

MEETING MINUTES
Village of Angola Board Meeting
Monday, January 14, 2013 – 7:00 P.M

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on January 14, 2013 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Village Clerk-Treasurer; Raymond Ashton – General Crew Chief; Andrew Yusick-Village Attorney; Charles Carlson - Angola Fire Department Chief; Ernest Masullo – Town of Evans Police Chief; Douglas Streeble; Robert Beck and Scott Russell –Fire Commissioners; Jason Davis- Fire Department.

GUESTS PRESENT: Joan Houston; Deborah Wilson; Chris Pinto; Michael Canfield-Sun Reporter;

PLEDGE OF ALLEGIANCE was led by Mayor Howard Frawley

APPROVAL OF MEETING of December 10, 2012. Motion to approve made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.

Mayor Frawley welcomed the new Hamburg Sun reported Michael Canfield.

VISITORS:

Robert Beck 12 Ward Drive – reported that he had a discussion with the Village Clerk as to additional holiday decorations. He went out and obtained the number of poles that currently have electric outlets installed. 8 on South Main Street and 7 on North Main Street. He suggested that we pursue the Clerks idea of a “Memorial Pole”, and collect a donation from interested individuals to be put towards the purchase of a Holiday Decoration for the pole of their choice on S Main and N Main, somewhat like the Memorial Tree project. The Board had a brief discussion. Trustee Houston thought the money for decorations should come out of the budget. The current decorations on North Main Street throughout the business district came out of the Budget, felt it wouldn’t be fair to ask for donations. The Clerk thought it would help offset the cost and shared that she would love to have the one near her home in memory of her loved ones. The Board suggested this discussion be tabled for a work shop.

Mayor presented a Proclamation to the Friends of the Village Organization Past President Joan Houston and Current Secretary Debi Wilson. Proclamation

Whereas, the Village of Angola, a small community of just over 2200 residents has been served well from the “Friends of the Village” organization, and

Whereas, the “Friends of the Village” Organization has been a major component of the beautification and activities of celebration over the Holiday Seasons and year round for over 13 years, and

Whereas, the “Friends of the Village” has provided a flow of positive influence throughout the community by offering services and special events that bring the community together as a family, and

Whereas, Joan Houston, president of this organization, accompanied by official members of said organization, have all displayed total commitment and many hours for numerous projects that attracted many visitors from other communities, and

Whereas, the Village Board of the Village of Angola has heard continuous comments regarding the many activities and projects that the “Friends of the Village” have accomplished time after time, and

Whereas, the Village of Angola Board wishes to commend their efforts and community involvement, along with their hard work and many hours of planning and implementing programs and events that complement our small Village in a large way.

Now, Therefore, Be It Resolved, that I, Howard M. Frawley and the Village Board of Trustees on behalf of the Residents of the Village of Angola, do hereby present this proclamation to recognize this notable organization and all of their efforts and successes.

COMMUNICATIONS:

Mayor Howard Frawley Reported:

- Read the resignation letter from Court Clerk Melissa Kapuszcak, The Board thanked the Court Clerk for the nice job she did while serving her position with the Village. See resolutions.
- Will not be able to attend the Village Officials Association Dinner on January 17th in Kenmore.
- Will be attending the Association of Erie County Governments meeting on January 24th in Hamburg.
- Letter from Angola Pennysaver asking for local municipalities and Lake Shore School District to pay \$50.00 per month to cover the cost of a "Community Calendar". The Community Calendar used to be provided by the Evans Brant Chamber of Commerce but the Chamber will no longer be providing that service. The Board will review and discuss at a later time.
- Reported on the results of the Angola Fire Department Annual Election. Congratulated President Scott Russell and Chief Chuck Carlson as they were re-elected to their current positions.
- Reported a NIMS Workshop for Elected Officials to be held tomorrow at Erie County Fire Training and Operation Center.

Deputy Mayor Houston Reported

- Reported on a letter from Evans Bank requesting a meeting with the Village Board scheduled for Wednesday January 16th.
- Read a letter from the Erie County Water Quality Control, they will be having a meeting tomorrow, he will attend. Being a part of this committee has proven to be valuable for the Village of Angola.
- Questioned the memo from the Mayor regarding the Bed & Breakfast, closing as a B&B and renting their side unit as an apartment. The Mayor and Attorney have discussed this request and talked to the building department and have no concerns regarding this requested use as the property is in the R-2 District.
- Commented on a letter from Mr. Paul Pinto requesting a 2nd DPW truck to be used for leaf pickup. The Board discussed his request with the DPW Crew Chief and all agree that it is too costly to purchase a 2nd truck for this small annual project. The Board suggested a reply letter to be sent to Mr. Pinto, from the Mayor.
- Asked the Board to take a moment to remember Mr. Pius Louis Schwert, an Angola native. There was a 2-page story about Mr. Schwert in the Sunday January 13th Buffalo News. Trustee Houston mentioned a few things regarding Pius. He was active in the community, he was a Navy Veteran from WWI, he was a professional catcher for the New York Yankee's, he is in the Baseball Hall of Fame in Cooperstown, was president of the Bank of Angola, he was involved with the building used by the original Duriron Plant, he became the Erie County Clerk, he became a Congressman in 1938 and went to Washington, and was re-elected in 1940. He died in the arms of Senator Jim Meede in 1941. Schwert had a summer house on Bennett Road in Evans Center.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON Reported

- Reported that there once was a "Memorial Wall" of the Town of Evan-WWII servicemen that used to be on the lawn in front of the Angola Post office during WWII. It came up missing. It was pretty big and is in panels, panels added as more men joined the service. At one time there was rumor that it was stored in

the old Town Hall basement on N. Main Street and some mentioned the Post Office, but inquiries have not found it yet.

- The Annual Village of Angola Carol singing at the Centennial Park Gazebo on December 20, went well, it was a cold night, but it turned out great.
- Regarding the Economic Development meeting discussion was a reduction in assessments for building an energy efficient home.
- Skunk follow up regarding the Stoessel complaint, he has contacted Mr. Stoessel and his daughter. Had a little heated exchange, hoping to resolve this issue soon.

TRUSTEE KIN Reported –

- Library Ribbon Cutting was held Saturday, January 5th at 11AM. There was a good turnout. The Village Clerks granddaughter Lucy was the “Token Child” for the day. The room is in need of furnishings.
- Library circulation continues to grow.

The Board discussed options to seek furniture. Erie County will open their door in February to look at their free furnishings.

TRUSTEE WILSON – Reported

- Thanked the DPW Department for their work on snow removal.
- Asked about the radio monitoring system for the water tower?

DPW Crew Chief reported it is all working well, and he is trying to get it to work so that it sends information to his phone.

TRUSTEE KATRA – Reported

- Bid proposals for Erie County Sewer District #2-Meter Pit and Back Flow Preventer will be published on January 18th, pre bid meeting will be held on Jan 23, and the bid opening will be February 1st.

