First Congregational United Church of Christ and reminded everyone that there are tickets still available for the drawing of the freezer and the lakeside meets which will be held Friday during the event.
- Remarked on the nice memorial write-up in the Western New York Railway Society paper regarding Orchard Park’s deceased Mayor John Wilson.

DEPARTMENT HEADS, COMMITTEE REPORTS:**TRUSTEE HOUSTON-Reported**

- He will work on the annual Tire recycling. See resolutions
- Thanked all involved with the Memorial Day parade, Clerk Linda Giancarlo and Neno LaRusso and the DPW, The Clerk extended a thank you to the Angola Fire Department and the Evans Police for the good job they did for the event as well. Trustee Houston also commented on the little girl who was one of the essay contest winners and how well she spoke and presented her essay.
- He heard a complaint regarding the Village of Angola garbage rate increase to taxpayers and explained that it is only an increase of .67 cents a week and still under \$4.00 per week for the garbage service.
- Discussed his attendance at the NEST meeting in Orchard Park.
- Attended the Municipal Law Seminar with the Village Clerk at Millennium Hotel in Cheektowaga. Found it to be interesting.
- Attended the Southtowns Community Enhancement Coalition scheduled their Barn Dance in Eden in September, and will also be distributing their “Farm Trail” signs to the members.
- Complimented the nice paving the DPW has been doing, received complaints regarding South Main, North Main and Lake Street, he handed out the Legislators Business cards Contacted Legislator Mills office for an updated plan on addressing the poor condition of the neglected “County Owned” roads and the need for repairs. He commented on the article Legislator Lynn Dixon had in the Hamburg Sun naming all her streets that will be repaired. DPW crew chief stated that he heard that Angola roads will be addressed in 2018-2019.
- Has been in contact with the Village’s representative from National Grid regarding the LED Street Lighting. They will be submitting a report to the Village in this regard.
- Last water report purchases vs sales looks like it is in good shape
- He has been in contact with an interested party for the Emblem Building (old bike factory) he hasn’t heard back.
- Concert schedule has been posted, gave an official copy to the Clerk for the minute books. Thanked the deputy clerk for her help with it.

- Thanked the Buffalo News for their nice article regarding the 1867 Angola Horror Memorial dedication and the stone placed for the unidentified victims that was placed at the Forest Lawn Cemetery in Buffalo NY and the dedication of the Story Board placed on Commercial Street across from the Angola Village Hall. (a project of the Friends of the Village and the Evans Historical Society Respectfully).

TRUSTEE KIN- Reported

- Angola Library programs:
- Friday June 17 Tech training for adults
- Monday June 27 Lego Club
- Adult Summer reading Contest June 6-August 22
- Hot Dog Fundraiser sponsored by Legislator Mills Friday July 8 11-2 thanks the Village Clerk for offering to perform.

TRUSTEE WILSON- Reported

- Reminded everyone that the First Annual Angola Main Street Cruise will be held on Saturday, July 9th from noon till 4PM. It will be held on North Main Street. The Drifters will be there and some of the money raised for the event will go to the Friends of the Village to offset the cost of the breakfast they serve to children for “Christmas in the Village”. There will be Desperado BBQ, Stella and Levi will be providing the Music. Unique Sweets making cookies for the event, asked all to support, the flyers will be out soon.

Trustee Houston commented on the Buffalo News Gusto section naming events going on in the Southtowns including Angola.

Trustee Houston asked if there will be hydrant flushing. DPW Crew Chief said “yes”.

- Angola Commons doing some changes to the front wall and making the entire building entrances ADA compliant. He has offered the use of the parking lot and meeting room for local events.

TRUSTEE KATRA – REPORTED

- He has a tentative agreement with the DPW union contract negotiations. See resolutions.
- He and Trustee Kin will be finishing up the Justice Court Audit this week.

MAYOR FRAWLEY- Reported

- Announced that NYCOM will be holding the first local village-wide meeting on September 8th in the Village of Ellicottville, with Erie County, Cattaraugus County and Chautauqua County Village.
- Will be attending the NYCOM Conference in Lake Placid August 11 and 12.
- Attended the memorial service for the “1867 Train Disaster” at Buffalo Forest Lawn Cemetery and the Story Board on Commercial Street.
- completed the “Mayors Notebook” with the Village Clerk to be in the Pennysaver on Sunday July 19th.
- Memorial Day parade went very well. Thanked all involved
- Attended the Memorial Day celebration at the Evans Town Hall honoring Stanley Brown and Kenny Currin as Veterans of the Year (WWII and Vietnam)
- Met with State Assemblyman Kearns regarding the Zombie House issue. The Village has completed the Zombie Claim forms and “Shame the Bank” campaign.

Chief Masullo reported that the house one of his employees was trying to get has now been settled and he is purchasing the home on Lincoln in the Village. He thanked Trustee Houston for helping with this concern.

ATTORNEY – asked to enter into executive session to discuss litigation.

Motion to enter into Executive Session to discuss litigation made by Trustee Wilson, seconded by Trustee Kin unanimously carried. 7:35PM

Motion to re-enter the regular Board meeting made by Trustee Wilson, seconded by Trustee Kin 7:55PM

No Action taken in Executive Session.

ATTORNEY HAD NO OTHER REPORT

POLICE – Chief Ernest Masullo- Handed out his monthly report.

GENERAL CREW CHIEF – Raymond Ashton handed in a detailed report. Was able to do extra paving because cost of blacktop fell less than \$7 per ton.

FIRE CHIEF – EXCUSED:

FIRE COMMISSIONER Charles Klepfer II-Reported: on behalf of the Chiefs, the Chicken BBQ held on June 4 was sold out.

- Recruitment will be held at the Evans Summerfest on July 17 at the Evans Town Park. Angola FD will be vending at the Summerfest as a fundraiser.

CODE ENFORCEMENT– Paul Ryerse-Reported

- Inman Property maintenance is moving forward.
- The Town hired a part-time employee Vincent Galluzza for his office.

PLANNING– Matthew Podoba-Reported

- Attended the required training

ZONING- Jennifer Podoba- Reported

- Attended the required training
- Had her first meeting with the zoning board of appeals and the key to the front door was not working for the Chairman who was absent. However it was short meeting and the weather was nice, held it outside.

The Village Clerk reported her conversation with the chairman and this will be resolved.

DISASTER COORDINATOR-Keith Young- Absent

CLERK-TREASURER – Linda Giancarlo-reported

- Preparing to close out the year
- She reported there will be no Depot funding from Senator Panepinto. So all we have is the \$15,000 from DiPietro
- Completing the EFC Drinking water grant paperwork with Engineer Gallo.
- Worked with the Mayor on the Mayors Notebook.

OLD BUSINESS:

- 15. Sale of Water Plant-nothing new
- 16. USDA- funding for outside retail water district-will look into moving forward obtaining for information to help offset the water project through EFC
- 17. Land Banking 59 N Main- progressing well, siding, roof, windows are completed
- 18. Solar Energy-pending future solar site for residents
- 19. Union negotiations- see resolutions
- 20. Justice Court Audit- scheduled for Wednesday June 15, 2016
- 21. Review Erie County Water Authority Tariff Sheets- and water workshop July 11 at 6:30.

NEW BUSINESS:

- 1. annual tire recycling-Trustee Houston will schedule and proceed using the county contract-see resolutions

RESOLUTIONS OF June 13, 2016

#1 APPROVE COURT CLERK TO ATTEND NYSMA'S ANNUAL CONFERENCE

RESOLVED that the Village Board does hereby approve the Court Clerk- Amanda Cicerella to attend the Annual Conference for New York State Magistrate's Association from Sunday September 25th through Wednesday September 28th 2016. **Motion made by Trustee Kin seconded by Trustee Wilson, Trustee Houston asked that the clerk to give full mileage reimbursement only if she is driving alone as per policy, unanimously carried**

#2 APPROVE ENGINEERING STUDY FOR THE VILLAGE OF ANGOLA EFC WATERLINE GRANT PROJECT

RESOLVED, that the Village of Angola Board of Trustees does hereby approve the Engineering Study provided by the Village Engineer Donald Gallo for the Water System Improvements for various lines throughout the Village of Angola Water District, as required in the Environmental Facilities Corporation (EFC) application for a NYS EFC Drinking Water Grant. **Motion made by Trustee Houston seconded by Trustee Wilson, unanimously carried**

#3 APPROVAL TO DISTRIBUTE FUNDS TO LOCAL CHILDRENS RECREATION ORGANIZATIONS

RESOLVED that the Village Board does hereby approve the Village Clerk to distribute the budgeted annual contribution to the Village's youth organizations as follows:

- d. Community Action Organization of Angola \$500.00.
- e. Boys and Girls Club of Lakeshore \$500.00.

Motion made by Trustee Katra 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 Monday, June 20, 2016 by 10AM. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$3,187.57. **Motion made by Trustee Wilson seconded by Trustee Houston, unanimously carried**

#5 APPROVE REQUEST TO USE HERMAN PARK FACILITIES

RESOLVED that the Village of Angola Board of Trustees hereby approves the following applications for the use of Herman Park Facilities from:

Elena McBride, Saturday, June 18, 1-6PM, birthday party. Applicant has paid a \$25.00 non-refundable fee. **Motion made by Trustee Kin seconded by Trustee Katra, unanimously carried**

#6 APPROVE PAYROLL INCREASE FOR NON-UNION EMPLOYEES

RESOLVED that the Village of Angola Board of Trustees hereby approves pay increases for the 2016-17 Fiscal year starting June 1st 2016 ending May 31, 2017 for non-union or exempt employees resulting as follows:

1. Village Clerk-Treasurer-Linda Giancarlo \$45,760 annually
2. Deputy Clerk-Nicole Milks \$35,360 annually
3. DPW Crew Chief Raymond Ashton \$65,000 annually
4. Part-Time Account Clerk- Janice Alguire \$11.00 per hour

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

#7 APPROVE TIRE RECYCLING SCHEDULE

RESOLVED the Village Board of the Village of Angola approves Trustee Houston to schedule the tire recycling project for the Village of Angola. **Motion made by Trustee Katra seconded by Trustee Wilson, unanimously carried**

#8 APPROVE OBSTRUCTION OF SIDEWALK PERMITS

RESOLVED that the Village Board approves the Sidewalk Obstruction permit for:

1. Angola Public Library, 34 N Main Street, Friday July 8, 2016 from 10AM-2PM for the Annual Fundraiser of a Hot Dog, Sausage baked good sale.

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

#9 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 Josh Walczak of 40 Terrylynn Dr. for the use of Centennial Park Facilities and the William G. Houston Gazebo for Thursday June 2, 2016 for a Civil Marriage 7-9PM (pre-approval was made by Trustee William Houston due to date) **Motion made by Trustee Kin seconded by Trustee Houston, unanimously carried**

#10 APPROVE FIRE DEPARTMENT MEMBERSHIP

RESOLVED the Village of Angola Board of Trustees approves probationary membership of Daniel Brown, of 887 Lake Street, Angola NY to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on June 1, 2016. **Motion made by Trustee Houston seconded by Trustee Kin, unanimously carried**

#11 APPROVE RENEWAL OF PERMA INSURANCE

WHEREAS, the Village Clerk received renewal documents for the Village of Angola's workers Compensation coverage from PERMA, (public employers risk management association) for the period of 7/1/16-7/1/17, and

WHEREAS, cost for the coverage is in the amount of \$52,555 of which is broken down at \$25,249 for public officials and employees and \$26,194 for the Volunteer Firefighters, and \$1,112 NYS Assessment charge.

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Village of Angola, authorizes the automatic renewal with Public Employer Risk Management Association, Inc. (PERMA) for the Village of Angola Compensation Insurance for the year 2016-17 in the amount of \$52,555. **Motion made**

by Trustee Katra seconded by Trustee Kin, Trustee Houston noted the high cost for the Fire Department portion, unanimously carried

#12 Approve Negative Declaration for the 2016 Water System Improvements (Application for an EFC Water Grant)

WHEREAS, the Village Board has previously received a Short Form Environmental form for the 2016 Water System Improvements Project.

WHEREAS it is declared the project to be subject to SEQR and has declared itself lead agency and

WHEREAS the Village Board has determined the project to be an unlisted action and

WHEREAS the Village Board has duly considered the short form Environmental Assessment form, and

WHEREAS the Village has conducted a review of the project in its entirety.

NOW BE IT RESOLVED that The Village Board declares that the project will not result in any large and important impacts and

Therefore it will not have a significant impact on the environment,

Therefore the Board issues a negative declaration.

This resolution shall be effective immediately.

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

***The Village Board requested that the Clerk prepare a letter to the Town of Evans and the Erie County Water Authority to let them know that the Village is tentively planning this project and that it could affect the Old Lake Shore Road “Hike/Bike Path” project.**

#13 APPROVE SEQR FOR THE 2016 WATER SYSTEM IMPROVEMENTS

WHEREAS A short form Environmental Assessment form has been presented for the Angola 2016 Water System Improvements project and reviewed by the Village Board.

NOW, BE IT RESOLVED

1. That the Village Board declares itself Lead Agency as the project is subject to SEQR
2. That the project is determined to be an unlisted action **Motion made by Trustee Kin seconded by Trustee Houston, unanimously carried**

#14 BOND RESOLUTION FOR 2016 WATER SYSTEM IMPROVEMENTS

BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ANGOLA, ERIE COUNTY, NEW YORK (THE “VILLAGE”), AUTHORIZING THE VILLAGE TO CONSTRUCT WATER SYSTEM IMPROVEMENTS ON VARIOUS VILLAGE STREETS; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,690,845; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING EXPENDITURE OF GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK AND THE ISSUANCE OF UP TO \$2,300,000 IN BONDS OF THE VILLAGE TO FINANCE THE BALANCE OF SAID APPROPRIATION

WHEREAS, the Board of Trustees (the “Board) of the Village of Angola (the “Village”) is considering the authorization of construction of water system improvements on various village streets at an estimated maximum cost of \$5,690,845 (the “Project”); and

WHEREAS, the Board, as lead agency, has given due consideration to the impact that the Project may have on the environment and the Village has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance

with the New York State Environmental Quality Review Act (“SEQRA”), constituting Article 8 of the Environmental Conservation Law and the applicable documentation thereof has been filed in the office of the Village Clerk as a pre-condition to the adoption of this resolution; and

WHEREAS, the Board now wishes to appropriate funds for the Project and to authorize the expenditure of grant funds expected to be received from the State of New York and issuance of the Village’s bonds and bond anticipation notes to finance a portion of said appropriation;

NOW THEREFORE, 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 undertake the construction of water system improvements on various village streets as more particularly described in the engineering report prepared for the Village by Donald Gallo, Consulting Engineer, P.C., at a total estimated maximum cost of \$5,690,845 (the "Project"), and is hereby authorized to issue up to \$2,300,000 principal amount of bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance a portion of the estimated cost of the Project.

Section 2. It is hereby determined that the estimated maximum cost of the aforementioned specific object or purpose is \$5,690,845, said amount is hereby appropriated therefor, and the plan for the financing thereof shall consist of (i) the issuance of up to \$2,300,000 in bonds of the Village authorized to be issued pursuant to this resolution, and any bond anticipation notes issued in anticipation of such bonds, to finance a portion of said appropriation; (ii) the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and notes and the interest thereon as the same shall become due and payable; and (iii) application of grant funds expected to be received from the State of New York to be expended towards the cost thereof or redemption of the bonds or notes issued therefor or to be budgeted as an offset to the taxes for the payment of principal and interest on said bonds or notes.

Section 3. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is forty (40) years, pursuant to subdivision 1 of paragraph a. of Section 11.00 of the Law.

Section 4. 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 subdivision d.3(1) of Section 107.00 of the Law.

Section 5. 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 and/or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

Section 6. The final maturity of the bonds herein authorized to be issued shall be in excess of five (5) years measured from the date of issuance of the first bond or bond anticipation note issued pursuant to Section 1 of this resolution.

Section 7. Each of the 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 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. The faith and credit of the Village are

hereby irrevocably pledged to the punctual payment of the principal and interest on said 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 8. 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 bonds and bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00, Sections 62.10 and 63.00, and Section 168.00 of the Law, the powers and duties of the Board relative to authorizing 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 related thereto, and of any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Treasurer of the Village, as the chief fiscal officer of the Village (the "Village Treasurer"). Further, the power to issue and sell bond anticipation notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the law is hereby delegated to the Village Treasurer. Such notes shall be of such terms, form and contents as may be prescribed by said Village Treasurer consistent with the provisions of Local Finance Law. 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 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 Board, then the power of the Board 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.

Section 9. 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 "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 10. 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 11. 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 affect the issuance of the aforesaid bonds or bond anticipation notes without resorting to further action of the Board.

Section 12. In accordance with Section 36.00 of the Law, this resolution is subject to permissive referendum in the manner prescribed by Article 9 of the Village Law of the State of New York (the "Village Law"). The Village Clerk is authorized and directed, within ten (10) days after the date of adoption of this resolution by the Board, to post and publish a notice with respect to this resolution satisfying the requirements of Section 9-900 of the Village Law, which shall set forth the date of adoption of this resolution, shall contain an abstract hereof, and shall specify that this resolution was

adopted subject to a permissive referendum. Such notice shall be published in the official newspaper of the Village for such purposes.

Section 13. In accordance with the Village Law, this resolution will take effect thirty days after the date of its adoption, unless prior to the close of such thirty-day period there is filed with the Village Clerk a petition, subscribed and acknowledged by at least twenty percent (20%) qualified electors of the Village, as shown on the Village's register of electors for the last general Village election, protesting against this resolution and requesting that it be submitted for approval or disapproval by the qualified electors of the Village. If such a qualifying petition is filed, a proposition for approval of this resolution shall be submitted at a special Village election held not less than ten and not more than sixty days after the filing of such petition. As soon as reasonably possible after the date that this resolution takes effect, the Village Clerk is hereby authorized and directed to cause a copy of this Resolution to be published in full in the official newspaper of the Village for such purposes, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Law.

Section 14. 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.

Motion made by Trustee Wilson seconded by Mayor Frawley, unanimously carried

The Village Clerk polled the Board of Trustees as follows:

AYE

NAY

Mayor Frawley-aye

Trustee Kin-aye

Trustee Wilson-aye

Trustee Katra-aye

Trustee Houston-aye

#15 APPROVE RULES AND REGULATIONS FOR THE ANGOLA WATER DEPARTMENT

RESOLVED that the Village of Angola Board of Trustees hereby approves the Water Department adopt rules and regulations pursuant to that of the Erie County Water Authority 2016 Tariff. Refer to Section 9.08-9.09 of the Erie County Water Authority regulations on 2016 tariff.

Any bill for water supplied or service rendered will be considered a proper charge unless protest is made to the Village Board within 15 days after the mailing of a bill.

-
- A. In case of dispute as to payment of a bill, the customer will be required to present the receipted bill, cancelled check or other evidence of payment.
 - B. The Village will upon request of the customer or for other reasons, make an inspection of the premises on account of apparently excessive bills. Inspections are limited to premises served by meters 1" and smaller and further limited to meters that serve no more than three units. After the Village has made a complete inspection, no additional inspection will be made for a period on 1-year. However, the Village may order an inspection at any time if conditions warrant.

The customer is solely responsible for the water delivered beyond the Village's meter, and the Village is not responsible for maintenance and repair of the pipe and fixtures beyond the curb stop and/or master meter where the Village is providing water to a community. In order to encourage prompt repair of leaking pipes or fixtures the Village may, under certain conditions, grant allowance for apparently excessive bills resulting from leaking beyond the meter. Granting of an allowance shall be in the sole discretion of the Village. All risks of loss beyond the point of delivery shall be borne by the customer, except as provided herein.

- A. Allowance may be granted only when a claim has been received as provided above, and evidence clearly shows the apparently excessive bill is due to leaking pipes or fixtures and not wasteful use and then only when repairs have been promptly made and reported to the Village. The allowance, if granted, will be for not more than two billing periods including that in which the claim was made. The customer may not be delinquent in payments and must have a good payment history.
- B. An allowance shall not exceed one-half of the excess delivery due to leakage over the normal usage for the period.
- C. No allowance shall apply to customers taking water for resale
- D. The Village shall be the sole judge in determining the amount of excess resulting from the leakage.
- E. A fee as may be set by the Village will be deducted from leak allowance to cover administrative expenses

F. No more than one leak allowance will be granted for the same service or leakage occurring within any 36 month period, regardless of ownership or management.

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

#16 APPROVE ASSEMBLAGE PERMIT and SIDEWALK OBSTRUCTION FOR ANGOLA MAIN STREET CRUISE

RESOLVED that the Village Board approves the Assemblage permit submitted by Trustee John Wilson for the 1st annual “Village of Angola Main Street Cruise” on Saturday July 9, 2016 noon-4PM on behalf of the “Friends of the Village” organization and the Drifter Car Club Inc. The Cruise will be on Main Street between Lake Street and Center Street. Requesting all traffic be closed off for the event running.

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

#17 AFSCME LOCAL 1095 Memorandum of Agreement

WHEREAS, the Village of Angola has been engaged in contract negotiations with AFSCME Local 1095 regarding the employment contract for the Village of Angola Department of Public Works, and **WHEREAS** agreement has been reached as memorialized in the attached Memorandum of Agreement between the parties.

NOW THEREFORE BE IT RESOLVED the Mayor is hereby directed to execute the attached Memorandum of Agreement. **Motion made by Trustee Katra seconded by Trustee Kin, unanimously carried**

#18 ADOPT LOCAL LAW #2 of 2016

WHEREAS, Proposed Local Law number 2 for the year 2016 Entitled Village Justice Residency and **WHEREAS**, a public hearing was held on May 9, 2016.

NOW THEREFORE BE IT RESOLVED, Proposed Local Law 2 for the year 2016 in adopted as Local law #2 for the year 2016.

**LOCAL LAW NO. 2
FOR THE YEAR 2016**

**ENTITLED VILLAGE JUSTICE RESIDENCY
AMENDMENT TO CHAPTER 31 of the Angola Village Code**

Local Law No. 2 for the year 2016 amending Chapter 31 of the Code of the Village of Angola, County of Erie, to add as follows:

Article I – Village Justice Residency

Section 31-3 – Eligibility to Hold Office.

In lieu of any other residency requirement imposed by law, the Angola Village Justice and/or Acting Angola Village Justice may reside outside of the Village provided that the Village Justice and/or Acting Angola Village Justice reside within the County of Erie.

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

AUDIT OF BILLS – Motion to pay the bills brought forth at this meeting made by Trustee Houston seconded by Trustee Katra, unanimously carried

Motion to ADJOURN to regular meeting on July 11, 2016 at the Village Hall at 7:00PM, and Village Water regulations workshop at 6:30. **Motion made by Trustee Kin seconded by Trustee Katra, unanimously carried**

Meeting adjourned at 8:35PM

Submitted By

Linda Giancarlo-Village Clerk-Treasurer

MINUTES OF Monday, July 11, 2016 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on July 11, 2016 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Ernest Masullo- Police Chief; Anthony Corsaro – Assistant Fire Chief; Keith Young Disaster Coordinator and Robert Beck Fire Department Commissioner; Matthew Podoba-Planning Board Member; Paul Ryerse-Code Enforcement Officer.

GUESTS PRESENT: Jean Terrano; Joanne Pingitore; Victoria Trimm and Phil Terrano residents of Grove Street. Legislator John Mills and his new Clerk Nancy Heath.

PLEDGE OF ALLEGIANCE was led by Fire Commissioner Robert Beck

APPROVAL OF MEETING MINUTES of June 13th, 2016. Motion to approve made by Trustee Houston, seconded by Trustee Katra, unanimously carried.

VISITORS:

The following visitors have had ongoing complaints regarding the Grove Street waterline Replacement Project and came to voice their complaint on record.

Jean Terrano-128 Grove Street- came tonight to express concerns of the Grove Street residents. Complaints about the way things were left behind by the contractor who worked on the Waterline replacement. There was no proper lawn restoration, several water line shut-off valves sticking too high out of the ground, mail box post was broken, sump pump leaking. She feels the contractor did not satisfy the renovation of the area. He was supposed to bring it back to the original condition. She realizes it was a gas line and waterline replacement project at the same time. There was limited access to the area and was totally inconvenient for the local residents.

Jeanne Pingitore- daughter of Gus Pingitore complained that her dad kept an immaculate lawn, and the contractor was supposed to return the lawn back to its original state. Trees were damaged, limbs hanging, grass is sinking in and full of weeds not grass seed. Dad has 150' driveway and frontage and the contractor removed all his dirt and stone out of the end of the driveway and replaced it with large stones instead of the small pebbles he had there.

Phil Terrano- says that the large gaps left in the area are a safety hazard.

Victoria Trimm- 128 Grove - stated that the top soil that the contractor used to fill in the area with is full of stones and is really bad.

The Village Board asked the Village Engineer Donald Gallo to reply.

Donald Gallo stated that he wants the Board to understand that there has always been an effort to address these complaints. He thought the contractor came out and took care of these issues. He remarked that the residents have to keep in mind that the project was done at the end of the year and

the topsoil and seed was done then, some of this resulted in growth but with the dry year we have had, the grass is not growing, and instead weeds are taking over. He took notes on everything that was just discussed and he will send an email to the contractor and tell him to take care of it. He said there is a 2-year Maintenance Bond. Also keep in mind that the Gas Company worked in the area just prior to the waterline work.

Mayor Frawley stated that this is the first he heard of the complaints and asked the Engineer to work with the contractor to resolve these issues.

Trustee Houston requested that the meeting be dedicated in memory of Josephine Pingitore.

Trustee Wilson asked that it also be dedicated to Christine Dobrzanski who recently passed away.

Erie County Legislator John Mills reported:

1. introduced his new clerk Nancy Heath.
2. thanked the Village Clerk Linda Giancarlo for singing at the Library fundraiser and thanked Trustee Carole Kin for helping out.
3. hoping to get some road work done for the area. His plans are to address Lake Street and have it done right. There has been an additional 2 million from the State of New York to address road conditions, also the cost of blacktop has gone down 35%.

Trustee Houston requested that they address the 6" concrete curb and thick buildup on Lake Street. The road has to be taken down to the pavement for it to be done right, and plan better engineering.

Trustee Houston also asked Legislator Mills to address the end of Lake Street at the old Bank @ North Main to address the storm drains that the County paved over in the past.

Mayor Frawley asked if these were going to be happening this construction season.

Legislator Mills will do his best to address these issues and would like to do it right the first time. Will also be addressing Old Lake Shore Road near Connors Hot Dog Stand towards the north.

Trustee John Wilson reported that he, the DPW Crew Chief, the Town of Evans Supervisor and both engineers as well as representatives from the County Highway Department, all met to discuss the future construction plans. He stated that the representative from County Highway stated that they have plans to address sidewalks on all of Main Street from Hardpan to Beach Road, will address missing and or broken areas of the sidewalks. They also discussed staging all of Lake Street and Main Street.

COMMUNICATIONS:

Mayor Frawley No Report

Trustee Houston:

- Reported that the Mayors column was nice in the Pennysaver but requested a little larger print and area.
- Reported on the Rural Transit Van Annual Volunteer Dinner went well and wanted the Village Board to note the picture of him and the Village Clerk in the newsletter.
- He reported on the new Zombie House law.
- Complimented Trustee John Wilson, the Drifters Car Club and the committee for organizing the car show. They drew 92 cars into the Village for the 1st Annual Main Street Cruise on Saturday July 9.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON-Reported

- the first week of the concert series featuring the Village Clerk went well although it should have been brought inside due to the rain. There were still 150 people staying throughout the rain set up

under the trees. The last weeks concert was the Erie County Wind Ensemble, a 40 member group and this week will be the Kokomo Time Band.

- Thought that the events in the Village along with the Herman Park rentals, concerts, car show and the Clerk Singing at the Library is nice to see so much positive action in the Village.
- The Theater was showing a #1 new movie and had cars lined up along Main Street.
- He attended the Erie County Governments and CDBG Consortium meeting held at the Town of Brant was very nice. The speaker was very enthusiastic about Towns, Villages and the County working together on projects.
- Still getting information from National Grid regarding the LED Street Lighting, a report to follow.
- The Taxpayers and the Fire Department complained about 120 South Main. The Clerk asked him to contacted the Building Department, He did and asked them to addressed, it is vacant and falling apart.
- Thanked the DPW for cutting grass near GOYA along Hardpan Road and up to the Duriron Plant.

TRUSTEE KIN- Reported

- Angola Library programs:
 1. Wednesday July 13, 20 and 27 at 6:30 preschool summer reading program ages 2-5
 2. Saturday July 16th 1-4PM Adult Technology Training
 3. Monday July 25th 6:30PM Lego Club ages 5-13
 4. Thursday July 28th 6:30PM Mike Randall will present a Mix of Magic unforgettable characters and reading for children of all ages.
 5. Summer reading contest is underway.
- Worked with Trustee Katra in Auditing the Court Records.
- The Annual Hot Dog Fundraiser was sold out. Thanked Legislator Mills for sponsoring this event and thanked the Village Clerk for singing and bringing in the people and thanked the DPW for their setting up and tearing down for this event.
- Congratulated Trustee John Wilson for the successful Main Street Cruise event.

TRUSTEE WILSON- Reported

- Thanked his wife and son, Trustee Katra, Chief of Police, Angola Village Commons owner Thomas Burton (sponsored music), DPW Crew, Fire Department, and thanked everyone in the room for all of their help in making the Car Cruise successful. There were actually 95 cars. Approximately \$700 was raised for the Friends of the Village organization for their Christmas in the Village program. Thanked the Drifters for helping out and sponsoring this event with him. The quilt raffle raised money, also the 50/50 raffle, Chinese raffle. Hot Dogs sold out. Desperados was awesome. The Performance by Stella and Levi was so well liked that they were invited back for next year. A custom trophy was made for the event and he is hoping to have this trophy kept at the Village hall and a brass plate put on each year with the winner. A little concern over the weather but it held up.

TRUSTEE KATRA – REPORTED

- He congratulated Trustee Wilson for the successful Car Cruise. DPW had Main Street spotless
- He and Trustee Kin completed the Court Audit, everything is in good shape. Report to follow

MAYOR FRAWLEY- Reported

- Congratulated Trustee Wilson on the successful Car Cruise, he was not able to attend as he was committee chairman for a Historic Tour in Buffalo.
- Geico Insurance had an open house for Cradle Beach Camp. A million dollar project is going forward. They Introduced a new facility that was built at Cradle Beach. A one-story building to house 40 beds to sleep the adults at the site. It's for year round use. There are two other new buildings going up at Cradle Beach as well a Science/Art Center and a new Maintenance Building.
- Complimented on the nice article that our news representative Chris Gordon put in the Buffalo News regarding our application for funding for the Waterline Project through EFC.
- Mentioned a letter received by Norestar Bank regarding Stellane Avenue property negligence. They stated that the property has been maintained, but he remarked that the inside has to be addressed. A swimming pool needs addressing.
- Attended the Erie County Governments meeting in Brant. Learned of the additional 2.7 Million Dollars funded through CDBG projects. Also discussed his objection of having additional speakers for the Government meetings. They also approved to schedule earlier meetings (6:30).
- Congratulated the Library Fundraiser.

ATTORNEY – asked to enter into executive session to discuss litigation.

Motion to enter into Executive Session to discuss litigation made by Trustee Kin, seconded by Trustee Houston unanimously carried. 7:55PM

Motion to re-enter the regular Board meeting made by Trustee Kin, seconded by Trustee Houston 8:10PM. Mayor Frawley reported that “No Action” taken in Executive Session.

ATTORNEY HAD NO OTHER REPORT

POLICE – Chief Ernest Masullo- Handed out his monthly report.

GENERAL CREW CHIEF – Raymond Ashton handed in a detailed report.

1. Found and fixed a leak on Lake Street, found it to be under a storm sewer line it was hard to locate.
2. Water tower pipe is still leaking but a little more under control, company is coming in to find leak and will move forward with repairs.
3. Sunset drainage, after meeting with County and engineers he will install a reducer at the end of the week, and see what happens. Discussion continued. Main concern is over Village residents and all agree that they will take precedence. Trustee Houston asked questions about the size of the reducer.

FIRE CHIEF – Anthony Corsaro Reported:

1. Reported that they have been awarded a small DEC grant for wildfires and firefighting equipment.
2. Working on training and membership
3. Received a grant for security cameras
4. Due to the reported concerns of the Mayor the Clerk will have NYMIR review the current situation where the training trailer is located and set up to see if there is concern for safety and/or vandalism and the need of a fence .

FIRE COMMISSIONER: Robert Beck-No Report

CODE ENFORCEMENT– Paul Ryerse-Reported

- New house going up on Railroad Ave.
- Working on hiring a new employee to better address the ongoing concerns

PLANNING – Matthew Podoba-Reported

- Everything going well, commented on all the events going on in the Village.