MAYOR FRAWLEY– Reported

- Commended that he also received a letter from Evans Bank for a meeting on Wednesday January 16th.
- Working with the State Senators for power reduction for the Goya Great Lakes center.
- Attended a conference in Syracuse regarding Land Banking. Found the conference interesting. Met with Assemblyman Sam Hoyt and discussed with him that a 3 million dollar loan would help push the Land banking project forward for Erie and Niagara Counties. Reports that Assemblyman Hoyt seemed interested.
- Land banking meeting will be held January 28th to start the SBL process.
- Mentioned that Bank of America reported an approximate 1.7 million dollar settlement. Hoping to start moving forward with the release of properties and proceed with the Landbanking project.
- Thanked the Library Board for the ribbon cutting. There was a nice turnout.
- Will be attending the Winter Legislative Meeting, February 10-14 in Albany. One of the topics of discussion will be Land Banking.
- Would like the Village Board to consider a workshop to review a presentation for Historic Village opportunities.

Trustee Wilson mentioned a TV report on the Angola Theater that was done by Channel 2.

Trustee Houston discussed Bank of America follow up. Was told to do a computer search for the answers he needs regarding the status of our concerned property, came to a dead end. Nothing listed online for Erie County.

Mayor Frawley mentioned his discussion with Albany Officials regarding the banks having such a hold on these properties, making it impossible for the Village to get them back on the market.

ATTORNEY – No Report

Trustee Houston- asked about the continuance of the S Main Drainage Lines and pursuing the Easements for the last house originally included in the project.

Attorney Yusick- reported that there is no owner of record and the siblings are fighting.

The Board discussed looking at the tax map, and pursuing an easement to go around the back of the said property.

Trustee Houston- expressed concern over the original issues of drainage problems on the remaining areas of South Main.

Trustee Houston- asked if the Town of Evans agreement regarding the water project has been moving forward.

Attorney Yusick- has not been discussed yet, at a stand still.

POLICE – Chief Ernest Masullo- No Report

GENERAL CREW CHIEF – Raymond Ashton reported-

- Finished the leaf pickup season
- Stump Clean-up
- Help to put up and take down holiday decorations
- Worked on water Readings
- 55 gallon drum barrel needed to be updated as per OSHA-done
- Repaired a Water Valve on Old Lake Shore Road at Hickory
- Did ditching work on Lincoln
- Put up new posts and signs
- Repaired a water service line on Hickory
- Worked at Gazebo
- Ended brush pick-up
- General maintenance on buildings and equipment.
- Planning (4) valve replacements and assorted repairs (see resolutions)

FIRE DEPARTMENT CHIEF- Charles Carlson reported-

- Opened bids for lettering and outfitting for the new Chiefs Truck on December 21st -see resolutions
- Would like to order stickers and decals for the Fire Department vehicles. Received 3 quotes, and the lowest was an online called “Printblue” for \$230.00 fro 250 stickers.

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

• Asked if the Village line officers he sent to the Village Board, needed Board Approval. All are certified. **MOTION to approve the Fire Department List of Line Officers as recommended by the Fire Chief, made by Trustee Houston, seconded by Trustee Kin, unanimously carried.**

- Reported that the “Child Safety Seat Check” continues 3rd Tuesday of each month.

FIRE DEPARTMENT COMMISSIONERS –

Commissioner Beck reported- asked Attorney Yusick to send a letter to Phoenix Tools regarding the old cutters that failed over a year ago. Chief Carlson will send information to Attorney Yusick so that he can proceed with letter to company.

Mayor Frawley asked for the Fire Department to proceed with working on getting the Siren repaired.

Fire Department reports that national Grid needs to check the voltage to see if it is the cause of the failing siren.

Commissioner Beck will contact National Grid.

Trustee Houston noted that the siren is fed by power from the Village Hall Building.

DISASTER COORDINATOR- Absent

CODE ENFORCEMENT – Charles LaBarbera reported:

- Current property maintenance crew has a bucket truck, he is sure they would volunteer their time if the Fire Department needed to get up to remove or work on the Siren Issue.
- Inspected 42 N Main. No one is living downstairs at that building. Owner stated his intentions were to put apartments on the second floor, and try to get a business on the first floor. The owner said he is working on the property.
- He needs to move forward on the Intercontinental Building, it is a safety hazard. There is falling concrete. Clerk will take new pictures for Erie County Property Division Manager Joseph Madjiewski .
- Working on the maintenance of other properties.
- Mayor Frawley is hoping to resolve many of these issues with the Land Banking project.

CLERK-TREASURER – Linda Giancarlo reported-

- Closed December books, gave quarterly treasurers report to the Village Board.
- Received a check from NYSERDA for the Going Green rebate program, for the two new office printers.
- Contacted 3 companies that do property appraisals to schedule an appraisal of the land on South Main Street by Big Sister Creek .

OLD BUSINESS:

1. Intercontinental Building-discussed
2. Sale of Water Plant – nothing new
3. Erie County Sewer District #2-Meter Pit and Back Flow Preventer – discussed Bids Soon.
4. WT Hoag School drainage- DPW has to meet with Engineer, trees are in the way of line.
5. Stream Bank FEMA project – pending receipt of final money
6. CDBG-Library- ribbon cutting-discussed and finished
7. Depot Project- pending
8. Stair Case @underpass-South Main-pending
9. Appraisal of South Main Lots-discussed

NEW BUSINESS:

- None

RESOLUTIONS OF JANUARY 14, 2013

#1 APPROVE APPOINTMENT N.E.S.T. REPRESENTATIVES

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

1. **THEREFORE, BE IT RESOLVED** that the Village Board of the Village of Angola, hereby appoints Trustee William Houston as said representative. The Village also appoints Trustee John Wilson as an alternative representative for the Year 2013. **MOTION made by Trustee Katra, seconded by Trustee Kin, unanimously carried**

#2 APPROVE ASSEMBLAGE APPLICATION FOR Family Fun Walk

Resolved , that the Village Board hereby approves the application from the Lake Shore CSD-Family Support Group, Vanessa Manney to assemble a “Family Fun Walk” for Saturday April 27, 2013 at 10AM, which will

start at N Main near Bus Garage, traveling south to Woodward, to Millers, to Sunset, ending at High School. All local enforcement agencies will be notified.

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

#3 AUTHORIZE CLERK TO PUBLISH ELECTION NOTICE

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

1. The General Village Election of the Village of Angola will be held Tuesday, March 19th, 2013, and
2. The polling place for the single Village Election District shall be the Village Hall, 41 Commercial Street, Angola, New York, and;
3. The hours during which the polls will be open shall be from 12:00 O'clock noon until 9:00 PM in the evening.

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

#4 APPROVE DPW PURCHASE 6" WATERLINE VALVE & INSTALLATION

WHEREAS, the DPW Crew Chief received 3 proposals as per Village of Angola Procurement Policy for the replacement and installation of 4 - 6" waterline valves,

THEREFORE, BE IT RESOLVED that the Village Board of the Village of Angola, hereby approves lowest proposal from E&R Construction to remove, replace and install new 6" MJ Gate Valves (1) at Alexandria & Beverly, (2) at Glenwood & Dellwood and (1) at Woodland & Parkside streets at a cost not to exceed \$12,900 for the entire project.

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

#5 APPROVE Payments for S Main Street Drainage Project

WHEREAS, the Village Board received a first and final payment request for the South Main Drainage Project as follows

- E&R General Construction \$76,759.00 final (including change order)
- Donald Gallo Engineering Services \$19,600.00 (includes additional engineering for change order)

WHEREAS, the Village Board received recommendation to approve said payments by the Village Engineer, Donald Gallo.

THEREFORE BE IT RESOLVED, the Village of Angola Board of Trustees authorizes the Village Clerk to submit said payments totaling \$96,359.00 and authorize report and request to Community Development Block Grant of Erie County.

MOTION made by Trustee Katra, seconded by Trustee Wilson, Board Polled:

Trustee Kin- aye
Trustee Wilson-aye
Trustee Katra-aye

Trustee Houston-nay
Mayor Frawley-aye

Carried. Trustee Houston asked the Board to keep in mind the price of Engineering as a percentage compared to the total price of contract.

#6 APPROVE BID PURCHASE OF OUTFITTING AND LETTERING OF NEW CHIEFS TRUCK

WHEREAS, the Angola Village Board approved Notice to Bidders for the Lettering and Outfitting of the New Chiefs Vehicle for the Angola Fire Department, and

WHEREAS, all sealed bids were accepted and publicly read on December 21, 2012 at 10AM, and

RESOLVED that the Village Board hereby approves the low bid from FM Communications of 1914 Colvin Blvd Tonawanda NY in the amount of \$10,844.00

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

7 ACCEPT RESIGNATION AND APPOINTMENT OF COURT CLERK

WHEREAS, the Village of Angola Court Clerk, Melissa Kapuszcak has resigned her position effective December 27, 2012 to take other employment, and

WHEREAS, Kelly Shanahan residing at 1 Linden Street, Angola, New York has previously provided consulting services to the Court, and Judge Glascott has recommended her for that position as she has Court Clerk training and experience.

NOW, THEREFORE, be it resolved:

FIRST: That the resignation of Melissa Kapuszcak is accepted with regret effective December 27, 2012.

SECOND:. The Mayor, with the advice and consent of the Village Justice, appoints Kelly Shanahan as Part Time Village Court Clerk effective January 1, 2013.

THIRD: That the hourly rate for the position of Part Time Village Court Clerk is \$12.00 per hour and is without benefits.

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

AUDIT OF BILLS – MOTION to approve made by Trustee Wilson, seconded by Trustee Houston, unanimously carried, Trustee Houston remarked that the Board should make sure they look at the bills in detail.

Motion to ADJOURN to next scheduled Board meeting February 11, 2013 at 7PM workshop at 6:30 if needed. The meeting was adjourned at 8:30 PM in Memory of Gary Vasullo II.

Submitted by
Linda Giancarlo - Village Clerk-Treasurer

MEETING MINUTES
Village of Angola Board Meeting
Monday, February 11, 2013 – 7:00 P.M

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on February 11, 2013 at 7:00 PM, there were;

PRESENT: Deputy Mayor – William Houston, Trustees: Carole Kin, Charles Katra and John Wilson. Excused was Mayor Frawley (in Albany at the NYCOM Winter Legislative Meeting)

ALSO PRESENT: Linda Giancarlo – Village Clerk-Treasurer; Raymond Ashton – General Crew Chief; Andrew Yusick-Village Attorney; Charles Carlson - Angola Fire Department Chief; Ernest Masullo – Town of Evans Police Chief; Robert Beck –Fire Commissioner; Jason Davis- Fire Department.

GUESTS PRESENT: Deborah Popple, Cynthia Latimore and Lynn Krajacic all representing the Boys and Girls Club of Lake Shore; Rick Sucharski and Janis Rosman new property owners of 65 N Main Street. Michael Canfield-Sun Reporter;

PLEDGE OF ALLEGIANCE was led by **Chief Ernest Masullo**

APPROVAL OF MEETING MINUTES of January 14, 2012 and workshop minutes of January 29th.
Motion to approve made by Trustee Kin, seconded by Trustee Wilson, with request from Trustee Houston for a new copy with his corrections, unanimously carried.

VISITORS:

- **Cynthia Latimore- Boys and Girls Club of Lake Shore-** reported that she serves as President of the Advisory Board for the Boys and Girls Club of Lake Shore, introduced two other board members present, Vice President Lynn Krajacic and Executive Director Deborah Popple. She shared her commitment and her passion for the community she has grown up in and raises her family in. She made a brief presentation to the Village Board about the Boys and Girls Club of Lake Shore. Reported that she believes the organization was needed in this community for structural, safe activities for the youth. She reported that membership has reached over 300 students and daily attendance has been between 80-100 students. Stated that the organization has been very well received by the community and the programs and activities are continuously growing. She invited the Village Board to visit the facility and observe the activities. She handed the organizations brochure to the Village Board and asked for their support and to consider a monetary donation to the Boys and Girls Club of Lake Shore while preparing the Village's Budget.
- **Rick Sucharski and Janis Rosman new property owners of 65 N Main Street –** introduced themselves to the Village Board. Mr. Sucharski stated that he has been getting violation notices for the past owner from the Building Department and he apologizes for not complying as he just closed on the property on November 3rd. He reported to the Village Board that he just hired a contractor Gene Myers of Loma Renovations to do the Siding and hopes to have it done as soon as the weather warms up. They also bought a home in the Village and shared their love of the Village. Janis asked if there were any plans for the empty buildings in the Village. The Village replied they are working on it.