ZONING - Absent

DISASTER COORDINATOR-Keith Young- NO REPORT

CLERK-TREASURER – Linda Giancarlo-reported

- Preparing to close out the year after May is completed.
- She met with Office of Parks and Recreation in an effort to move forward with the depot relocation, additional reports needed and an additional seque resolution.
- Talking with Mayor they still think there are funds available through senate finance for the Depot Project.
- See resolutions for the Restore New York funding applications, looking to apply for the 1882 Depot Preservation into a train technology station and the demolition of buildings. She will work with the Engineer to get approximate costs for these projects.
- Trustee Houston asked if the Court Clerk is traveling with someone else to attend her training and continued with discussion regarding past court clerks practices
- Trustee Houston requested that the Village Clerk invest Village monies into other banks if she is able to in an effort to gain more interest. He asked around and Citizens Bank is offering .95 on a new savings account. It is offered for 3 months.

OLD BUSINESS:

22. Sale of Water Plant-nothing new
23. Depot Project-Clerk meeting with Noelle Kardos of Office of Parks & Rec.-near completion to move forward
24. USDA- funding for Village water district-pending clerk and engineer to look into
25. Land Banking 59 N Main- moving forward
26. Solar Energy-future solar site for residents discussion of moratorium with the Town of Evans
27. Union negotiations- trustee Katra reported that the MOU looks ok waiting for signed documents
28. Justice Court Audit- completed report to follow
29. Review Erie County Water Authority Tariff Sheets- Attorney Yusick working on
30. Draining swimming pools-discussion of violations with draining of pool water.

NEW BUSINESS:

1. CDBG Projects old and new- new for this fall, waterline on North Main Street from Maple Street to Woodward Avenue (if special funding is released by the CDBG), Waterline on School Street from High Street to Main Street waterline on Center Street from North Main to Fourth Street for 2017.

RESOLUTIONS OF July 11, 2016

#1 APPROVE DPW CREW CHIEF SELL-BACK OF VACATION DAYS

RESOLVED the Village of Angola Board of Trustees approves the request from DPW Crew Chief Raymond Ashton to sell-back (5) vacation/personal days as per page 16 section 4-b of the Union Contract.

Charge to account A5010.1.1.2 – 5 days for a total of \$1,250.00.

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

#2 APPROVE HERMAN PARK RENTALS

BE IT RESOLVED the Village of Angola Board of Trustees hereby approves the applications from the following for the use of Herman Park Facilities:

1. Southtowns Scarlett Chapeaus- picnic for senior woman- Monday, July 11th 2016, 12-4
2. Rob Amadori –Graduation Party for Sunday, August 14th 2016, All day. A \$25 rental fee has been collected by the Village Clerk.
3. Melissa Young – Family Picnic- Sunday, August 28th 2016, 10am –dusk. A \$50 rental fee has been collected by the Village Clerk. **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

#3 APPROVE WATER SYSTEM IMPROVEMENTS BE DECLARED A TYPE 11 ACTION UNDER NYCRR

RESOLVED that the **Village of Angola Board of Trustees**, declares that the proposed water system improvement project described in the June 13, 2016 Report entitled "2016 Water System Improvements Final Engineering Concept Report for the EFC Grant Application" submitted by Donald Gallo, Consulting Engineer, P.C is for the replacement of old, deficient water distribution lines; and as such, can be considered as a Type II Action under NYCRR Section 617.5(c) (11). **Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried**

#4 APPROVE PROBATIONARY MEMBERSHIP TO ANGOLA VOLUNTEER FIRE COMPANY

RESOLVED the Village of Angola Board of Trustees approves probationary membership of Sam Militello of 559 Church Street Farnham NY, 14061 to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on July 7, 2016.
Motion made by Trustee Katra, seconded by Trustee Houston, unanimously carried

#5 Adopt LL 2-2016 ENTITLED PROCUREMENT POLICY AMENDMENT AMENDMENT TO CHAPTER 34 of the Angola Village Code

WHEREAS, proposed Local Law No. 1 for the year 2016 entitled "Procurement Policy Amendment" has been presented to the Board of Trustees of the Village of Angola, and
WHEREAS, said proposed local law amends the Village of Angola's Procurement Policy to except from the requirements of that policy goods and services purchased under the provisions of General Municipal Law Section 103(16) commonly known as "piggybacking."
WHEREAS, a public hearing was held on the 9th day of May, 2016 for the consideration of Proposed Local Law No. 1 for the Year 2016.
NOW, THEREFORE, BE IT RESOLVED, that the Village of Angola Board of Trustees hereby adopts Proposed Local Law #1-2016 as Local Law #2-2016.
This local law shall take effect immediately upon filing with the Secretary of New York State.
Motion made by Trustee Katra, seconded by Trustee Wilson, unanimously carried

#6 APPROVE GALLO ENGINEERING FOR LOCUST TO MILL STREET WATERLINE LOOP

WHEREAS the Village of Angola has applied for Erie County Community Development Block Grant for waterline improvements for the Locust Street to Mill Street Waterline Loop for the 2016 consortium year, and

WHEREAS that the Angola Village Board hereby received a proposal for engineering services from the Village Engineer Donald Gallo as per the Boards request, for the above mentioned project, and

WHEREAS, said proposal includes all engineering services at a cost not to exceed \$17,395 and projected construction costs for above mentioned water line at an estimated total of \$70,000 plus assorted legal and/or administrative costs, **NOW**

THEREFORE BE IT RESOLVED, the Village Board of the Village of Angola accepts said proposal from Village Engineer Donald D. Gallo and hereby authorizes Mayor Howard Frawley to execute said contract.

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

#7 APPROVE VILLAGE'S COMMITMENT TO LOCUST STREET TO MILL STREET WATER LINE LOOP

WHEREAS, the Village of Angola has made an application for a CDBG Grant for the Locust Street to Mill Street Waterline Loop project, and

WHEREAS, the Village has retained Donald Gallo PE to provide engineering services, and

WHEREAS, the Village wishes to confirm that it is committed to the project.

NOW BE IT RESOLVED, that the Village hereby confirms that upon receiving said CDBG Grant it intends to undertake the project and to complete it prior to the onslaught of winter.

Motion made by Trustee Katra, seconded by Trustee Wilson, unanimously carried

TABLED #8 APPROVE NORMAN GEORGI CONSTRUCTION CO. INC for DEPOT RELOCATION

Discussion regarding the moving of the depot. Mayor Frawley would like to take advantage of the current Legislative Grant to get this move resolved so we can move forward. William Houston would like to research obtaining another piece of property for the Depot and would like to talk with Eddie Brant on South main and also the home owners across from the South Main Fire Hall. The Clerk and the Mayor shared concern over the additional cost and dragging out this project any longer and the fear of losing out on the grant money by putting off this relocation project any further. Other Board members shared their compassion for Trustee Houston and agreed to at least give him these 30 days as he requested to contact the property owner(s) and have them commit to giving a portion of their property for this project. The Village Clerk will get a price form Norm Georgi Construction to move it across the street.

TABLED TO NEXT BOARD MEETING, Motion made by Trustee Katra, seconded by Trustee Wilson, to table said resolution

#9 INTEND TO APPLY CONFIRMATION FOR RESTORE NY FUNDING

WHEREAS the Village of Angola received information regarding a round of Restore New York Grant Monies, and

WHEREAS the Village of Angola Has two projects of interest to use these dedicated fund, one being the renovation of the 1882 Nickel Plate Depot and one being the demolition or restoration of vacant buildings.

BE IT RESOLVED the Village of Angola hereby Intends to apply for funding thru the Restore New York program, and authorizes the Mayor to sign and execute the intent to apply form.

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

#10 SEQR FOR THE LOCUST STREET TO MILLS ASTREET WATERLINE LOOP

WHEREAS A short form Environmental Assessment form has been presented for the Angola Locust Street to Mill Street Waterline Loop project and reviewed by the Village Board.

NOW, BE IT RESOLVED

1. That the Village Board declares itself Lead Agency as the project is subject to SEQR
2. That the project is determined to be an unlisted action
3. That the project will not result in significant environmental impacts

Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried

#11 AUTHORIZE NEW ADDRESS FOR RAILROAD AVENUE

BE IT RESOLVED that the Board of Trustees of the Village of Angola does hereby, authorize the request made by Code Enforcement Officer Paul Ryerse, to appoint an address for a single family home to be built at SBL#251.07-3-30, New Address to be 42 Railroad Avenue, notification will be made to all parties involved.

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

#12 SEQR FOR THE RELOCATION OF THE TRAIN DEPOT

WHEREAS a short form Environmental Assessment form has been presented for the Angola Nickel Plate Train Depot Relocation to the South Main Street Fire Hall Pad and such has been reviewed by the Village Board.

NOW, BE IT RESOLVED

1. That the Village Board declares itself Lead Agency as the project is subject to SEQR
2. That the project is determined to be an unlisted action
3. That the project will not result in significant environmental impacts

Motion made by Trustee Katra, seconded by Trustee Wilson, unanimously carried

AUDIT OF BILLS – motion to approve bills brought fourth for this Board Meeting, **motion made by Trustee Katra, seconded by Trustee Houston, unanimously carried.**

ADJOURN to regular meeting on August 8, 2016 at the Village Hall at 7:00PM, workshop 6:30 if needed. MEETING DEDICATED IN MEMORY OF JOSEPHINE PINGITORE AND CHRISTINE DOBRZANSKI (mother of Henry-of DPW crew)

Submitted By

Linda Giancarlo-Village Clerk-Treasurer

MINUTES OF Monday, August 8, 2016 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on August 8, 2016 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Ernest Masullo- Police Chief; Charles Klepfer – Angola Fire Chief; Charles Klepfer III - Fire Department Commissioner; Jennifer Podoba-Zoning Board Member; Paul Ryerse-Code Enforcement Officer.

GUESTS PRESENT: Raymond Murphy; Michael Kromer; Brian Malagny

PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING & WORKSHOP MINUTES of July 11th, 2016. Motion to approve made by Trustee Kin, seconded by Trustee Katra, unanimously carried.

VISITORS:

Raymond Murphy-Sunset Blvd - asked for the Mayor and the Board to respond to this concerns over an installation of a “reducer” being placed on the outlet of the detention pond. He fears this will not permit water to move out of the area quick enough (as he has complained about flooding in the past). He now worries about excess water exiting out of the area slower, because of this reducer, may cause “more” flooding in the area.

Mayor Frawley reported that the County Engineers met with the Village, the Town and the School and they felt that this would help rather than hurt the situation. However, he stated that it’s a trial and if it doesn’t work as they anticipate it to, then it will be taken out.

Raymond Murphy said that the smaller pipe doesn’t make sense. With all the complaining about flooding already in the area, why would we make the pipe smaller?

Trustee Wilson stated that the design was originally drawn up by the developer, approved by the County and away we went. He also attended this meeting and expressed that there were concerns down the line and if it does not work, it will come off.

Raymond Murphy stated that this seems to be something to help the Town of Evans not the Village of Angola. He stated that with everything that the area has already gone through, this seems like it will benefit the Town and may cause flooding local. He stated that there needs to be things addressed in the Town like where the creek is and were Hogg Builders is developing and building one home after another without putting proper drainage in and the Creek is not being cleared behind school all the way up to Rt. 5. Yet the Village gets a “smaller” drainage pipe. It does not make sense.

Trustee Houston replied that he was not at the meeting with the Town and County engineers and does not agree with what they did. Trustee Houston stated that Mr. Murphy was not correct in saying the creek was not cleared. He stated that he drove there and the creek is wide open.

Mayor Frawley explained that his role is to protect the village residents and everyone is aware of his concerns and they will watch it closely. If it does not work, it will be pulled out immediately.

COMMUNICATIONS:

Mayor Frawley Reported:

- Read a letter from Erie County CDBG Consortium informing the Village that it has been approved for CDBG funds for the Locust Street to Mill Street Waterline Loop up to \$100,000 (actual is \$90,000)
- Association of Erie County Governments dinner will be held in Eden on August 25.
- He will be away for the NYCOM Executive Meeting, so he will not be able to attend the Village Officials Directors meeting on August 18th
- Letter for Swimming Pool Owners from DEC, information regarding the beetle invasion issues.
- Erie County Sheriff regarding the Yellow-Dot Program, available at the Village Hall see resolutions.
- Dedicate the meeting to Donna Malesa of the Buffalo News. A former reporter for the Village.

Trustee Houston Reported:

- NEST information regarding E-Waste. The Village Clerk-Treasurer will send the information to the Town of Evans.
- Letter from Attorney regarding the proposed re-assessment reduction of the Old Evans Bank Building, in agreement.
- Letter from Lake Bay resident complaining about the infrastructure fee. A letter of response should be sent by the Village explaining that the fee covers all water lines in the public system not private lines.

Trustee Wilson stated he will work with the Village Clerk and respond to the letter.

- Letter from Mr. Kromer regarding the reducer that was installed on detention pond outlet pipe. Mr. Kromer took the pipe off, and DPW Crew Chief had a talk with him and put it back on. Reported that the resident tampered with Village property and could have been arrested. A letter of response should be sent. (Mr. Kromer entered the meeting)

Mayor Frawley offered the floor to Mr. Kromer.

Mr. Kromer explained his concerns over a reducer that was installed at the Sunset drainage area. He thinks it is unthinkable to think the Village thinks slowing the water down in that area will help. It offers a dangerous situation for his home. He thinks the Village should be more aware of the issues this can cause. He accused the Mayor and the Board for putting his home in danger. Because the School and the Town agree this will work does not make sense to him. He asked the Mayor what the objective was.

Mayor Frawley the objective is to slow down the water outflow and if it does not work, they will take it out.

Trustee Wilson said he is willing to take it off immediately if this scenario does not work.

Mr. Kromer explained that he moved to the Village to find a better place to live and now he feels that it is not a safe place anymore.

Mayor Frawley stated that we will wait and see if it works.

Trustee Wilson stated that the County and Town Engineers designed and approved the original design and they feel this will work and we need to watch it and see, if it doesn't then we will remove it.

Mr. Kromer yelled at the Board asking “what it was they were waiting for” and “is the Village going to have someone sitting there at 2AM during a rain storm to remove something”?? While he stated “I am already up”.

Mayor Frawley asked him to calm down and not yell at the Board and explained that the Board understands his concern and the Board will make sure that if this reducer does not do what is intended it will be removed. He then informed Mr. Kromer that his time was up at the Board meeting, he gave him well over the 5 minutes officially allowed.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON-Reported

- Tire Recycling is currently going and it ends on Sunday August 14th. The Penny Saver never did the second notice; the Clerk put it on the website.
- Talked with legislator Mills regarding road work. He wants to be sure the county replaces the drain on Main Street at Lake Street and it doesn't get covered over like they did in the past. He is working with the DPW Crew Chief to bring out the old drawings and blueprints to be sure everything is clearly in place before the County comes through.
- Added under old business, Grove Street Project Restoration, LED Street Lights and Swimming Pools
- Under new Business, Master Plan with the Town and Mill Street Waterline Project.

TRUSTEE KIN- Reported

- Angola Library programs:
6. Saturday August 13 at 1PM Wondermakers will present three Interactive Folk Tales from around the World, ages 3-10
 7. Monday August 15 at 6:30PM, Minute Olympics. Events include fast paced games and team trivia ages 7-12
 8. Thursday August 18, Teddy Bear Olympics for ages 3-6
 9. August 29, 6:30PM Lego Club ages 5-13

TRUSTEE WILSON- NO Report

Trustee Houston asked Trustee Wilson to follow up with Ray Ashton and Fire Department to schedule Hydrant Flushing.

Trustee Wilson asked Fire Chief Chuck Klepfer to contact DPW Crew Chief Ray Ashton to coordinate this project.

Trustee Houston also mentioned that the monthly water usage report is up.

Trustee Houston still feels the County Water Authority needs to address the Pontiac Road water waste. They have been made aware but have done nothing

TRUSTEE KATRA – No Report

MAYOR FRAWLEY- Reported

- Discussion regarding the Landbanking/Demolition /Pilot Program up to \$200,000 for the demolition of unsafe buildings.
- Discussed the Intercontinental Building, and would like to see the building moving forward with either potential demolition or put it in the hands of Landbanking so interested parties can finally purchasing the building.
- Received a call from a gentleman asking for him to respond to the Nuclear Crisis, Russian and Isis Crisis, he told him to contact higher ranked officials.

Trustee Houston asked Mayor Frawley to have NYCOM bring sessions locally

ATTORNEY – No Report

POLICE – Chief Ernest Masullo- monthly report submitted.

GENERAL CREW CHIEF – Excused, handed in a detailed report.

Trustee Houston mentioned a few things:

4. Watering of hanging baskets going well, they turned out to be beautiful after some controversy when we first put them up.
5. Gave Ray a list of trees to replace the dead ones and where to plant new ones
6. Sidewalk project is ready to start
7. As members of the Southtowns Coalition, the “Farm Trail” signs are in. Ray will be putting those up.

FIRE CHIEF – Charles Klepfer Reported:

5. August 18th Hose testing will be going on in the Fire Hall Parking Lot.
6. There will be a Movie Filming on Holland Road on August 13th The Fire Department will take care of traffic during this filming event.
7. He has three quotes for graphics for the Chiefs Truck, and would like to order it done.
8. Also got three quotes for the communications for the laptop for the Chiefs Truck, and would like to get them done.
9. Asked for an increase in Fuel allowance for the Chiefs and the assistant Chiefs. He gave the Board the call out/response spreadsheet. He would like 60 gals for the Chief and 50 gal for the assistant chiefs instead of the allowed 40 gals.

RESOLVED: Trustee Wilson moved that the Chiefs Truck get 60gals and the assistant Chiefs stay the same @40 gals. Trustee Houston seconded. Trustee Wilson stated that he wants it this way until he received about 2 more months of response reports. Then they will revisit. Unanimously carried.

RESOLVED: Trustee Wilson after reviewing the three quotes for each, and verifying with the Chief that the money is in his budget, moved that the Chief be allowed to purchase Chiefs Truck Laptop from FM Communication and also purchase the Graphic upgrades to the Chiefs Vehicle and seconded by Trustee Kin. Unanimously carried.

- Chief Klepfer reported that he would like to start looking for bullet proof vests on the State Contract for the Chiefs.
- The Antique Truck was displayed at the Erie County Fair in memory of Warren Jensen.
- There is a gentleman on Sunset that is disabled and in need of a ramp. The Fire Department will be building him a ramp.

Trustee Houston thanked the Fire Department for a good deed the Department recently did for a World War II Veteran and an issue he had with the flag on his house.

Trustee Houston asked the Chief to look at the Flags placed at the local cemeteries on the graves of former Firefighters, the poles that the sticks go in should be trimmed down to look neater. They are way too high and look ugly and disrespectful.

FIRE COMMISSIONER: Charles Klepfer-Reported

- Appreciates the Fire Department going over and above their call of duty this summer.
- Would like the board to consider the increase in gallons of gasoline for the assistant Chiefs.

TRUSTEE WILSON asked for him to just give the Board time to revisit it. He will get the reports from the Chief.

CODE ENFORCEMENT– Paul Ryerse-Reported

- State Registry started on Zombie Homes
- Vincent Galluza and Charles Valvo have both been hired in the Building Department.

- New house going up on Railroad Ave.
- Working on hiring a new employee to better address the ongoing concerns

Trustee Houston reported:

- thanked them for the cleaning up at Decker's Corner
- Trustee Houston asked that the house at Center and High street get their grass cut thoroughly. And the blue canvas thrown over fence needs to be addressed
- The Moose Hall @ N Main, fence in back yard is falling down, needs to be addressed.
- 120 South Main collapsing

Mayor Frawley reported:

- Ahrens on Miller Drive grass is high
- Ahrens at 310 North Main, Brick house, grass is high

PLANNING – Absent

ZONING – Jennifer Padoba: Reported

Nothing going on

DISASTER COORDINATOR-Keith Young- Absent

CLERK-TREASURER – Linda Giancarlo-reported

- Sent in the Intent to Apply forms for the Restore NY application, one being the Depot Preservation \$400,000 and one being the Demolition of the old Bundy House \$300,000. She received notification from Restore NY that both projects are eligible. She is asking for direction from the Board as to what direction they want to go.

Trustee Houston suggests going with the Depot because there is other money available for demolition.

- Completed and filed the Annual AUD report with the State. Trustee Houston and Trustee Katra requested a copies.
- Last week, she met with all the applicants and the County for an Informational Meeting of the Façade Program to get the applicants started up.
- Discussed her research of obtaining interest rates to move money to a different Bank. She contacted Key Bank, Citizens Bank and M&T Bank and none of them will offer any better or even equal to what Evans Bank is already giving us.

Trustee Houston thanked her for looking into this.

OLD BUSINESS:

31. Sale of Water Plant-Trustee Katra pending

32. Depot Project-location approval- Trustee Houston has been working on this and reports the following:

- Contacted a few non-profits to see if there was any interest to operate and maintain the building.
- Also talked to the Clerk about the Evans Foundation, not sure if it still exists
- Railway Historic Society in Buffalo has been made aware of the situation and offered to help where they can.
- Contacted the property owner across the street from the current location to see if he would be interested in selling a portion of his property for the placement of the depot.

- Contacted Edward Brant but both have decided this is not the best location although if we got the other property, he may allow a driveway on his side.
 - Asked the Board for a little more time to follow up on these. Approved
 - The Clerk got a quote of \$20,000 from Norm Georgi to move it across the street.
 - The Clerk stated that the Restore NY Application is due in October
- 33. USDA-** Funding for the Village Portion for the EFC Water Project- Donald Gallo will work with the Clerk-Treasurer to look into this.
- 34. Land Banking 59 N Main-** completed **Mayor Frawley will check on landscaping and sale**
- 35. Solar Energy-** nothing
- 36. Union negotiations-MOU-** changed one sentence and waiting to finalize.
- 37. Justice Court Audit-**completed, report pending
- 38. Review Erie County Water Authority Tariff Sheets-** Attorney Yusick working on.
- 9. CDBG projects review-**nothing
- 10. Grove Street Project restoration-**Donald Gallo reported that the contractor went from beginning to end and work has been done related to all the complaints and the residents seemed satisfied.
- 11. LED Streetlights-**preliminary has been done 212 lights would cost over \$50,000 to change over. He was never given a report on what kind of savings this would generate. He also spoke of 2 grant opportunities that may be available. Trustee Housotn will follow up for more information.
- 12. Swimming Pool Draining-**report to be sent by the Building Code Department.

NEW BUSINESS:

- 1. Update Master Plan with Town of Evans-** would like to make sure the Village joins with the Town of Evans on a joint master plan.

RESLOVED: Motion made by Trustee Houston, seconded by Mayor Frawley to enter into a **Joint Master Plan Update** with the Town of Evans, unanimously carried

- 2. Mill Street Waterline Loop –** Donald Gallo was asked to add a hydrant in the Park location for designated use for an ice skating rink.

RESOLUTIONS BEING OFFERED August 8, 2016

#1 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 Monday, August 15, 2016 by 10AM. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$12,710.85 Inside Customers and \$4,192.70 Outside Customers. **Offered By Trustee Wilson, seconded by Trustee Kin, unanimously carried**

#2 APPROVE HERMAN PARK RENTALS

BE IT RESOLVED the Village of Angola Board of Trustees hereby approves the applications from the following for the use of Herman Park Facilities:

1. Steve Sidey- Birthday Party- Sunday July 24th 2016, 12-6
2. Scott Russell–Birthday Party- Saturday, August 6th 2016, 12-6
3. Evans Township Lions Club – Installation Picnic- Thursday, August 11th 2016, noon
4. Jean Reese-Birthday Party-Sunday August 21st, 2016, 2:30-6

A rental fee where applicable has been collected by the Village Clerk

Offered By Trustee Kin, seconded by Trustee Houston, unanimously carried

#3 APPROVE 30-DAY POSTING OF SERVICE AWARD POINTS FOR ANGOLA VOLUNTEER FIRE DEPARTMENT.

RESOLVED that the Angola Village Board does herein approve the Volunteer Firefighter Service Award Program list of all 2015 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

Offered By Trustee Houston, seconded by Trustee Katra, unanimously carried

#4 APPROVE ADDITIONAL OPTION FOR PAPER OF RECORD

RESOLVED the Village of Angola Board of Trustees approves the Clerk-Treasurer to utilize the Dunkirk Observer as a Village of Angola “Paper of Record” in addition to the currently approved Hamburg Sun.

Offered By Trustee Kin, seconded by Trustee Wilson, unanimously carried

#5 APPROVE “THINK DIFFERENTLY” Initiative

WHEREAS, the “Think Differently” initiative is about promoting awareness and acceptance of all people and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the “Think Differently” initiative is an important statement that our Village officials, business owners and residents can make to show their support for the differently-able children and adults with special needs, and their families

NOW, THEREFORE, BE IT RESOLVED, that the Village of Angola, residents and business owners to adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

Offered By Trustee Katra, seconded by Trustee Kin, unanimously carried

#6 APPROVE PARTICIPATION in the YELLOW DOT PROGRAM

WHEREAS, the New York State Sheriff’s Association Yellow Dot Program was designed to help first responders provide life-saving medical attention during the “golden hour” after a crash or emergency event; and

WHEREAS, a Yellow Dot decal adhered to the driver’s side rear window of a vehicle will alert first responders that vital medical information for the driver and or passenger is stored in the vehicle ‘s glove compartment; and

WHEREAS, Erie County Sheriff Timothy B Howard and the sheriff's office has staff and resources dedicated to raising the awareness of the Yellow Dot program in the towns, villages and communities throughout Erie County; and

WHEREAS, the sheriff's office has encountered situations where a Yellow Dot decal has been helpful to first responders at the scene of an incident and contributed to the fast and proper triage of a victim

NOW, THEREFORE, BE IT

RESOLVED, the Village of Angola does hereby recognize the live-saving potential of the Yellow Dot program; and be it further

RESOLVED, that this Honorable Body declares the Village of Angola as a Yellow Dot community and encourages all citizens to sign-up for and participate in the live-saving program Yellow Dot Program

Offered By Trustee Wilson, seconded by Trustee Kin, The Clerk reported that there are envelopes available at the Village Hall. 4 ayes Trustee Houston abstained, carried

**AUDIT OF BILLS – Motion to approve payment of all bills laid out for tonight's board meeting
Made By Trustee Wilson, seconded by Trustee Kin, unanimously carried**

ADJOURN Motion to Adjourn to regular meeting on September 12, 2016 at the Village Hall at 7:00PM, workshop 6:30 if needed and in memory of Donna Melase, made by Trustee Kin, seconded by trustee Houston

Meeting adjourned at 8:35PM

Submitted By

Linda Giancarlo-Village Clerk-Treasurer

Village of Angola

Special Meeting

Minutes

Wednesday, August 24, 2016 10 AM

CALL MEETING TO ORDER:

Present were Mayor Howard Frawley, Trustee Kin, Trustee Houston, Attorney Yusick, Clerk-Treasurer Giancarlo

Discussed waterline Bids received and opened on August 18th at 10AM at the Village Hall after publication and distribution of Bid Notice as per CDBG requirements were as follows:

- 1. E&R General Construction-West Seneca NY \$56,680.00**
- 2. New Frontier Extg & Paving Inc.- Eden NY-\$74,654.06**
- 3. St. George Enterprises, Inc.- Fredonia NY-\$79,047.33**

#1 AWARD BID FROM E&R GENERAL CONSTRUCTION FOR LOCUST TO MILL WATERLINE LOOP

WHEREAS, the Village Board of the Village of Angola received three (3) bids for the Locust Street to Mill Street Waterline Loop project, a CDBG assisted project., and

WHEREAS, after full review of all Bids at an Advertised Bid Opening on August 18th 2016 at 10:00AM, and upon recommendation of the Village Engineer, be it

RESOLVED that the Village of Angola Board of Trustees hereby awards the lowest bid in the amount of \$56,680.00 (fifty-six-thousand-six-hundred-eighty-dollars) from E & R General Construction, Inc. of 38 St. David's Drive, West Seneca, New York 14224 for the said Locust Street to Mill Street Waterline Loop Project, as advised by the Village Engineer and contingent upon approval from Erie County Community Development Block Grant.

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

#2 APPROVE PUBLIC HEARING FOR RESTORE NY FUNDS

RESOLVED that the Village Board does hereby authorize publication of Notice of a Public Hearing to be held at 7:15 PM Monday, September 12, 2016 at the Angola Village Hall, 41 Commercial Street, Angola, New York 14006 regarding the use of Restore NY Communities Initiative Grant, for the prospective project of Relocation and Preservation of the 1882 Nickel Plate Depot in the Village of Angola, and further authorize the Mayor to sign any and all contracts related thereto.

Motion Made by Trustee Kin, seconded by Trustee Houston, unanimously carried

#3 APPROVE PAPER OF RECORD

RESOLVED that the Village of Angola hereby selects the Dunkirk Observer as the official "Paper of Record" for the Village of Angola

Motion Made by Mayor Frawley, seconded by Trustee Houston, unanimously carried

Motion to enter into executive session Trustee Kin, Seconded by Trustee Houston 10:05

Close executive session Trustee Kin, Seconded by Trustee Houston 10:25 No action taken

Motion to ADJOURN at 10:30 to regular meeting on September 12, 2016 at the Village Hall at 7:00PM.

Made by Trustee Houston, seconded by Trustee Kin unanimously carried.

Submitted By

Linda Giancarlo-Village Clerk-Treasurer

Village of Angola Board Meeting

MINUTES OF Monday, September 12, 2016 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on September 12, 2016 at 7:00 PM, there were;

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

ALSO PRESENT: Nicole Milks-Deputy Clerk; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Ernest Masullo- Police Chief; Charles Klepfer – Angola Fire Chief; Charles Klepfer III - Fire Department Commissioner; Andrew John -AFD Vice President; Keith Young- Disaster Coordinator; Paul Ryerse-Code Enforcement Officer.

GUESTS PRESENT: Marion Czechowski, Joyce Herold

PLEDGE OF ALLEGIANCE was led by Nicole Milks

APPROVAL OF MEETING & WORKSHOP MINUTES of August 8, 2016 and special meeting August 24th, 2016. Motion to approve made by Trustee Houston, seconded by Trustee Katra, unanimously carried.

VISITORS: No Comments

The Village Board dedicated tonight's meeting in memory of Vincent "Bud" Dejohn, Chuck Ward and Sara (Muffoletto) Beaver.

COMMUNICATIONS:

Mayor Frawley Reported:

- Village Association Meeting in the Village of Lancaster on Sept 15, 2016 at Brick Oven please RSVP to Village Clerk.
- Trustee Kin read Harvest Dinner Buffett letter to benefit Angola Library on October 22 at 6PM from Jack Keebler. Trustee Houston would like to know what renovation's the library would like to use the money raised for, Carole responded with furniture as the County will not provide the furniture.
- Association of Erie County Governments meeting on September 22 at Chef's Restaurant please RSVP to clerk. There is also an Erie County Community Block Grant meeting at 4pm at Chef's Mayor and Trustee Houston will attend.
- Read letter from Department of Transportation informing the Village the application for transportation funding for the clean air act is due electronically by October 21st.
- Read letter from Governor Cuomo's office stating the Village was not selected to receive the NYS Water Grant. Application will be held for consideration in the 3rd round as long as the Environmental Review Documentation and SHPO Project Review Determination Letter are received by the deadline. Trustee Houston asked if the two items can be turned in now so the Governor can have them on hand when needed. Mayor Frawley agreed they will be done now.

Trustee Houston Reported:

- August 20th was Volunteer Day with Mickey Kearns regarding Zombie Homes
- Mayor's photo was in the NYCOM magazine and the photo was passed around for Board members to see.
- Copy of the Erie County Village Officials Directory received and interesting to look at.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON – Reported

•9/11 Ceremony went very well. Linda Giancarlo coordinated the event and there were many compliments from residents.

•Gazebo Concerts ended this month. One of the last concerts was sponsored by GOYA- some interesting facts are: there are 100 people employed which is one more than last year and they run 945 cans per minute. They may be the highest or second highest in the Country. The last concert of the season was sponsored by the Newcomb Long Post 928 of the American Legion and featured the Legion Colored Guards and the signing of the “Star Spangled Banner” with cadence music by the Frankfurter Band. A Short history of the park and the gazebo was also presented.

•Southtowns Coalition Barn Dance fundraiser was on 9/10. Trustee Houston and his wife were the only Angola representatives at the sold out event and would like to see more people from the Village attend. Farnham Village Board had a full table at the event.

•Attended NEST meeting on Thursday 9/8 in Orchard Park. Leonard Pero from Brant suggests that the communities have a Friday and Saturday household hazard recycling pick up and have the contractor come on a Monday and get rid of everything at the same time. Also received the NEST dues which indicates who has and has not paid.

•Attended Erie County Gov’ts meeting in Eden, received bags of vegetables and a commissioner from Water Authority was there and stated the water used in summer costs more. Their rates go up every year and Trustee Houston suggested they put in gas wells at Sturgeon Point or at pump stations to make their own electricity.