COMMUNICATIONS:

Mayor Howard Frawley Excused:

Deputy Mayor William Houston reported:

- Happy to report on a letter from the Village of Angola's insurance carrier NYMIR notifying the Village that they have dropped the rates again. This is five-years straight that they have dropped rates
- Announced the notice from Erie County CDBG announcing that Rural Transit Van Service received approval for funding for the 2013 CDBG Grant Year. The Rural Transit Van serves the entire Evans, Brant area. Unfortunately the Village was NOT approved for the South Main Drainage Extension Project or the Herman Park Playground Project.
- Thursday February 28th is the Erie County Governments meeting in Sloan.
- Read the noticed from Adelphia Cable, a 2.8% increase in Cable Rates will be seen.
- Read a letter from NYCOM President-Peter Baynes highlighting items from the Governors budget that relates to aid to municipalities such as AIM and CHIPS Funding-which looks like it will stay the same. Pension Reform which adds some adjustments to the new Tier VI which is complicated but sounds good. Another is relieving binding arbitration which is related to Police and Firemen, does not really effect our area. Traffic adjustments regarding pleading down. Financial Restructuring Assistance program, Town of Evans was on the list of the financially distressed.
- Read a letter from the Lake Shore High School Band looking for donations.
- Lake Shore Central School news release regarding the "Wall of Fame" they are looking for nominations.
- Read note in the mail regarding the Railroad Disaster of 1867.
- Magazine called "Lake Erie" mostly about Lake Erie Ohio, has a nice article about the local "Made in America" store. Mentions the owners are from the Lake Bay area.
- The Governor sent a letter regarding the new proposed Gun law "Safe Act". Will be reported on later.
- Stated that a meeting of the "Southtowns Community Enhancement Coalition" is scheduled for Thursday February 14th at a former Church in New Oregon, topic will be the 100-mile dinner.
- Economic Development Advisory Committee meeting is schedule for Wednesday February 13th. They had a meeting in January where Code Officer Charles LaBarbera was the speaker. He explained his department and their responsibility with building codes.
- Attended the Erie County Water Quality meeting. They are looking for funding for creeks and drainage in our area.
- Wrote a letter to Charles LaBarbera – Code Officer related to the mailing address that the department uses that has "Evans New York, instead of Angola. Charles LaBarbera reported that all the records at the Assessors Office say "Evans New York.
- Mayors Frawley copied the Board on an article related to Historic NY. Found it interesting.
- Asked the Clerk if there was any news regarding the Angola Pennysavers request for an annual \$600.00 from the Village for a "Community Calendar" project. The Clerk stated that so far all she knows is that Brant is doing it but Farnham is not. She reported that she spoke with the owner of the Pennysaver to see if the Village ads could be included with the annual price, but he told her no. The Board believes this may not be something the Village can afford or needs to participate in. Trustee Houston commented that they should remove the index and put in the calendar.
- Mentioned that the Mayor has attended some Fire Department meetings that he will report on when he returns.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE KIN Reported on behalf of the Library –

- Children’s programs will begin in the “New Room” this Wednesday evening at 6:30, ages 2-5.
- Program based on the book “Froggy” will begin soon.
- Circulation is going quite well.
- Computer use continues to be on the rise.

TRUSTEE WILSON – Reported

- He and several Board members attended the 135th annual Angola Fire Departments Installation Dinner on February 2nd. It was really nice.
- Attended the Association of Erie County Governments meeting and a draft resolution was put together in response to the new gun control law. They have been working on a collective resolution and sent it to all of the Municipalities to support the fact that the 2nd Amendment of our constitutional rights have been infringed upon without due-process. The Association is looking for support to repeal and amend the “Safe Act”. The resolution brought forth by the assorted members of Erie County Governments asking Governor Cuomo and the legislative leaders to suspend the new law and support a new gun control law that will address gun control in a more logical manner. They are asking that they address the real issues related to gun control such as a law that will strengthen the effect on public safety and not infringe upon our constitutional rights. Trustee Wilson asked that the Board review the resolution.

TRUSTEE KATRA – Reported

- Asked everyone in attendance to take a ride and visit the “Boys and Girls Club of Lake Shore” they do a really terrific job and its something that everyone should visit. The dedication of all involved is amazing. There is no need to call ahead, just visit at your leisure.

ATTORNEY – No Report

POLICE – Chief Ernest Masullo- No Report

GENERAL CREW CHIEF -- Raymond Ashton reported-

- Cleaned up brush
- General maintenance on properties
- Fall clean up on properties.
- Finished the “Water Emergency Response Plan”.
- Attended to a few water leaks
- Replaced 5- valves approved at last meeting
- Replaced mailbox on Sunset Drive accidentally hit by our plow truck.

FIRE DEPARTMENT CHIEF- Charles Carlson reported- Introduced new 2nd Assistant Chief Ronald Friend

Ronald Friend reported:

- Thanked the Village Board for allowing him the opportunity to serve his position as 2nd Assistant Fire Chief. He shared his passion for this fire department and looks forward to working on a lot of good plans.

Chief Carlson reported:

- Reported on a fire in the Village of Angola, on Locust Street. He thanked the neighboring companies for their help.
- Asked that residents clear the snow away from the hydrants in front of their homes to better assist the department when attending fires.

- The Lake Shore Band held their can and bottle drive at the fire hall this Saturday. It went over very well.
- Asked for minitors. The department is running low. He said the whole fire district is ordering them at the same time in an effort to receive a discounted price. The equipment is brand new. He asked for permission to order five pagers/minitors at \$312.00 each, and he has money in the budget line for them.

MOTION to approve, Made by Trustee Wilson, seconded by Trustee Katra, unanimously carried

- Thanked all who attended the Installation Dinner on February 2nd it went very well.

FIRE DEPARTMENT COMMISSIONERS –

Commissioner Beck reported-

- He has a contact number to get the fire siren repaired.
- Reminded the board with the new budget coming due, the department is looking for a new fire truck. Told the Board to start making plans because one current truck is now 21 years old.

DISASTER COORDINATOR- Absent

CODE ENFORCEMENT – Charles LaBarbera reported:

- Continuing with an ongoing dispute with the neighbors on Woodward Ave. They went and patched up every nook and cranny and there are no signs of rodents or animals. Cannot continue to spend money on this property. The owner is trying to sell it. The department took pictures related to the new patching up. The owner did notify him that the neighbor's shed is actually on his property. He will be sending a violation regarding this.
- High Street near Waugh School plates came up "employee". Asked owner to contact him as soon as possible.

PLANNING - absent

ZONING - absent

CLERK-TREASURER – Linda Giancarlo reported-

- Closed January books.
- Started Budget process.
- Trustee Houston asked for details of the Tree Grant paperwork.

Commended the Village Clerk for sending a picture and small article regarding Main Street for the Preservation Magazine. In hopes to be included in one of their issues.

OLD BUSINESS:

1. Intercontinental Building-pending
2. Sale of Water Plant – pending
3. Erie County Sewer District #2-meter pit and Back Flow Preventer – bids received and are under review.
4. WT Hoag School drainage- spring project- discussed drainage pipe layout with DPW Crew Chief and Engineer Gallo
5. Stream Bank FEMA project – pending final payment
6. Depot Project- pending
7. Stair Case @underpass-South Main-springtime – DPW will budget
8. Appraisal of South Main Lots-Pending spring when land dries a little.

Trustee Houston handed over the original plans of the South Main Street Underpass of 1935, an agreement with the County/State Highway showing the Village's responsibility, to the DPW Crew Chief.

NEW BUSINESS:

- **Evans Bank Closing on Main Street-** Trustee Houston reported his disapproval of the closing of the Main Street Office of Evans Bank. The Bank officials met with members of the Village Board. Their plans were to sell, transfer or take down the building. He remarked to the building department that they better not give them a demolition permit, because the building is over 50 years old. **Bob Catalino of Angola-** in attendance in a meeting with Evans Bank notified the Board that their may be some interest in some of the space in the building. Dr. Andaya, Attorneys Office etc. Trustee Houston asked for all to work together and find interests in the building. Trustee Houston reported on the Banks meeting with the owner of Shultz Hardware.
- **Library Meeting with Village Board-** the board discussed the Bond Payment for the Library is coming up soon; he suggests scheduling a meeting with the Library Board to start an appeal for fundraising.

RESOLUTIONS OF FEBRUARY 11, 2013

#1 APPROVE GAZEBO COMMITTEE MEMBERS

RESOLVED that the Angola Village Board does hereby approve the following Angola Park & Gazebo Committee Members and Officers for 2013

Committee Members:

Mrs. Marlene Allen – 80 Center Street, Angola, NY 14006	549-0766
Mr. Louis Atti – 10 Rosalind Drive, Angola, NY 14006	549-5341
Mr. Jerry Carpenter – P.O. Box 54, Angola, NY 14006	771-8500
Mrs. Paula Eastman – 8 Alexandra Terrace, Angola, NY 14006	549-3602
Mrs. Barbara Guest – 57 Sunset Boulevard, Angola, NY 14006	549-4548
Mr. Henry P. Hornberger – 1061 Milestrip Road, Irving, NY 14081	549-1615
Mr. & Mrs. William Houston – 11 Glenwood Avenue, Angola, NY 14006	549-2039
Mrs. Carole Kin – 38 Woodland Parkway, Angola, NY 14006	549-1591
Mrs. David Lauricello – 111 Center Street, Angola, NY 14006	549-0134
Ms. Darla Pruchnicki – 57 High Street, Angola, NY 14006	549-0827
Mrs. Beverly Roth – 78 Center Street, Angola, NY 14006	549-5313
Mr. & Mrs. Gary Tribula – 47 Maple Street, Angola, NY 14006	549-2696
Mr. Caryl Youngers – 8607 North Main Street, Angola, NY 14006	549-4268

List of Officers:

- William G. Houston – Chairman
- Gary Tribula - Vice Chairman
- Joan Houston – Secretary
- Beverly Roth – Corresponding Secretary
- Henry Hornberger - Treasurer

MOTION MADE by Trustee Katra, seconded by Trustee Wilson, unanimously carried.

#2 APPROVE APPOINTMENT OF RESISTRAR AND DEPUTY REGISTRAR

BE IT RESOLVED, the Village Clerk Linda D. Giancarlo is hereby appointed Registrar of Vital Statistics for the period of January 1, 2013 through December 31, 2013 and that Michelle F. Warren is appointed Deputy Registrar. **MOTION MADE by Trustee Kin, seconded by Trustee Wilson, unanimously carried**

#3 APPROVE 30 DAY POSTINGFOR FIREMENS SERVICE AWARD PROGRAM

RESOLVED that the Angola Village Board does herein approve the Volunteer Firefighter Service Award Program list of all 2012 active volunteer firefighters of the Angola Volunteer Fire Department, Inc. for posting in the fire station(s) for a period of at least 30 days for review by member. The listing must be returned to the Village Board after the expiration of the 30-day period with all changes to the listing fully documented on the listing. **MOTION MADE by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

#4 APPROVE PUBLIC HEARING LOCAL LAW 1-2013 – “TAX LEVY LIMIT 2013”

BE IT RESOLVED: that the Village Clerk-Treasurer is hereby directed to publish, pursuant to law, the attached Notice of Public Hearing on Proposed Local Law # 1 for the year 2013 adding Chapter 246 Article I of the code of the Village of Angola entitled “Tax Levy Limit 2013” Said hearing to be held on the 11 day of March, 2013, at 7:15 PM at which time all interested persons shall be heard. A copy of the Proposed Local Law # 1 for the year 2013 is attached hereto.

**Proposed Local Law No. 1 of the year 2013, Village of Angola, County of Erie
Entitled “TAX LEVY LIMIT 2013”**

Adding Chapter 246 Article I of the Code of the Village of Angola a local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c

Section 246-1. Legislative Intent

It is the intent of this local law to allow the Village of Angola to adopt a budget for the fiscal year commencing June 1, 2013 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

Section 246-2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 246-3. Tax Levy Limit Override

The Village Board of Trustees of the Village of Angola, County of Erie, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2013 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law § 3-c.

Section 246-4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 246-5. Effective Date

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

**NOTICE OF PUBLIC HEARING FOR
PROPOSED LOCAL LAW # 1 FOR THE YEAR 2013
ADDING CHAPTER 246 ARTICLE I ENTITLED “TAX LEVY LIMIT 2013”**

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola on the 11th day of February, 2013, Proposed Local Law #1 for the year 2013 adding Chapter 246 Article I of the Code of the Village of Angola entitled “Tax Levy Limit 2013” providing authorization for a property tax levy in excess of the limit established in the General Municipal Law § 3-c. for the fiscal year commencing June 1, 2013. 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 p.m. on the 11th day of March, 2013.
February 11, 2013 minutes.doc

MOTION MADE by Trustee Katra, seconded by Trustee Wilson, unanimously carried

#5 APPROVE SELL BACK OF VACATION DAYS

RESOLVED that the Village of Angola Board of Trustees hereby approves the request from Raymond Ashton to sell back (5) vacation days to the Village of Angola as per page 16 section 4-b of the union contract. Budget Line A5010.1- at a rate of \$25.72 per hour x 40 hours for a total of \$1028.80.

MOTION MADE by Trustee Kin, seconded by Trustee Katra, unanimously carried

#6 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 February 19, 2013 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 \$15,647.80. **MOTION MADE by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

#7 SUPPORT OF ASSOCIATION OF ERIE COUNTY GOVERNMENTS RESOLUTION to AMEND the "SAFE ACT"

WHEREAS, the Village Board has reviewed a resolution brought forth by the Association of Erie County Governments requesting the repealing and amending of the "Safe Act" gun control law, and **WHEREAS**, The Village Board agrees that the Association of Erie County Governments represents the voice of the people in Erie County.

NOW BE IT RESOLVED, the Village of Angola Board hereby approves the repealing and amending of the "Safe Act" legislation and is in support of said resolution brought forth by the Association of Erie County Governments to this regard.

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

#8 APPROVE VILLAGE CLERK TO PUBLISH ELECTION NOTICE OF CANDIDATES

WHEREAS, the Village Clerk is the Election Officer of the Village, and

WHEREAS, the Village Election will be held on March 19th, 2013, and

WHEREAS the candidates for said election not yet being confirmed due to the filing deadline of February 13, being after date of the regularly scheduled board meeting.