•Tire Recycling is complete and did not go as well this year. Bin was only ¾ full. The Pennysaver was told to advertise 2 weeks in a row but only advertised once. Cost of the undertaking total was \$

7:15 PM OPEN PUBLIC HEARING-RESTORE NY/DEPOT

Offered by Trustee Kin, seconded by Trustee Wilson, unanimously carried

Notice to the Citizens of the Village of Angola

A Public Hearing will be held on Monday, September 12, 2016 at the Angola Village Hall, 41 Commercial Street, Angola, New York 14006 at 7:15PM regarding the use of Restore NY Communities Initiative Grant, for the Relocation and Preservation of the 1882 Nickel Plate Depot in the Village of Angola.

The Village of Angola will be submitting an application to the Restore NY Community Initiative Grant Program for a proposed Depot Relocation and Preservation project for the purpose of:

1. Relocating the Depot to Penn Avenue at the corner of South Main Street in the Village of Angola
2. Preserving and renovating the 1,000 square foot 1882 Nickel Plate Depot.

The purpose of the Hearing is to provide an opportunity for public input to express any concerns; ideas; comments or objections for the proposed project for the Village of Angola.

COMMENTS FROM THE FLOOR- no comments

CLOSE PUBLIC HEARING- offered by Trustee Houston, seconded by Trustee Wilson, unanimously carried

TRUSTEE KIN – Reported

Library

- Lego Club will meet September 26
- Preschool story time meets 9/28;10/19;11/2;11/23 ages 2-5
- Attended CRC meeting on 7/14
- Complimented on 9/11 memorial, thanked Linda Giancarlo, Mayor Frawley and Jack Krajacic

Mayor Frawley also complimented Chief Masullo for the Erie County helicopter fly over it was perfect timing.

TRUSTEE WILSON – asked to enter into executive session with Board members and Chief of Police.

Motion to enter into Executive Session made by Trustee Kin, seconded by Trustee Katra unanimously carried. 7:35PM

Motion to re-enter the regular Board meeting made by Trustee Wilson, seconded by Trustee Kin 8:10PM

Mayor Frawley indicated that no action was taken in the executive session.

TRUSTEE KATRA- Reported

There is a fundraiser on 9/17 at Connors Hot Dog Stand. The Weiner Run Fundraiser will benefit the Boys and Girls Club of Lake Shore.

MAYOR FRAWLEY– Reported

- Attended 9/11 Ceremony and thank Linda Giancarlo for organizing the event.
- Attended meeting in Eden with Jocylyn Gordon and has some updates on landbanking- Erie County is the number 1 New York State County for bringing in money for vacant properties. Wells Fargo actually gave Erie County \$150,000 towards land bank. Erie County Water Authority was at the meeting and indicated they may be changing their name but would not share anymore details. Village Resident, Joyce Herold has been in contact with Mickey Kearns office (142nd Assembly District) regarding Shame the Bank and shared with Mayor Frawley. Received pamphlets from his office which the clerk will get for both the Town and Village offices to hand out. Village of Angola has 13 “Zombie” properties and the Town of Evans has 104 “Zombie” properties.
- Trustee Houston added – 59 North Main is a completed land bank project, wants to know what the County is doing with it now. Mayor added they will landscape but unsure if they will be having an open house.
- On October 13 NYCOM is having a meeting with other Governments in Village of Ellicotville . Trustee Houston and Mayor Frawley will be attending.

ATTORNEY –nothing to report

POLICE – Reported

- Old Water Plant needs to be secured. Outdoor lights are working.
- Police are checking daily but kids are ripping off the secured wood and entering building when no one is around. He would like to have steel bars put up to secure the building but the village and building department need to communicate on how to secure building. Paul Ryerse- code enforcer and Trustee Wilson agreed to meet to see how to secure building and put a spec together.

GENERAL CREW CHIEF – Absent/excused handed in a detailed report.

Trustee Houston thanked crew chief for repairing more sidewalks than normal this year. Mayor Frawley asked Ray to put in hot patch in front of Holly Housing as County has not been out to do so.

FIRE CHIEF – Reported

- Narcam usage is up. Ladder truck will be going in for maintenance next week. There is a DEC Grant that should have been on agenda to approve for \$1500.00, clerk is not in to locate the information. Trustee Wilson asked to approve the small grant to cover ½ of the cost of “grass fire” type firefighting items. **Offered By Trustee Houston, seconded by Trustee Katra, unanimously carried**

FIRE COMMISSIONERS – Nothing to Report

CODE ENFORCEMENT – Reports

•*Handed in monthly report for building and zoning department. Property Maintenance letters sent to 159 North Main and 61 Center.*

PLANNING – ABSENT

ZONING – ABSENT

DISASTER COORDINATOR- Nothing to Report

CLERK-TREASURER – EXCUSED- Deputy Clerk-Nicole Milks- Nothing to Report

OLD BUSINESS:

39. Sale of Water Plant-Pending

40. Depot Project-location approval –in progress

41. USDA- funding for water district-pending- Trustee Houston would like to apply for another report. Engineer Don Gallo explained the village needs a 3rd party to do an income report including the retail district. The retail district may throw off the income and the village may need to separate the projects. Clerk Treasurer will call Paul D’Orlando to see who can do the report or if the County charges.

42. Land Banking 59 N Main- Mayor Frawley will speak with Jocelyn Gordon

43. Solar Energy-Mayor Frawley met with Common Energy- more to follow

44. Union negotiations-MOU- Trustee Katra talked to Bill Ludwig- Union Representative and approved. A contract needs to be drafted and signed.

45. Justice Court Audit-completed, report pending- Clerk Treasurer has audit

46. Review Erie County Water Authority Tariff Sheets-nothing

9. CDBG projects review at October meeting.

10. Grove Street Water Project restoration- All Completed

11. LED Streetlights- too expensive Trustee Houston will look into more information for the Board.

12. Swimming Pool Draining- Verified with Sewer Department that the residents should call sewer department prior to draining pool into sanitary sewer drain.

NEW BUSINESS:

1. Update Master Plan with Town of Evans- Clerk Treasurer spoke with Town to join the Town of Evans on a joint master plan with the follow up on Erie County Funding.

2. Mill Street waterline- Engineer Don Gallo reported the bids came in low so the village can add a fire hydrant; will cost about \$7000. **Offered By Trustee Wilson, seconded by Trustee Katra, unanimously carried.** Work will start early October and take 1 week to 10 days.

Trustee Houston added to new business

3. Town of Evans and Brant to assist Library- Trustee Houston would like Evans and Brant to give a little bit of money to keep building safe. Village pays for light updates, water tank, AC, maintenance, etc. In the previous years the Town gave the Village \$1500 to support the library but now gives the library a little money to pay the employees some extra time. Clerk Treasurer will write a letter asking the two Towns for \$3000 to use towards the library. **Offered By Trustee Houston, seconded by Trustee Katra, unanimously carried.**

4. Paving of County Roads and Sidewalks- Trustee Houston reported the county paved Brant / Angola Rd with a new overlay but stopped at Rt. 20. Trustee Wilson reported he met with county regarding sidewalk on North Main that was not completed. Issue still not resolved. North Main, South Main and Lake Street need to be paved with drains repaired.

5. Brick road under Village Main Street- Trustee Houston would like to see the county mill part of Main Street down to expose the brick at the crosswalk and it could also be used as a speed bump. This could be done (when?) North Main Street is milled and paved.

Mayor Frawley also reported that Monday September 12th is National Milk Shake Day

RESOLUTIONS BEING OFFERED September 12, 2016

#1 APPROVE PUBLIC HEARING NOTICE FOR THE 2017 CDBG FUNDS

RESOLVED that the Village Board does hereby authorize publication of Notice of a Community Development Block Grant Public Hearing to be held at 7:15 PM Monday, October 17, 2016 at the Angola Village Hall, 41 Commercial Street, Angola, New York 14006 regarding the prospective projects for use of Community Development Block Grant Funds in the Village of Angola, and further authorize the Mayor to sign/execute the 2017 CDBG application/agreement.

Notice of Public Hearing
Notice to the Citizens of the
Village of Angola

A Public Hearing will be held on Monday, October 17, 2016 at 7:15 PM 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 17, 2016.

By Order of the Village Board
Linda Giancarlo
Village Clerk-Treasurer

Offered By Trustee Wilson, seconded by Trustee Kin, unanimously carried

#2 AUTHORIZE THE 2015 SERVICE AWARD DATA FOR PENFLEX

RESOLVED that the Angola Village Board does hereby authorize the Mayor to sign the "Authorization to Use Data for 2015 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 persons 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 2015 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, including the Angola Volunteer Fire Department Members.

Offered By Trustee Kin, seconded by Trustee Wilson, unanimously carried

#3 APPROVE APPLICATION TO RESTORE NY COMMUNITY INITIATIVE GRANT

WHEREAS, the Village of Angola held a public hearing to hear public comments regarding the use of the Restore NY Community Initiative Grant, and

WHEREAS, the Village of Angola Board of Trustees wishes to submit an application to RESTORE NY for the relocation and preservation of the 1882 Nickel Plate Depot.

And The municipality's legislative body finds that the proposed project is consistent with the municipality's local comprehensive plan; that the proposed financing is appropriate for the specific project; that the project facilitates effective and efficient use of existing and future public resources so as to promote both economic

development and preservation of community resources; and the project develops and enhances infrastructure and/or other facilities in a manner that will attract, create and sustain employment opportunities where applicable.

A true and complete copy of the resolution must be included in the application.

THEREFORE, BE IT RESOLVED that the Village of Angola Board of Trustees hereby approves the application for restore NY Initiative and authorizes the Mayor to execute said contract.

Offered By Trustee Katra, seconded by Trustee Kin, unanimously carried

#4 APPROVE DELINQUENT WATER BILLS RETAIL DISTRICT TO TOWN TAXES

RESOLVED that the Village of Angola Board of Trustees hereby authorizes all delinquent water account charges in the retail district (Town of Evans) not paid by September 23, 2016 be sent to the Town of Evans for them to send to Erie County Department of Finance for collection on the 2017 Town/County Tax Bill and be reimbursed back to the Village of Angola.

FURTHER RESOLVED the Village Clerk will publish an ad in the Angola Penny saver to this regard. Andrew Yusick stated that he would follow up regarding this resolution with Clerk- Treasurer Linda Giancarlo.

Offered By Trustee Houston, seconded by Trustee Kin, unanimously carried

#5 APPROVE USE OF HERMAN PARK FACILITIES- FOR THE DATE(S) BELOW

RESOLVED that the Village of Angola Board of Trustees hereby approves the following application for the use of Herman Park Facilities, a \$25 non-refundable deposit has been received:

1. Robert Stoessel- Sunday September 11, 2016 10-6pm for a Birthday Party.

Offered By Trustee Kin, seconded by Trustee Houston, unanimously carried

#6 APPROVE 1882 NICKEL PLATE DEPOT RELOCATION

Whereas, the Village is desirous of relocating the 1882 Nickel Plate Depot to a vacant parcel being commonly known as 161 South Main St., Angola, NY, and

Whereas, the Village is applying for grants to cover the costs of relocation and renovation of the Depot, and

Whereas, anonymous donors have agreed to donate the funding for the purchase of said parcel including closing costs.

Now, therefore, be it is resolved that the Mayor or Deputy Mayor is authorized to execute a contract in a form approved by the Village Attorney for a parcel 150 feet front by 90 feet in depth located at 161 South Main St., Angola, NY, from Jon Driscoll for the sum of \$10,000.

Offered By Trustee Wilson, seconded by Trustee Katra, unanimously carried

AUDIT OF BILLS – Motion to approve payment of all bills out for tonight’s board meeting Made By Trustee Houston, seconded by Trustee Katra, unanimously carried

ADJOURN to regular meeting and CDBG Hearing on October 17, 2016 at the Village Hall at 7:00PM, workshop 6:30 if needed and in memory of Vincent ‘Bud’ DeJohn, Chuck Ward and Sara (Muffoletto) Beaver, made by Trustee Houston, seconded by Trustee Katra., unanimously carried.

Submitted By

Nicole Milks – Deputy Clerk

Minutes
Village of Angola
Special Meeting Public Hearing

Tuesday, September 27, 2016 5:30 PM

At a special meeting and public hearing of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on September 12, 2016 at 7:00 PM, there were;

PRESENT: Deputy-Mayor William Houston, Trustees Carole Kin and Charles Katra.

ALSO PRESENT: Linda Giancarlo-Clerk-Treasurer; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Lori Szewczyk-ECIDA Grant Writer;

GUESTS PRESENT: Bradley Dankert-Dunkirk Observer reporter.

PLEDGE OF ALLEGIANCE was led by Deputy Mayor William Houston

CALL MEETING TO ORDER:

RESOLUTION #1 APPROVE ADDRESS:

RESOLVED that the Village Board of the Village of Angola Hereby approved the following addresses:

1-Angola Gazebo at Centennial Park- 58 Center Street

2-Parcel on West Side of South Main Street approximately 23' South of the South Line of Pennsylvania Avenue having 150' frontage on South Main Street part of SBL#251.07-3-24 - 161 South Main

Motion Made by Trustee Katra, seconded by Trustee Kin, unanimously carried

Motion made to Open Public Hearing, by Trustee Houston, seconded by Trustee Kin, unanimously carried

5:30 PUBLIC HEARING FOR RESTORE NY FUNDS

Village Clerk-Treasurer read the notice:

Notice to the Citizens of the Village of Angola

A Public Hearing will be held on Tuesday, September 27, 2016 at the Angola Village Hall, 41 Commercial Street, Angola, New York 14006 at 5:30PM regarding the use of Restore NY Communities Initiative Grant, for the Relocation and Preservation of the 1882 Nickel Plate Depot in the Village of Angola.

The Village of Angola will be submitting an application to the Restore NY Community Initiative Grant Program for a proposed Depot Relocation and Preservation project for the purpose of:

1. Relocating the Depot to Pennsylvania Avenue at the corner of South Main Street in the Village of Angola
2. Preserving and renovating the 1,000 square foot 1882 Nickel Plate Depot.

The purpose of the Hearing is to provide an opportunity for public input to express any concerns; ideas; comments or objections for the proposed project for the Village of Angola.

COMMENTS FROM THE FLOOR- Trustee Houston commented that part of the deal was to obtain the land for the project and the Village was successful in receiving \$5,000 from the Evans Township Lions Club, \$5,000 the Angola Parks and Gazebo Committee and \$1,000 from he and

Mrs. Houston. Checks were submitted to the Village Clerk. He also supplied a survey (plan) of property to the Village Attorney to complete the sale process. The Village is currently under contract with the owner and waiting to close in the sale of a portion of his property for this Depot relocation and renovation project. The Clerk will send thank you letters to all who helped support this project.

No other comments came from the floor

Motion to CLOSE PUBLIC HEARING-made by Trustee Kin, seconded by Trustee Katra, unanimously carried

RESOLUTION #2 APPROVE APPLICATION FROM LAKESHORE CENTRAL SCHOOL HOME COMING PARADE

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 line up on Commercial Street at Washington Street. It will leave from the Angola Fire Hall; proceed down Main Street to the School Bus Garage. This parade will consist of the 5 units, 1-marching unit, 7-vehicles and 10-floats. The date will be Friday, October 14th, 2016 at 5:00 PM. All said roads to be blocked off at 4:30PM; all local enforcement agencies will be notified. **Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried**

RESOLUTION #3 APPROVE ENGINEERING SERVICES FROM DONALD GALLO FOR SITE PLAN DEPOT PROJECT

BE IT RESOLVED the Village of Angola approves the proposal from the Village Engineer Donald Gallo, Consulting Engineer PC to provide engineering services to prepare a concept site plan, cost estimate and short form SEQR for the proposed concept plan for the railroad depot relocation and renovation to Penn Avenue at South Main Street for the cost of \$6,900. **Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried**

RESOLUTION #4 APPROVE THE VILLAGE BOARD AS LEAD AGENCY

WHEREAS, as a short form environmental Assessment form for the Nickel Plate Relocation and Renovation Project has been filed,

NOW, BE IT RESOLVED that the Village Board of the Village of Angola Board is declared Lead Agency for SEQR purposed. **Motion made by Trustee Kin, seconded by Trustee Katra, unanimously carried**

RESOLUTION #5 SEQR FOR DEPOT RELOCATION and RENOVATION

WHEREAS a Short Form Environmental Assessment for has been filed, and

WHEREAS the Village Board has reviewed the environmental impact of the Angola Nickel Plate Depot relocation and renovation, and

WHEREAS, the Village Board has been declared lead agency.