BE IT RESOLVED, the Village Clerk after her verification and her approval, is authorized to publish a notice of candidates for the Village Elections.

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

APPROVAL TO PAY BILLS- MOTION MADE by Trustee Wilson, seconded by Trustee Kin, unanimously carried

MOTION TO ADJOURN to Budget Workshops 9:30 AM March 2nd & 9th and next scheduled Board meeting March 11, 2013. **MOTION MADE by Trustee Kin, seconded by Trustee Wilson, unanimously carried. Meeting adjourned at 8:35PM**

Submitted by

Linda Giancarlo - Village Clerk-Treasurer

MEETING MINUTES
Village of Angola Board Meeting
Monday, March 11, 2013 – 7:00 P.M

At a Regular meeting and public hearing of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on March 11, 2013 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Village Clerk-Treasurer; Raymond Ashton – General Crew Chief; Andrew Yusick-Village Attorney; Charles Carlson - Angola Fire Department Chief; Ernest Masullo – Town of Evans Police Chief; Robert Beck and Scott Russell –Fire Commissioner.

GUESTS PRESENT: Steve Freebern-resident; Michael Canfield-Sun Reporter;

PLEDGE OF ALLEGIANCE was led by Chief Charles Carlson

APPROVAL OF MEETING MINUTES of February 11, 2013. Motion to approve made by Trustee Kin, seconded by Trustee Houston, with request from Mayor Frawley to correct page 2 date of Railroad Disaster to read 1867, and with a request from Trustee Houston for a new copy with his corrections, unanimously carried.

VISITORS: No comments

COMMUNICATIONS:

Mayor Howard Frawley reported:

- Read a letter from Erie County CDBG Program stating that the Village did not get approved for 2013 CDBG funding for the South Main Drainage Extension or Herman Park Playground Equipment.
- Read a letter from Mary Truby of the Angola Public Library commending the quick actions of the Angola DPW Crew and Clerk in replacing a broken dehumidifier in the basement of the Library.
- Will be attending the Association of Erie County Governments meeting Thursday March 28th. Will be hosted by the Mayor of Lackawanna and will be held at Curly's Banquet Center in Lackawanna
- Mentioned an article in the Buffalo News Gusto dining section giving a good 7 out of 10 point review of Desperados BBQ on Commercial Street in Angola, they had a really nice write up.

Deputy Mayor William Houston reported:

- Mentioned the nice proclamation given by the Village to the Evans Brant Chamber Citizen of the year, Donald Loos and would like to dedicate this meeting in his honor.
- Distributed the Southtowns Community Enhancement Coalition minutes from January held in New Oregon, and from the February meeting that was held at Dan's Restaurant on North Main in the Village of Angola. The Village hosts this meeting once a year.
- Mentioned that the Erie County CDBG Program did fund Rural Transit Service, which services the Southtowns Communities. Distributed minutes from their February meeting.
- Distributed the minutes from the Friends of the Village organization, received from their secretary Mrs. Wilson. The organization is very comprehensive in the community
- Reported on communication from the Association of Erie County Governments regarding their opposition to the Governors SAFE act. The Village supported their opposition at the February meeting.

- Mentioned the “Chamber Connection” newsletter that was distributed by the Evans Brant Chamber of Commerce that was very nicely put together.
- The Friends of the Village Organization along with the First Congregational United Church of Christ on North Main Street will host their bi-annual spaghetti dinner Tuesday March 19th during the Village Elections.
- Mentioned two letters the Village Board received, one from the Fire Department regarding a building down the street and one from Todd’s Landscaping concerning a property on Commercial Street.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON Reported:

- Looked into the price of tent rentals for the Village’s Memorial Day celebration..
- Received a complaint from a lady that gets off the bus on Lake Street regarding the crosswalk needed to be plowed.
- Attended the meeting with the Library and Village Boards regarding fundraising for the Library.
- requesting 2 new things to be out under “New Business” #1-Arbor Day Program #2 Community Meeting on the Evans Bank Building.
- Attended the Angola’s Holly Housing 3-year anniversary dinner last Thursday night.
- Requests a list of all bank accounts and interest rates from the Village Clerk before the organizational meeting.
- Mentioned that he worked with the Village Attorney in putting together agreements between the Village of Angola, the Town of Evans and the Erie County Water Authority, see tonight’s resolutions.
- Complimented the DPW Crew for their quick completion of the valve replacement project

TRUSTEE KIN Reported on behalf of the Library –

- Attended the meeting between the Library and the Village Board on Saturday. They are working on plans for fundraising to pay the BAN. The Library board is meeting again this Thursday.
- Children’s programs have started, the Froggy Program has been introduced to start March 21st for 3-8 yr olds
- Story time is held on Wednesday for preschoolers ages 2-5
- Many other children’s programs have started at the Library and are going very well.

7:15 Motion to Close the regular meeting and open the PUBLIC HEARING made by Trustee Kin, seconded by Trustee Wilson, unanimously carried. The Clerk read: NOTICE OF PUBLIC HEARING FOR PROPOSED LOCAL LAW # 1 FOR THE YEAR 2013 ADDING CHAPTER 246 ARTICLE I ENTITLED “TAX LEVY LIMIT 2013”

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola on the 11th day of February, 2013, Proposed Local Law #1 for the year 2013 adding Chapter 246 Article I of the Code of the Village of Angola entitled “Tax Levy Limit 2013” providing authorization for a property tax levy in excess of the limit established in the General Municipal Law § 3-c. for the fiscal year commencing June 1, 2013.

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 p.m. on the 11th day of March, 2013.

Mayor Frawley opened the floor for comments, No comments were heard.

7:25 Motion to Close the PUBLIC HEARING and reopen the regular meeting made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.

TRUSTEE WILSON – reported

- Attended the spaghetti dinner celebrating Holly Housing 3rd anniversary. Reported that the residents seem very happy with the Senior Housing complex.
- Was appointed to the Town of Evans recycling committee. There will be an event at the Evans Center Fire Hall to be held on April 6th. It is an Environmental Fair sponsored by the Evans Recycling and Conservation and Grange. The Boy Scouts will be doing a pancake breakfast. The Angola DPW Crew Chief can include this event in the Village's MS4 report.

TRUSTEE KATRA – reported

- mentioned the awards given out at the Evans Brant Chamber Dinner honoring Donald Loos as Citizen of the Year, Angola Penny saver as small business of the year and the Nu2Me Consignment Shop as the emerging business of the year.
- complimented Desperados success in the Gusto article
- recognized one of the Village residents that was in the top 10 of the Western New York spelling bee, Zachary Wilson, son of Trustee Wilson.