NOW, BE IT RESOLVED that the proposed action shall not result in any significant environmental impact. **Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried**

RESOLUTION #6 APPROVE MAYOR TO EXECUTE A SITE PLAN APPROVAL FOR DEPOT

WHEREAS, the Village has proposed the relocation and renovation of the Nickel Plate Depot to property at 161 South Main Street Angola NY, and

WHEREAS the Village Engineer has prepared a site plan which plan requires the review of the Angola Planning Board.

BE IT RESOLVED that the Mayor is authorized to execute an application for site plan approval. **Motion made by Trustee Kin, seconded by Trustee Katra, unanimously carried**

RESOLUTION #7 APPROVE ADDITION HOURS FOR ECIDA GRANT WRITER

RESOLVED the Village Board approves additional hours up to 5 hours for ECIDA Grant Writer Lori Szewczyk to finalize the paperwork for the Depot relocation and renovation project.

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

Motion to enter into executive session to discuss litigation, no action will be taken, motion made by Trustee Kin, seconded by Trustee Katra, unanimously carried.

motion made by Trustee Kin, seconded by Trustee Katra, to exit executive session unanimously carried.

Discussion regarding the upcoming CDBG opportunity, Trustee Houston mentioned to re-submit the Lorrain Street Project and add a second project for waterline replacements on School Street from High Street to N Main to connect to two bigger lines.

Ms. Szewczyk suggested the Clerk obtain the past CDBG grant files from the Town of Evans via flash drive.

Motion to ADJOURN to regular meeting on October 17, 2016 at the Village Hall at 7:00PM. carried. Motion made by Trustee Kin, seconded by Trustee Katra, unanimously carried.
Meeting adjourned at 6:45 PM

Submitted By

Linda Giancarlo
Clerk-Treasurer

MINUTES OF Monday, October 17, 2016 – 7:00 PM

At a regular meeting and CDBG Hearing of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on October 17, 2016 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Ernest Masullo- Police Chief; Ronald Straub – Angola Fire Department; Keith Young-Disaster Coordinator.

GUESTS PRESENT: Jennifer Page-Angola Public Library Librarian

APPROVAL OF MEETING MINUTES of September 12 and September 27, 2016 Motion Made By Trustee Houston, Seconded By Trustee Katra, unanimously carried

VISITORS:

Angola Librarian Jennifer Page for George Wyman Sign Presentation: Trustee William Houston presented Librarian Jennifer Page with a Framed “George Adams Wyman” Certificate and letter to display at the Library regarding a sign the Village will be installing on the front of the Library Building. Mr. Wyman is the first individual to cross our country by motorcycle back in 1903. He had a stop in Angola for an overnight stay and made arrangement for the Emblem Bicycle Factory to repair the fork on his bike. Literature and certificate were given to the Librarian and an aluminum sign marking his traveled locations will be installed on the front of the Angola Library building nearest to the corner of Lake Street and North Main Street where Mr. Wyman left for Buffalo. The Evans Historical Society was also given this information on a poster.

COMMUNICATIONS:

Mayor Frawley:

1. There is an Erie County Governments Association meeting on October 27 in Clarence, he will not be able to attend.
2. There is a Village Association Directors meeting on October 20th in East Aurora, he will be attending.
3. Read the correspondence from NYMIR, the Village’s Property and Casualty Insurance Carrier regarding the successful year and the check sent to the Village for 2nd capital gains reimbursement in the amount of \$754.08
4. Mentioned literature from NYMIR regarding the “Thrive to Drive” program offered to the DPW Crew.

Trustee Houston:

1. Reported on a survey that went around regarding the “Southtowns Planning and Development” meetings and whether they should continue to schedule meetings due to the poor turnout. Consensus was to keep them going.
2. Thanked the Village Clerk-Treasurer for the brochure that came out from the school called “News and Notes”
3. Sad to say that the Episcopal Church in Wanaka, NY closed its doors.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON –

- Attended the Rural Transit annual meeting at Chefs Restaurant in Buffalo, they approved their budget and announced that they will not be taking the extra money from the Towns this year. Afterwards was the annual County CDBG meeting which reported that the program will be allowing up to \$150,000 instead of the usual \$100,000. There were complaints regarding the length of the meetings, too many speakers and too lengthy of a program.
- Southtowns Coalition announced that there will no longer be a Barn Dance as a fundraiser. It was not as successful as they hoped.
- The Village may get George Wyman (individual to cross our country by motorcycle) information for the Southtowns Coalition News Letter.
- Was not able to attend the Water Quality meeting. May try to make the next one in November.
- Attended the Annual Homecoming Parade, everything went really well. Thanked the Angola Fire Department for doing a great job with traffic control.
- Thanked Mayor Frawley and his wife for accompanying him to the NYCOM meeting that was held in Ellicottville.
- Wrote letters to 3 individuals regarding the draining of swimming pools as per EC Sewer Authority regulations.

7:15 Motion to closed regular Board meeting and OPEN PUBLIC HEARING-CDBG FUNDS, made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.

Clerk-Treasurer read notice:

RESOLVED that the Village Board does hereby authorize publication of Notice of a Community Development Block Grant Public Hearing to be held at 7:15 PM Monday, October 17, 2016 at the Angola Village Hall, 41 Commercial Street, Angola, New York 14006 regarding the prospective projects for use of Community Development Block Grant Funds in the Village of Angola, and further authorize the Mayor to sign/execute the 2017 CDBG application/agreement.

Notice of Public Hearing
Notice to the Citizens of the
Village of Angola

A Public Hearing will be held on Monday, October 17, 2016 at 7:15 PM 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 accessible. Those needing special arrangements should call

(716) 549-1126 by October 17, 2016.

By Order of the Village Board

Linda Giancarlo
Village Clerk-Treasurer

Trustee Houston gave a brief description of past projects the CDBG Funds were used for such as replace many old waterlines, replace sidewalks, curbs, Library improvements etc. things that have benefited the whole area. Current interested projects the Village would like to apply for are more waterline replacements. The Aging waterlines throughout the water district have been in need of replacement due to flow issues, quality issues and the constant breaking and repairing of lines. After discussion, he and the Board suggested to re-submit the application from last year for Lorain Street

waterline replacement, and also submit for waterline replacement on School Street to tie into the larger new lines on North Main Street and on High Street. This will add to the fire protection at the School as well. The third project is to support the Rural Transit Van program as this too is an asset and a need for our residents.

COMMENTS FROM THE FLOOR- No comments came from the floor.

Motion to CLOSE PUBLIC HEARING and re-open the regular Board Meeting came from Trustee Kin, seconded by Trustee Wilson, unanimously carried.

DEPARTMENT HEADS, COMMITTEE REPORTS (Continued):

TRUSTEE KIN – Reported on Behalf of the Angola Library:

- Preschool story time Wed at 6:30 ages 2-5
- Harvest Dinner fundraiser Saturday October 22 6PM Evans Canter Fire Hall
- Library Club Monday October 24 630 ages 5-13
- Halloween Party Saturday October 29 2:30 ages 2-8
- Fall on the Farm Thursday November 3 ages 3-6
- Magical creatures Saturday Nov 5 2pm ages 6-10
- Senior Coloring Club Fridays 11a, ages 55 and over

Jennifer Page announced a “Book a Trainer” program November 4 ages 17 and up
Also, attended the CRC meeting at the Evans Town Hall on October 6, brought literature to the Village

TRUSTEE WILSON – Reported:

- Attended the Homecoming Parade, it went very well. Commended the Angola Fire Department for the positive progress in building public relations again
- Announced that his son Zachary completed his Eagle Scout Ranking, would like to have him come in when he is completed.
- Is scheduling the next Main Street Cruise, for Saturday July 8th 2017. Good turnout this year of 95 cars and may see even a larger support next year.

Trustee Houston asked him to check on the large county water loss on Pontiac Road that is putting a strain on the Village lines.

Ray Ashton stated that he will contact the County. The Village has recently had some breaks on S. Main and maybe this is a result of a County leak on Pontiac Road.

TRUSTEE KATRA- No Report

MAYOR FRAWLEY– Reported

- Holiday decorations to go up on November 13th and would like to leave some of them up a little longer as per many residents requests. Snowflakes and stars look bright and festival throughout the business district to stay up longer. The Board agrees to leave them up to February 1st.
- Nice to see Main Street packed with cars tonight. It’s because there is a more adult geared movie (Sully) playing tonight. They need to do this more.

- Complimented the new blacktop laid at the Garage Fitness Building on Orchard and N Main that Trustee Houston owns, it looks nice.
- Attended the County meeting with Trustee Houston discussed County Winter Salt Purchase contract prices; Erie County Broadband study; CDBG \$150,000 increase and the Tax Cap.
- Attended the Democratic Chairman retirement dinner for Bob Catalino
- Attended the NYCOM meeting with Trustee Houston in Ellicottville. Found it to be an interesting meeting. Hoping to move Main Street Conference the local area.
- Not sure if he can attend the NYCOM meeting in Albany in mid November due to it being the same weekend they are doing the holiday lights.

ATTORNEY – Attorney Yusick asked to go into executive session to discuss a legal matter.

Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried 7:33PM

Motion to close executive session and re-enter the regular board meeting made by trustee Kin, seconded by Trustee Houston 8:08PM

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

POLICE – Chief Ernie Masullo submitted the monthly report

- The missing broken “Historic Train Crash Site” sign was found alongside the road by the County Highway Department. The Village posted a \$200 reward for information on the sign.

GENERAL CREW CHIEF – Raymond Ashton submitted his detailed report.

- Also has been repairing a few small water leaks here and there.

FIRE CHIEF – Ronald Strab reported:

- The Fire Department will be holding a “Meat Raffle” on Friday November 4th at 6:30 at the Fire Hall on Commercial Street. They are looking for basket donations. Asked to borrow the Village PA system. Approved. He will get a flyer to the Clerk for the website.

FIRE COMMISSIONERS – Excused

CODE ENFORCEMENT – Excused-report submitted

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR- Keith Young Reported

- DEC Grant has been approved and a Check for the Fire Department will come in for \$1,500, the Board congratulated the Fire Department.

CLERK-TREASURER – Linda Giancarlo Reported

- Restore NY Grant Application for the renovation of the Angola Nickel Plate Depot, was completed and filed before the deadline. She then took a much needed vacation.
- Closing the September financials
- Working on the CDBG application, thanked Donald Gallo for preparing the 2017-18 applications, she will be working on some support letters and other paperwork for the

applications. Trustee Wilson told her that Emmet Lonergram offered to help her with the support letters.

OLD BUSINESS:

1. **Sale of Water Plant- no update**
2. **Depot Project-location approval-discussed**
3. **USDA- funding for water district-pending, Engineer and Clerk will follow-up regarding income survey as USDA requires.**
4. **Land Banking 59 N Main- Mayor will contact Landbank**
5. **Solar Energy- no update**
6. **Union negotiations-MOU-done (remove)**
7. **Justice Court Audit-completed-see resolutions (remove)**
8. **Review Erie County Water Authority Tariff Sheets- pending**
9. **CDBG projects review-discussed**
10. **Grove Street Project restoration- completed (remove)**
11. **LED Streetlights- (remove)**
12. **Swimming Pool Draining-done (remove)**
13. **Update Master Plan with Town of Evans**
14. **Mill Street waterline-moving along, started today**

NEW BUSINESS:

1. **Fire Hydrants Old Lake Shore Road -** Trustee Houston will send a letter to the Town to make sure they paint the newly installed hydrants red and white to coincide with all the Village Hydrants.
2. **Erie County Storm Drains and Crosswalk on North Main Street-** Trustee Houston requested permission to contact the County and ask for the cross walk in front of the Library to be restored to Brick and to re-address the drains, etc. Permission granted
3. **Stolen 1867 “Angola Horror” Memorial Sign-** Found by County Highway and returned. May need some repair work or replacement.

RESOLUTION OF OCTOBER 17, 2016

#1 APPROVE Celebration of Halloween

BE IT RESOLVED, the Village of Angola Board of Trustees, hereby declares Monday, October 31st 2016 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 Wilson, unanimously carried**

#2 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”, that states that any Village property taxes not paid by November 1, 2016 will be sent to Erie County Department of Taxation and Finance for collection, a list will be provided to the Village Board. **Motion Made By Trustee Houston, Seconded By Trustee Kin, unanimously carried**

Trustee Houston asked the Clerk’s office to call the people that are not normally on the list out of courtesy.

#3 APPROVE Water Shut-Offs

BE IT 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 24, 2016 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 \$5,991.11 Village and \$4,413.26 Outside district for a total of \$10,404.37.
Motion Made By Trustee Wilson, Seconded By Trustee Kin, unanimously carried

#4 APPROVE Ranking for CDBG 2017-18

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 2017-18 Projects upon approval of Erie County CDBG:

1. Lorain Street Waterline Replacement
2. School Street Waterline Replacement
3. Rural Transit Van Program support

Motion Made By Trustee Katra, Seconded By Trustee Kin, unanimously carried

#5 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, 2016 ending April 1, 2017, there will be no street parking from 12 AM Midnight to 7:00 AM, everyday including Sundays and Holidays. **Motion Made By Trustee Kin, Seconded By Trustee Wilson, 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 2017-18 program year. **Motion Made By Trustee Wilson, Seconded By Trustee Houston, unanimously carried**

#7 APPROVE MEMBERSHIP TO ANGOLA VOLUNTEER FIRE COMPANY

RESOLVED the Village of Angola Board of Trustees approves probationary membership of the following to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on September 8, 2016

1. Marion Czechowski 44 Glenwood, Angola NY 14006
2. Brian Wagner 72 South Main St. Angola NY 14006
3. Arthur J. Leonard 791 Nicole Lane, Angola NY 14006

Motion Made By Trustee Houston, Seconded By Trustee Katra, unanimously carried

#8 APPROVE Assemblage of 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 29, 2016 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. Angola Fire Hall. All said roads to be blocked off at 1:30 all local enforcement agencies will be notified. **Motion Made By Trustee Katra, Seconded By Trustee Wilson, unanimously carried**
Trustee Houston asked the Fire Department to make sure the parade stays on the proper route.

#9 WINTER SALT USE AGREEMENT WITH LAKESHORE CENTRAL SCHOOL

BE IT RESOLVED, that the Village of Angola Board of Trustees authorized Mayor Frawley to enter into a 2016-2017 “Winter Salt Use Agreement” with Lake Shore Central School District, offering that the Village of Angola Department of Public Works will provide winter salt to the Lake Shore Central School District at a price of \$63.00 per loader/scoop. **Motion Made By Trustee Houston, Seconded By Trustee Kin, unanimously carried**

#10 APPROVE RESOLUTION OF OCTOBER 11 for the COURT CLERKS APPLICATION TO THE JUSTICE COURT ASSISTANCE PROGRAM.

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 Katra, Seconded By Trustee Wilson, unanimously carried**

The Board commented on the great job the Court Clerk does on her grants and suggested maybe to have her look at the Village Grants.

#11 APPROVE INTERNAL JUSTICE COURT AUDIT

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 June 1, 2015 through May 31, 2016 took place on June 15, 2016, 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 June 1, 2015 through May 31, 2016 Justice Court Audit, completed on June 15, 2016, 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 Wilson, Seconded By Trustee Houston, unanimously carried**

The Board commented on the extremely well done job

#12 APPROVE DPW CREW CHIEF SELL-BACK OF VACATION DAYS

RESOLVED the Village of Angola Board of Trustees approves the request from DPW Crew Chief Raymond Ashton to sell-back (5) vacation/personal days as per page 16 section 4-b of the Union Contract. Charge to account A5010.1.1.4 – 5 days for a total of \$1,250.00. **Motion Made By Trustee Houston, Seconded By Trustee Katra, unanimously carried**

#13 APPROVE MAYOR TO SIGN UNION CONTRACT AGREEMENT

RESOLVED the Village of Angola Board of Trustees approves the Mayor to sign the Memorandum of Agreement between the Village of Angola and the AFSCME Local 1095-A Village of Angola Department of Public Works Employees. **Motion Made By Trustee Kin, Seconded By Trustee Wilson, unanimously carried**

#14 APPROVE METER READER ADDITIONAL ROUTES

RESOLVED that the Village of Angola Board of Trustees approves that Mark Engler can conduct the bi-monthly meter reading for Sandra Heusinger due to her absence for personal reasons for the December 2016 reading. **Motion Made By Trustee Houston, Seconded By Trustee Wilson, unanimously carried**

#15 APPROVE WATER SYSTEM IMPROVEMENTS BE DECLARED A TYPE 11 ACTION UNDER NYCRR

RESOLVED that the Village of Angola Board of Trustees, declares that the proposed water system improvement project described in the June 13, 2016 Report entitled "2016 Water System Improvements Final Engineering Concept Report for the EFC Grant Application" submitted by Donald Gallo, Consulting Engineer, P.C is for the replacement of old, deficient water distribution lines; and as such, can be considered as a Type II Action under NYCRR SEQRA Regulation 617.5 (C) (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind. **Motion Made By Trustee Wilson, Seconded By Trustee Kin, unanimously carried**

#16 APPROVE PENFLEX SERVICE FEE AGREEMENT

WHEREAS, the Village of Angola offers a Service Award program for members of the Angola Volunteer Fire Department, and

WHEREAS, there is an annual contract with Penflex Inc. for providing actuarial and administrative services for this "Service Award Program" at a cost of \$3,000 for the period November 1, 2016 to October 31, 2017. **NOW**

THEREFORE, BE IT RESOLVED that the Village of Angola authorizes the Mayor to sign the 2016/2017 Penflex Service Fee Agreement and authorizes a base fee payment to Penflex of \$2,250. **Motion Made By Trustee Katra, Seconded By Trustee Kin, unanimously carried**

#17 APPROVAL OF WATER ACCOUNT ADJUSTMENT

WHEREAS, Water Account #I3310 shows an extraordinary charge for the loss of water, and

WHEREAS, it has been determined that the owner was not aware of the line break that resulted in the loss and immediately took all reasonable actions to repair the problem upon becoming aware, and

WHEREAS, the owner has requested an adjustment of the charges.

NOW, THEREFORE BE IT RESOLVED, the Angola Village Board authorizes an adjustment of the above account to show a charge of \$2,484.74. **Motion Made By Trustee Houston, Seconded By Trustee Wilson, unanimously carried**

#18 APPROVAL OF WATER ACCOUNT ADJUSTMENT

WHEREAS, Water Account #O8904 showed an extraordinary charge allegedly as a result of a water loss which was disputed by the owner, and

WHEREAS, the Village engineer investigated the circumstances and has reported to the Village Board that in his opinion, the reading was a result of an issue with the meter.

NOW, THEREFORE BE IT RESOLVED, the Angola Village Board authorizes a settlement of the disputed charge in the amount of \$1,750.00. **Motion Made By Trustee Houston, Seconded By Trustee Wilson, unanimously carried.**

AUDIT OF BILLS **Motion Made By Trustee Houston, Seconded By Trustee Katra**, to pay the bills laid before the Village Board at tonight's Meeting, unanimously carried.

ADJOURN **Motion Made By Trustee Kin, Seconded By Trustee Wilson to adjourn** to the next regularly scheduled Board meeting on November 14th, 2016 at 7PM with a workshop at 6:30 if needed.

Submitted By

Linda Giancarlo-Village Clerk-Treasurer

MINUTES OF Monday, November 14, 2016 – 7:00 PM

At a regular meeting and CDBG Hearing of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on November 14, 2016 at 7:00 PM, there were;

PRESENT: Mayor Howard Frawley, Trustees William Houston, John Wilson and Charles Katra, excused was Trustee Kin.

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Ernest Masullo- Police Chief; Andrew John – Angola Fire Department; Keith Young-Disaster Coordinator; Paul Ryerse-Code Enforcement Officer; Robert Beck-Fire Commissioner.

GUESTS PRESENT: None

APPROVAL OF MEETING MINUTES of October 17, 2016 Motion Made By Trustee Houston, Seconded By Trustee Wilson, unanimously carried

VISITORS: None

COMMUNICATIONS:

Mayor Frawley:

5. Would like to dedicate tonight's meeting in memory of Beverly Miserendino
6. Read the letter announcing the resignation of Part-time as needed Accounts Clerk Edith Vail- see resolutions
7. The Holiday seminar of the Association of Erie County Governments Village Officials Association will be this Thursday November 17
8. There will be an "Elvis" performer at the New Angola Theatre on November 26th. The program is sponsored by the Evans Brant Chamber of Commerce. Tickets are available at the Village Hall.
9. Read an announcement from Erie County regarding a Homeless Prevention Program.
10. Camp Pioneer will be holding their "Winter Wonderland" on December 10th 4-8

Trustee Houston:

4. Filed the Erie County Officials meeting minutes with the Village Clerk
5. Mentioned his dissatisfaction over the Town of Evans not doing the Grant writing for our CDBG projects this year. Thanks the Village Engineer and the Village Clerk for completing the two grant applications for water line work.
6. Mentioned an injury claim against the Village that was filed with the insurance carrier.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON –

- Mentioned a beautiful article in the Buffalo News regarding the announcement of the planned retirement of Evans Police Chief Ernest Masullo. Congratulated Chief Masullo
- Reported that the missing Railroad Historic sign was found, repaired and replaced. He thanked the DPW Crew Chief Raymond Ashton for getting the repairs and re-installation done.

- Reported that the DPW installed the George Wyman sign on the Library Building
- Attended a meeting at the Village Hall with the Village Clerk and Mayor with the Officials from the Landbanking (Benlic) organization.
- Announced the Southtowns Community Planning Group has agreed to continue their meetings after they sent out a survey. They will have meetings 4 times a year.
- Attended the Southtowns Coalition Meeting that was held in Brant
- Attended the Angola Library harvest Dinner at Evans Center Fire Hall, it went very well.
- The Angola Library installed automatic doors. He was happy to be one of the first to use them.
- Wrote support letters for Angola's CDBG Applications for School Street and Lorain Street Waterlines.
- Letter to Town regarding the painting of the Village hydrants on Old Lake Shore Road to match existing has not been answered yet.
- Gave the Village Clerk information on the Emblem Building for her to submit to a new program she found out about in regard to businesses looking for warehouse type properties.

TRUSTEE KIN – Excused:

TRUSTEE WILSON – Reported:

- The Friends of the Village will be holding their annual “Christmas in the Village” on Saturday, December 10th. They are looking forward to another successful year. Asked the Fire Department to decorate their trucks like they did in the past, the children love it.
- Trustee Houston mentioned that the Christmas Caroling will be going on at the Gazebo the night before and that the Village Christmas Tree will be lighted at 6:30PM on Friday, December 9th as well. See resolutions

TRUSTEE KATRA- Reported:

- The Boys and Girls Club of Lakeshore will be hosting a “Meat Raffle” this Saturday November 19th at the Evans Center Fire Hall.
- Congratulated Chief Masullo on his retirement plans

MAYOR FRAWLEY– Reported

- Congratulated Chief Masullo on his announced retirement
- Holiday decorations to go up on Sunday, November 20th. Will need Trucks because Fire Departments Ariel Truck is out of commission.
- Attended (with Trustee Houston) the 3-County conference held in Ellicottville
- Asked the DPW Crew Chief to make sure with the winter weather coming that he keeps the NFTA Bus Stop clear.
- Attended the Landbanking meeting at the Village Hall. He asked for 28 Mill Street and 33 Commercial Street to be put on the next County Auction.
- Attended the Erie County officials meeting in East Aurora
- Attended the Angola Library Harvest Dinner, it was very nice.

ATTORNEY – Attorney Yusick reported:

Re: the Village Board received a report from Building Inspector Paul Ryerse regarding 120 S. Main Street-Emergency Demolition.

Swore in Paul Ryerse- Building Inspector and performed testimony.

Attorney Yusick- Paul, you are the Code Enforcement Officer for the Village of Angola correct?

Paul Ryerse-yes

Attorney Yusick- and you are familiar with 120 South Main Street in the Village?

Paul Ryerse-yes

Attorney Yusick-and you have an opportunity to inspect this property on a couple of occasions and you have issued a report to the Village Board dated November 2, 2016 ?

Paul Ryerse-yes

Attorney Yusick- and in that report you spelled out some issues with the property that make it an unsafe building pursuant to Chapter 71 of the Angola Village Code?

Paul Ryerse-yes

Attorney Yusick- and among your findings were that the wall on the North and the East side of the building is bowing outward and is out of plumb is that correct?

Paul Ryerse-yes

Attorney Yusick-you also noted that a portion of the roof is collapsed into the building?

Paul Ryerse-yes

Attorney Yusick-and further you've also noted that the property is unsecured and appears to be vacant for a number of years, is that correct?

Paul Ryerse-yes

Attorney Yusick-and is it also true that you had a License Title Company do a title search on this property and you found that there is approximately 8 years of back taxes owed on this property?

Paul Ryerse-yes

Attorney Yusick-since the 2nd, in fact today, you had a further opportunity to re-inspect the property and you indicated to me that the situation has become more severe is that correct?

Paul Ryerse-yes

Attorney Yusick-and it appears that more of this roof has caved in and the wall seems to be bowed further outward along the northerly line is that correct?

Paul Ryerse-yes

Attorney Yusick-and is the property next door occupied?

Paul Ryerse-yes it is

Attorney Yusick-do you find that more than 50% of the building is decayed and damaged?

Paul Ryerse-yes

Attorney Yusick-do you think that it is possible to repair this problem?

Paul Ryerse-I do not

Attorney Yusick- you recommend a demolition?

Paul Ryerse-yes I do

Attorney Yusick-do you also, based on your subsequent inspection, find that there is an immediate danger of damage to persons and property if this building collapses?

Paul Ryerse-yes

Attorney Yusick-and do you feel it will collapse if we have a snow storm?

Paul Ryerse- I do

Attorney Yusick- you ran a search runs on this property and you learned the names of the owners, is that correct?

Paul Ryerse-yes

Attorney Yusick-and you pursuant to Chapter 71 have notified the owners pursuant to the chapter by both registered and regular mail?

Paul Ryerse-yes

Attorney Yusick-and you received no response is that correct?

Paul Ryerse- that is correct

Attorney Yusick-and you sent it to their last known address?

Paul Ryerse-yes

Attorney Yusick-and you couldn't find any other record of where they live or if they are alive is that correct?

Paul Ryerse-yes

Attorney Yusick-and you posted the building pursuant to that chapter?

Paul Ryerse-yes we did

Attorney Yusick-that's all I have on this issue.

Attorney Yusick will prepare written finding of facts and info for resolution for Decembers Board meeting

Trustee Houston asked if he had standard specifications when a getting bids for tear down.

Paul Ryerse- yes asbestos survey first, if it's a clean building then we ask for total removal including foundation. They are to bring it back to a building lot, grass, everything.

Mayor Frawley- do they just fill in the basement.

Paul Ryerse- no, basement gets removed, everything gets removed. The DEC doesn't even allow us to do that.

Attorney Yusick (continued) - asked to go into executive session to discuss a contract matter

Motion made to go into executive session 7:20PM Trustee Wilson, seconded by Trustee Katra

Motion to re-enter the regular board meeting and close executive session 8:05 PM Trustee Houston, seconded by Mayor Frawley.

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

POLICE – Chief Ernie Masullo monthly report being emailed to Clerk

Pretty busy with traffic summons, narcotics arrests etc.

GENERAL CREW CHIEF – Raymond Ashton submitted his detailed report.

- Also has been dealing with water leaks.

Mayor Frawley stated that he met Ronald Cervola across from the South Main Street Fire Hall this afternoon because of a complaint Mr. Cervola had in regard to a “water leak” running under the viaduct. He asked the DPW Crew Chief if he could test the water for chlorine to see if it's an actual water line break or just ground water.

Crew Chief Ashton said that it has been that way for many years and they have tested it before but he will test again.

Trustee Houston asked that Engineer Gallo or Raymond Ashton make sure that the issue at Mr. Pingitore's property and on others is resolved regarding damaged water shut off valves not repaired by the Grove Street waterline extension.

Crew Chief Ashton will have it taken care of. He may have Jack do it and then bill the contractor.

FIRE CHIEF – Excused:

Trustee Wilson asked the Firemen to make sure the Truck is decorated for the kids for the Christmas in the Village celebration. The kids loved it.

FIRE COMMISSIONERS – No Report

CODE ENFORCEMENT – Paul Ryerse Reported: No other report.

Mayor Frawley- complaint regarding a house on Center Street and a house on N. Main regarding

property maintenance. The Clerk asked the Crew Chief to get the information to the Deputy Clerk to send to Code Department.

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR- Keith Young Reported:

- Would like to meet with the Mayor, Chief, Crew Chief and whoever else will be involved if there should be an emergency, to go over updates and do a DLAN System Training. Stated that the officials will come to the Village Hall.
- Mayor Frawley** told him to go ahead and set it up.

CLERK-TREASURER – Linda Giancarlo Reported

- Closed out the September books, no problems
- Will be away for Jury Duty this week starting tomorrow.
- CDBG Applications have been sent to the County.

Trustee Houston thanks Donald Gall-Engineer and Clerk Linda Giancarlo for doing the applications and getting them out on time. He is not happy with the Town of Evans backing out on assisting with these grant applications.

OLD BUSINESS:

47. Sale of Water Plant-meeting pending
48. Depot Project-location approval-waiting for closing on the land
49. USDA- funding for water district-income survey- the Village may not need an income survey, she is scheduling meeting with Dawn Kuras, Clerk will schedule a meeting after Jury Duty is over
50. Land Banking 59 N Main-near completion, new RFF for additional properties will be done at the December Board Meeting (Bundy House and Intercontinental Building are two that were discussed)
51. Solar Energy-nothing REMOVE
52. Village Water Regulations review- Attorney Yusick is working on Village regulations pending
53. CDBG projects review- site visit this Thursday 2:20
54. Update Master Plan with Town of Evans-pending
55. Locust to Mill Street waterline-completed-see resolutions. The contractor, (E&R) did a great job, clean and grass is already growing. They were fast.
56. Erie County Storm Drains and Crosswalk on North Main Street- Trustee Houston waiting for a response from his recent detailed letter to Legislator Mills.

NEW BUSINESS:

1. Code Official –Dangerous Building Report on 120 South Main- Attorney took testimony (see minutes).

RESOLUTIONS OF NOVEMBER 14, 2016

#1 UNPAID TAXES TO COUNTY

BE IT RESOLVED that the Village of Angola Board of Trustees have certified that the attached statement of the year 2016 unpaid taxes are true and ninety seven (97) parcels are to be forwarded to the Erie County Department of Finance for collection of seventy one thousand two hundred thirty five

dollars and forty one cents. (\$71,235.41). **Motion made by Trustee Wilson, seconded by Trustee Katra, unanimously carried**

#2 PUBLICATION OF ELECTION NOTICES

BE IT RESOLVED that the Village of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to publish, pursuant to law, all necessary notices for the Tuesday, March 21st, 2017 Village election commencing with the November notice designating offices to be filled.

Motion made by Trustee Katra, seconded by Trustee Wilson, unanimously carried

#3 PUBLICATION OF ELECTION, VACANCIES TO BE FILLED

RESOLVED, pursuant to Section 15-104 Subdivision 3(a) of the Election Law, the following offices will be vacant and are to be filled at the March 21st 2017 election in the Village of Angola.

MAYOR – Four Year Term

TRUSTEE - Four-Year Term

TRUSTEE - Four-Year Term

BE IT FURTHER RESOLVED that the Village Clerk is hereby directed to publish a Legal Notice stating the above.

Motion made by Trustee Houston, seconded by Mayor Frawley, unanimously carried

#4 APPROVE USE OF CENTENNIAL PARK AND THE WILLIAM G HOUSTON GAZEBO FOR ANNUAL CHRISTMAS CAROLING

RESOLVED that the Village Board hereby approves the application from the “Angola Parks and Gazebo Committee” & “Lake Shore Association of Christian Churches” to assemble the annual “Christmas Carol Singing” for Friday, December 9, 2016 at 6:00-8:00PM, all local enforcement agencies will be notified.

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

#5 APPROVE BUY BACK OF SICK DAYS

RESOLVED, that the Village of Angola Board of Trustees hereby authorizes the following sick-day buy back for sick-days in excess of 150 days at ½ time as per Union Contract for Henry Dobrzanski-Laborer, from account #A5010.1.1.4 \$188.64 per day for 14 days over 150 @ 50% rate of pay for a total amount of \$1320.48. **Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried**

#6 APPROVE PENFLEX SERVICE AWARD PAYMENTS

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 post-entitlement age participants of the Angola Volunteer Fire Department Service award Program. **Motion made by Trustee Katra, seconded by Trustee Houston, unanimously carried**

#7 APPROVE CHANGE ORDER FOR LOCUST TO MILL ST. WATERLINE LOOP

RESOLVED the Village of Angola Board of Trustee approves change order #1 for the Locust to Mill Street Waterline Loop in the amount of \$5,930 for replacement of unknown storm drains and for large stone at the embankment at the end of Locust Street as per Engineers Approval and request. **Motion made by Trustee Wilson, seconded by Trustee Katra, unanimously carried**

#8 APPROVE PAY REQUEST FOR LOCUST TO MILL ST. WATERLINE LOOP

WHEREAS, the Village Board received a pay request for the Locust Street to Mill Street Waterline Loop Project as follows

- E&R General Construction \$69,610.00 final (including change order)
- Donald Gallo Engineering Services \$17,395.00 (includes additional engineering for change order)

WHEREAS, the Village Board received recommendation to approve said payments by the Village Engineer, Donald Gallo and to further approve that project is completed.