MAYOR FRAWLEY– reported

- letter from Todd Dybdahl regarding the Commercial Street property- would like to schedule a workshop.
- Letter from Angola Fire Department regarding Evans Bank- would like to schedule a workshop for this as well.
- Reported the Holly Housing spaghetti dinner was really nicely done.
- Attended the Angola Fire Department meeting and their was mention a change in the name of the district from Angola Fire Control to Evans Fire Control, asked Evans Police Chief Ernest Masullo if their was an update regarding this change.

Chief Ernest Masullo reported that this has been discussed since the Police moved into the Town, but it is still under discussion.

Mayor Frawley cont'd

- Angola Fire Department installation dinner was very nice.
- In regard to the meeting with the Library Board, he talked with School superintendent regarding the Library fundraising efforts, and the school will donate the printing of the fundraising flyers and the staples for the envelopes that will go into the Angola Penny saver. He will schedule a meeting with the Angola Penny saver to discuss donation of inserting these flyers in the Pennysaver bags.
- Has been talking with local Senators and Assemblymen regarding a power savings program for Goya Great Lakes Property and Distribution Center in Angola. Will schedule another tour of Goya in April.
- Attended the Evans Brant Chamber of Commerce Dinner, was honored to award the Proclamation to the Citizen of the Year Pastor Loos. Thought it was nice that at the end of the presentation the whole 176 people in attendance sang happy birthday to him.
- Talked with accountant Elmar Keifer in regard to the Southtown Community Enhancement Coalition accountant position.
- Discussed tent rentals with the Village Board for the Memorial Day celebration. Trustee Houston was able to find a price of \$425 for two tents. This will be discussed at a later date.
- Met with Meals on Wheels representative, regarding fundraising efforts.

- Reported a letter received from Assemblyman Kerns regarding foreclosures and his Bill pushing for Banks to supply contact information on abandoned homes.
- Discussed Landbanking with Governor Cuomo while at the Governors Mansion during his trip to Albany for the Legislative Conference meetings.
- Supplied a handout for the disaster coordinator regarding "Sipbox" used for disaster clean up.
- Also discussed the Governors Budget and pension costs and Property Tax increases

Trustee Houston asked if there was any update regarding the old Bowling Alley interest-none reported. Trustee Houston also reported he had tickets for the Lions Club Chocolate Rabbit fundraising.

ATTORNEY – reported

- Worked on two agreements regarding the Town of Evans, Village of Angola and Erie County Water Authority, water district concerns. Negotiations and concerns have been addressed and suggested agreements have been drawn up. See resolutions, both resolutions are subject to agreement by the Town, and the Erie County Water Authority. Hoping to get all agreements in place by April 1st.

Trustee Houston explained the research and history of the old agreements between the Town and the Village regarding the water service, hydrant responsibility along Lake Street and Old Lake Shore Road, Thruway Authority service and Pontiac Road customers and other outside lines.

POLICE – Chief Ernest Masullo – no report

Mayor Frawley reported on a resolution that the Town of Elma passed regarding the new user fees for traffic violations that the State has scheduled to propose. He asked the Police Chief for his comment regarding this legislation. The Village of Angola would like to support this opposition as well.

Chief Masullo feels that it is necessary for the Village to adopt a resolutions as well to oppose these unnecessary fees and surcharges that the state wants to impose on the people.

Chief Masullo also commented that the State of New York does not pay for any police services at all, and this fee has already been included in the States Budget, this will reduce revenue for Villages and Towns. The board will pass a resolution tonight and the Clerk will send to the Association of Erie County Governments.

GENERAL CREW CHIEF – reported

- Plowing and salting
- General maintenance on all Village properties
- Delivered water shut-off notices
- Repaired some shut-off valves and water leaks
- Supplied a new water tap for a new home on Lake Street
- Flushed out some storm sewers.
- Replaced 40' of steel pipe at the front entrance of the Most Precious Blood Church. Getting the road ready for paving.

Trustee Houston suggested a letter from the Board be sent to Legislator Mills asking for an update on the paving for South Main Street and Lake Street. Pothole issues etc. The Board agrees.

Chief Masullo stated that the Village should call dispatch when we get a report of Potholes, they contact NYTECH who addresses these issues.

FIRE DEPARTMENT CHIEF- Charles Carlson reported

- Received a notice from Lake Shore Schools, they are performing their annual fire inspections starting the 21st of March.
- April 27th is FASNY recruiting day, Angola Fire Hall will be participation.

- Received one of the original Fire Department Certificates given out in 1896 to Fred Eggeston. His family gave this piece of history to the fire department for display. He will get a price on framing. The Clerk will copy this certificate for the board to review.

FIRE DEPARTMENT COMMISSIONERS – Robert Beck reported

- Would like approval to purchase a light-bar for the assistant Chiefs vehicle for \$1,603.

Trustee Wilson reported that there is a protocol to follow for this amount of money. The Village Board will not approve until paperwork is supplied to the Clerk recording other quotes from other distributors. There needs to be at least 3 quotes.

Commissioner Beck will supply this info tomorrow.

- Reported he has been working on fixing the siren at Station #1. He will take it down and have the bearings replaced.

Requests that the Chiefs fuel allotment from 25 gal to 40 gal per month. Motion to approve made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.

DPW Crew Chief is having trouble with the pump dialers so he has had to shut them off at night, he is researching changing the pumps.

- Sent truck #1 and truck #2 in for their annual inspections. Some minor problems but both passed.

Would like to request hiring of a grant writer, Grant Masters, at the cost of \$2400 to seek grants for the Fire Hall.

The Board will not approve due to the lack of information or a contract or agreement, only a hand written note was given to the clerk from Commissioner Beck. The Board requested more information before they upfront money to a no-guarantee grant writer, there is no quote, no agreement. Commissioner Beck reported that the Village used this grant writer before but it was through DiVal Safety.

The Board suggested talking with our own grant writer Lori Szewczyk and get the information to her.

Scott Russell gave a brief explanation regarding different grants and different grant writers that the Town and the Fire District uses. USDA, FEMA, DEC grants were discussed. The Department has to get a wish list together and supply to the Village.

Trustee Ktra asked for a few days for him to contact his connection for grant writing first and he will also call Lori Szewczyk.

Told the Board of the necessity of a new Fire Truck while preparing the budget.

Commissioner Scott Russell reminded the board that his appointment as commissioner is up next month and reported that the Village Board received recommendations from the Fire Department.

DISASTER COORDINATOR-absent

CODE ENFORCEMENT – absent

PLANNING – absent

ZONING – absent- The Village Clerk reported a Zoning Board meeting will be held April 9th at the Village Hall.

CLERK-TREASURER – Linda Giancarlo reported

Village Elections will be held next Tuesday, noon till 9PM, the Village office will be closed for business.

February reports are completed.

Working on budget

Asked for approval for an "E-CAMP" collection of electronic waste to be held at the Village DPW shop the week of April 26th. This is a fundraiser for Camp Good Days and Special Times. Motion to approve made by Trustee Kin, seconded by Trustee Katra, unanimously carried.