THEREFORE BE IT RESOLVED, the Village of Angola Board of Trustees authorizes the Village Clerk to submit said pay request to Erie County CDBG totaling \$87,005.00 and further authorizes the Village Clerk to submit payments as stated above minus the 5% retention. **Motion made by Trustee Katra, seconded by Trustee Wilson, unanimously carried**

#9 APPROVE RESIGNATION OF EDITH VAIL

RESOLVED the Village Board approves with regret, the resignation of Part-Time (as needed) Accounts Clerk Edith Vail effective November 7, 2016. **Motion made by Trustee Wilson, seconded by Trustee Katra, unanimously carried**

#10 APPROVE ANNUAL TURKEY TROT

BE IT RESOLVED that the Village of Angola Board of Trustees hereby approves the assemblage application from the JTW Elementary School for their annual "Turkey Trot", requesting to block off Miller Drive from the JTW School to Beverly Drive, on 11/23/16 at 9:30AM-10:30AM. All police, fire and DPW personnel will be notified.

#11 APPROVE EMERGENCY DEMOLITION OF 120 SOUTH MAIN

Findings of Fact:

1. That 120 South Main Street is more than 50% damaged by reason of the roof having partially collapsed and walls being out of plumb and is an unsafe building under Chapter 71 of the Village Code.
2. That there is no reasonable possibility of repair and the building requires demolition.
3. That there is an imminent danger to persons unless the building is immediately demolished.
4. That the Code Enforcement Officer has complied with notice provisions of the Village Code without response.

WHEREAS, the Code Enforcement Officer has submitted his report for 120 South Main Street, and **WHEREAS**, he has given testimony that said building is an unsafe building under Chapter 71 of the Village Code, and

WHEREAS, has prepared its findings of fact.

THEREFORE, BE IT RESOLVED

1. the Village Board adopts the written findings of fact.
2. it is hereby ordered that the building be immediately demolished and the Code Enforcement Officer is directed to obtain bids for said demolition.

AUDIT OF BILLS – Motion made by Trustee Wilson, seconded by Trustee Katra, unanimously carried

ADJOURN in memory of Beverly Miserendino, to next regularly scheduled Board meeting December 12, 2016 at 7:00 with a workshop at 6:30 if needed. **Motion made by Trustee Wilson, seconded by Trustee Katra, unanimously carried**

Submitted By

Linda Giancarlo
Village Clerk-Treasurer

MINUTES OF Monday, December 12, 2016 – 7:00 PM

At a regular meeting and CDBG Hearing of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on December 12, 2016 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Andrew John – Angola Fire Department.

PLEDGE OF ALLEGIANCE- Led by Engineer Donald Gallo

GUESTS PRESENT: None

APPROVAL OF MEETING MINUTES of November 14, 2016 Motion Made by Trustee Houston, Seconded by Trustee Katra, unanimously carried

VISITORS: None

COMMUNICATIONS:

Mayor Frawley:

11. The Evans Brant Chamber of Commerce is holding a Christmas Bash tonight at Pasquale's in Derby.
12. Read a letter regarding a Holiday Annual Fundraiser for the Lake Shore Senior High School Band.

Trustee Houston:

7. Announced that the Elvis Performer at the New Angola Theatre went over well.
8. Shared a letter from Rural Transit Van service.
9. Reported on the Memorandum from the County CDBG Program regarding the additional monies and the Village's project being on the list.
10. Commented on the update from the Village Clerk-Treasurer, Linda Giancarlo, in regard to the status of the Grant Applications the Village has applied for and for the BOND Debt chart update.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON Reported:

- Mentioned the protocol for reporting that street lights are not working.
- After a report from Keith Young-Disaster Coordinator regarding how dark Herman Park area is. He followed up and contacted National Grid to get this addressed. They discussed a few options and soon will have resolution for the area.
- Christmas programs planned for the Village went well.
- Letter to Legislator Mills, some items have been resolved such as line painting on the County owned Roads. Looks like they were finally painted just after Thanksgiving. He thanked Legislator Mills and reminded him to follow up to resolve other items in the letter.
- Congratulated Friends of the Village for a successful year.
- Christmas activities went very well in the Village, Christmas Caroling, lighting of the Village Tree, refreshments at the Church, light decorations, and then Christmas in the Village.

- 1st Congregational Church is giving out 40 baskets to less fortunate families this year, through the cooperation nurses from some of the Lakeshore Schools and Operation Good Neighbor. Angola Sure-Fine will contribute a matching donation. The VFW did not provide the Christmas Basket giveaway this year.

TRUSTEE KIN – Reported:

Angola Public Library Programs:

- The LEGO Club Dec 19th 6:30-7:30 ages 5-13
- Book a Trainer Computer Assistance Program Jan 21st 1 and 2 PM ages 12&up.
- Hours will be changing at the Library for Wed. 3-8 and sat 12-3PM

Also reported:

- Attended the Monthly CRC meeting, Evans Town Hall has a drug and needle collection
- Congratulated the Friends of the Village for successful Christmas in the Village.

TRUSTEE WILSON – Reported:

- Congratulated the Friends of the Village for the annual “Christmas in the Village” on Saturday. Special thanks for the hard work of his wife Debi Wilson, Lee Widmer Wick and Karen Dybowski. A record of 383 free breakfasts and a record amount of kids were all reported. It was nice that more businesses got involved as well.
- Had a meeting with the Drifter Car Club, they are planning the 2nd Annual Main Street Car Cruise for Saturday, July 8th 2017 12-4PM. Mentioned this year’s Cruise money was used to purchase approximately 400 Santa gifts for the kids for Christmas in the Village. More people want to be involved.

TRUSTEE KATRA- Reported:

- Reported that he, the Mayor and the Village Clerk had a meeting with the Town of Evans Supervisor Mary Hosler regarding the Fire Protection Contract. Feels they we got a commitment from the Supervisor and Councilman Feldman that we should get the \$66,000 that was generated after the assessment area figures came in. There are some logistics and contract things that need to be sorted out but feels that we got at least got a commitment.

MAYOR FRAWLEY– Reported:

- Congratulated Friends of the Village with the Christmas in the Village. He attended and felt it was well attended. He thought the Kids, the games, the bingo and Mr. and Mrs. Santa were all going well,
- Decorating the Village went well, but we are still looking for younger help. Thanked Trustee Katra for helping. Had a lot of compliments on the lights.
- Attended the Christmas Party with the Erie County Governments Organization. Legislator Chris Collins was in attendance. Supervisor of the Town of Elma is the new President of the Organization.
- Read NYCOM’s Legislative update.

ATTORNEY- Attorney Andrew Yusick Reported:

- Paul Ryerse had to appear in court tonight so he could not be at the meeting. He had a discussion with him in regard to the Bid results for the Demolition of 120 South Main. Attorney Yusick stated its ok to proceed subject to Attorney preparing for the executing of a contract.
- The Current Justice agreed to stay on until the end of March as he will be able to send someone to Justice School that is being offered in April.

POLICE- excused the Board Announced the Doug Cora is the new Town of Evans Chief of Police due to the retirement of past Chief Ernest Masullo

GENERAL CREW CHIEF- Excused- Detailed Report Submitted

FIRE CHIEF – Excused

FIRE COMMISSIONERS – Excused

CODE ENFORCEMENT-Excused

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR- Excused

CLERK-TREASURER – Linda Giancarlo Reported

- Closed out the October and November books, no problems, she will provide a report to the Village Board.
- Compliments from the Mayor for the decorating in the Village. She thanked the part-time Clerk Janice for doing it.

OLD BUSINESS:

57. Sale of Water Plant- pending

58. Depot Project- moving forward

59. USDA- funding for water district-income survey- scheduling meeting with Dawn Kuras after the holidays.

60. Land Banking 59 N Main-near completion. Mayor Frawley talked to Police regarding BB gun holes.

61. Village Water regulations- pending

62. CDBG- update

63. Update Master Plan with Town of Evans-pending

64. Locust to Mill Street waterline -completed-see resolutions-will remove

65. Erie County Storm Drains and Crosswalk on North Main Street-in letter to Legislator Mills

66. 120 South Main-see resolutions

NEW BUSINESS: No New News

RESOLUTIONS OF DECEMBER 12, 2016

#1 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 19, 2016 by 10AM. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$17,274.18.

Motion Made by Trustee Wilson, seconded by Trustee Kin, unanimously carried

#2 APPROVE HOLIDAY AD

BE IT RESOLVED, that the Village of Angola Board of Trustees authorized the Village Clerk to publish a Holiday Ad in the Angola Penny Saver on behalf of the Village Board and Employees. **Motion Made by Trustee Kin, seconded by Trustee Wilson, unanimously carried**

#3 APPROVE BUYBACK OF VACATION DAYS

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the following Vacation/personal day buy-back for DPW Crew Chief Raymond Ashton in the amount of 5 days totaling \$1250.00 to be paid out of line A5010.1.1.4 as per page 16, section 4-b of the Union Contract. **Motion Made by Trustee Katra, seconded by Trustee Houston, unanimously carried**

#4 APPROVE CAN AND BOTTLE DRIVE

BE IT RESOLVED, the Village Board approves the request of Elizabeth Leone and Eric Blodgett on behalf of the Lake Shore Central High School Band Boosters Club to use the Angola Volunteer Fire Department, Station #1 on Commercial Street to hold a bottle and can drive on Saturday January 28th 2017, the board specifies that said parties will clean up and pack up the area the day of the drive and remove large truck in a timely fashion as done in the past, also

BE IT RESOLVED that a certificate of insurance is required, naming the Village of Angola and the Angola Volunteer Fire Company as additional insured. **Motion Made by Trustee Katra, seconded by Trustee Wilson, unanimously carried**

#5 APPROVE BID FOR DEMOLITION OF 120 S MAIN

WHEREAS, the Village of Angola received a report and testimony from Code Enforcement Official Paul Ryerse regarding the dangerous condition of property known as 120 South Main Street in the Village of Angola, and

WHEREAS, the Village Board approved Mr. Ryerse to send an invitation to Bid for the said Demolition project according to Village Code, and

WHEREAS the Bids were received by the Village Clerk and opened and read aloud on Friday December 9th at 4PM.

NOW BE IT RESOLVED, that the Village Board hereby approves the bid from Hanna Hannah Demolition Inc. in the amount of \$13,000. Subject to execution of Contract approved by the Village Attorney, and

BE IT FURTHER RESOLVED, that the Village Board authorizes the Mayor to execute said contract to be approved by the Village Attorney, and

FURTHER RESOLVED, the Village Board authorizes Code Enforcement Officer Paul Ryerse to oversee said demolition project accordingly. **Motion Made by Trustee Wilson, seconded by Trustee Katra, unanimously carried**

#6 APPROVE FINAL PAY REQUEST FOR LOCUST TO MILL ST. WATERLINE LOOP

WHEREAS, the Village Board received a final pay request for the Locust Street to Mill Street Waterline Loop Project as follows

- E&R General Construction \$3,480.50 final (5% retention)

WHEREAS, the Village Board received recommendation to approve said final payment by the Village Engineer, Donald Gallo and to further approve that project is completed.

THEREFORE BE IT RESOLVED, the Village of Angola Board of Trustees authorizes the Village Clerk to submit (5% retention) payment in the amount of \$3,480.50 to E&R General Contracting as stated above. **Motion Made by Trustee Kin, seconded by Trustee Houston, unanimously carried**

#7 APPROVE COUNTY SNOW REMOVAL CONTRACT

WHEREAS, the County of Erie, pursuant to Comm. 16E-14 dated September 26, 2013, relating to the control of snow and ice on County roads by towns and incorporated villages, entered into a three-year agreement with local municipalities for such purposes, and

WHEREAS, the said agreement expires August 31, 2016, and

WHEREAS, it would be in the best interest of Erie County to extend the agreement at a lane mile reimbursement rate increasing each year for a three year period,

NOW THEREFORE BE IT RESOLVED, that the Village of Angola Board of Trustees authorizes Mayor Frawley to enter into an agreement with the Town Highway Superintendents Association of Erie County, Inc. for the Erie County Snow Removal and Ice Control, as modified and updated, at a lane mile reimbursement rate increasing each year for an additional three year period, to expire August 31, 2019, in the amounts as indicated below:

2016-2017 Season \$3,818.99 per lane mile

2017-2018 Season \$3,933.56 per lane mile

2018-2019 Season \$4,051.57 per lane mile

BE IT FURTHER, RESOLVED, that the Clerk of the Village of Angola is hereby directed to transmit two (2) certified copies of the forgoing resolution to the Commissioner of Public Works. **Motion Made by Trustees Katra and Wilson, seconded by Trustee Kin, unanimously carried**

#8 Request Buffalo Erie Niagara Land Improvement Corporation (BENLIC) to Acquire Properties.

WHEREAS, in July 2011, in recognition of the growing problem of distressed, vacant, abandoned and tax-delinquent properties, New York State passed the Land Bank Act, as Article 16 of the New York State Not-For-Profit Corporation Law, which authorizes any Foreclosing Governmental Unit (FGU) to create a land bank to strategically acquire, improve, assemble, and sell these properties; and

WHEREAS, under the law, the Buffalo Erie Niagara Land Improvement Corporation (BENLIC) was formed in May 2012 via an inter-municipal agreement among the county's four (4) FGUs; Erie County and the Cities of Buffalo, Lackawanna and Tonawanda; and

WHEREAS county-wide land banks have proven highly successful in Michigan, Ohio, and other regions. Experiencing growing numbers of problem properties by supporting municipal the regional revitalization efforts by strategically acquiring, improving, assembling, and selling these properties; and

WHEREAS, BENLIC (the land bank) seeks to work collaboratively with the cities, towns, and villages within Erie County to address the growing problem of distressed, vacant, abandoned, and tax-delinquent properties, and

WHEREAS, the Village of Angola has recognized the need to address the growing issue of distressed, vacant, abandoned and tax-delinquent properties and is desirous of using BENLIC to address this problem.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Angola hereby officially requests that BENLIC acquire the property below:

1. 33 Commercial Street SBL# 235.19-3-11.2

2. 28 Mill Street SBL# 235.12-1-21

and, BE IT FURTHER RESOLVED, that the Village of Angola has completed the required Maintenance, Disposition and Reuse Plan and Standardized Inspectors Report for each property listed above and has attached the SIR/MDR plans to this resolution, and

BE IT FURTHER RESOLVED, that the Village of Angola agrees to reimburse Erie County for costs associated with foreclosure of these properties, and

BE IT FURTHER RESOLVED, that the Village of Angola agrees to maintain each property selected by BENLIC during the time in which BENLIC holds title to the property; and

BE IT FURTHER RESOLVED, that the Village of Angola hereby agrees to the terms and conditions of the BENLIC Pay it Forward Policy, and that pursuant to section 1610 of the New York Not For Profit

Corporation Law will remit to BENLIC 50% of the real property taxes collected for a period of five years on all parcels identified herein for which, upon disposition of the parcel, net proceeds are negative

1. 33 Commercial Street SBL# 235.19-3-11.2

2. 28 Mill Street SBL# 235.12-1-21, and

BE IT FURTHER RESOLVED that certified copies of this resolution will be sent to the Executive Director of the Buffalo Erie Niagara Land Improvement Corporations; the Commissioner of the Eire County Department of Environment and Planning; the Director of the City of Buffalo's Office of Strategic Planning; the Mayors of the cities of Lackawanna and Tonawanda. **Motion Made by Trustee Katra, seconded by Trustee Houston, unanimously carried**

The Board's directs to demolish 28 Mill and rehabilitate 33 Commercial Street

AUDIT OF BILLS – Motion to pay the Bills dated for December 12 Board meeting made by Trustee Wilson, seconded by Trustee Houston, unanimously carried

ADJOURN to next regularly scheduled Board meeting January 9, 2017 at 7:00 with a workshop at 6:30 if needed.

Meeting adjourned in memory of Chief Strab grandmother; Linda Arthur from the Angola Flower Shop; Evans Police Officer (brother in-law of Jack Krajacic) Ronald Sunday and Chuck Alessi Deputy Commissioner and 30 year employee of Erie County Sewer District.

Submitted By

Linda Giancarlo
Village Clerk-Treasurer