OLD BUSINESS:

1. **Intercontinental Building-pending**
2. **Sale of Water Plant – pending**
3. **Erie County Sewer District #2-meter pit and Back Flow Preventer – pending**
4. **WT Hoag School drainage- pending spring**
5. **Stream Bank FEMA project – pending**
6. **Library fundraising-discussed**
7. **Depot Project- pending**
8. **Stair Case @underpass-South Main-in budget**
9. **Appraisal of South Main Lots- pending**

NEW BUSINESS:

1. **Arbor Day program- as required by Tree Grant Money**
2. **Community meeting regarding Evans Bank Building-will discuss at April Board Meeting**

RESOLUTIONS OF March 11, 2013

#1- SET PUBLIC HEARING FOR TENTATIVE BUDGET FOR APRIL 8, 2013 - 7:15PM

RESOLVED that pursuant to Village Law Section 5-504 the 2013-2014 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 11th, 2013. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 12th. Said Tentative Budget includes maximum compensation for the Mayor of \$5,000 per annum and for the Trustees of \$2,700 per annum. The 2013-2014 Budget reflects an increase of the tax rate from \$5.15 to \$5.19 and a decrease on the garbage rate from \$180 to \$165 per unit. A summary of the tentative budget is as follows:

General Fund Appropriations	\$1,117,138.00
Water Fund Appropriations	\$ 740.450.00

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 8th 2013 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 Katra, seconded by Trustee Wilson, unanimously carried.

2 APPROVE Use OF HERMAN PARK

RESOLVED that the Village Board hereby approves the application from Gerd Newman to use the large pavilion at Herman Park on Sunday June 23, 2013 at 10AM - closing, for a graduation party. All local enforcement agencies will be notified.

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

#3 APPROVE ASSEMBLAGE APPLICATION, use OF HERMAN PARK and use OF ANGOLA GAZEBO FOR AMAZING RACE

Resolved, that the Village Board hereby approves the application from the Brant-Evans Girls Scouts, Lori Thomas to assemble the annual "Amazing Race" and use of Herman Park, and the Angola Gazebo for Saturday March 11, 2013 minutes.doc

May 11, 2013 at 11AM, which will involve families running business to business to run tasks from 12-2 and ending at Herman park for a picnic. All local enforcement agencies will be notified.

MOTION MADE by Trustee Kin, seconded by Trustee Katra, unanimously carried

#4 APPROVE LOCAL LAW #1-2013 TAX LEVY LIMIT 2013

WHEREAS, there was introduced before the Angola Village Board at its meeting on February 11, 2013 Proposed Local Law Number 1 for the year 2013 entitled "Tax Levy Limit 2013", and

WHEREAS, a public hearing was held on the 11th day of March, 2013.

NOW, THEREFORE, BE IT RESOLVED that Proposed Local Law Number 1 for the year 2013 is hereby adopted as Local Law Number 1, 2013 and is entitled "Tax Levy Limit 2013" A copy of said Local Law Local Law No. 1 of the year 2013, Village of Angola, County of Erie Entitled "TAX LEVY LIMIT 2013"

Adding Chapter 246 Article I of the Code of the Village of Angola a local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c

Section 246-1. Legislative Intent

It is the intent of this local law to allow the Village of Angola to adopt a budget for the fiscal year commencing June 1, 2013 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 246-2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 246-3. Tax Levy Limit Override

The Village Board of Trustees of the Village of Angola, County of Erie, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2013 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law § 3-c.

Section 246-4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 246-5. Effective Date

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

MOTION MADE by Trustee Houston, seconded by Trustee Wilson, unanimously carried

#5 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 19, 2013 and all property cleanup/stub searches be sent to Erie County Department

MOTION MADE by Trustee Katra, seconded by Trustee Wilson, unanimously carried of Finance for collection on the 2013-14 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

#6 BULK SALE AGREEMENT BETWEEN ERIE COUNTY WATER AUTHORITY AND THE VILLAGE OF ANGOLA

WHEREAS, the Erie County Water Authority has entered into a contract with the Town of Evans to assume the Town of Evans Water Districts, and

WHEREAS, as part of said assumption, said authority has required that the Village agree to permit water to be wheeled through the Village water system to serve Town residents on Pontiac Road without any premium being charged by the Village for the water so provided, and

WHEREAS, said Authority has prepared a new Bulk Sale Agreement providing for the wheeling of water among other things,

WHEREAS, by entering into said agreement, the Village will forego a premium presently charged to the Town for water so provided, and

WHEREAS, inconsideration of the loss of revenue, the Village and Town negotiated a Water, Street and Hydrant Agreement relating to maintenance of Town owned hydrants on Village lines, maintenance, repair and paving of Joyce Lane; confirmation that the Village shall remain the sole provider of water to the New York State Thruway Authority and confirmation that Town residents receiving water on Hardpan Road, Delamater Road and Commercial Street shall remain Village customers.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby directed to execute the Bulk Sale Agreement between the Erie County Water Authority and the Village a copy of which is attached hereto upon confirmation that the Town has approved and has executed a Water, Street and Hydrant Agreement between the Village and the Town in a form approved by the Village Attorney.

MOTION MADE by Trustee Wilson, seconded by Trustee Katra, unanimously carried

#7 WATER /STREET/ HYDRANT AGREEMENT BETWEEN THE VILLAGE OF ANGOLA AND THE TOWN OF EVANS

WHEREAS, The Town of Evans and the Erie County Water Authority have entered into an agreement for the assumption of the Town Water Districts by said authority, and

WHEREAS, said authority has required that the Village enter into a Bulk Sale Agreement whereby, among other things, the Village agrees to permit water to be wheeled through the Village system to service Town residents on Pontiac Road without any premium being charged for water provided, and

WHEREAS, the Village presently provides water for said residents at its cost plus a premium, and

WHEREAS, the entering into the Bulk Sale Agreement with said Authority shall result in a loss of revenue, and

WHEREAS, in consideration of the Village entering into said agreement, the Town and the Village have entered into negotiations regarding confirmation that the New York State Thruway Authority shall remain the sole customer of the Village and that Town residents being serviced as part of the Village water district on Hardpan Road, Delamater Road and Commercial Street shall remain customers of the Village water district, and

WHEREAS, the Town shall maintain, repair and pave Joyce Lane which services Town residents who are outside of the Village and shall repair, maintain, replace and paint 13 hydrants servicing the Town Fire Protection District located on Lake Street and Old Lakeshore Road, a copy of said agreement is attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby directed to execute the Water, Street and Hydrant Agreement attached hereto upon confirmation that the Town of Evans has approved said agreement and that it has been executed by the Town.

That the final form of the agreement executed by the Mayor shall be subject to the approval of the Village Attorney.

MOTION MADE by Trustee Wilson, seconded by Trustee Katra, unanimously carried

#8 OPPOSE PROVISIONS OF THE GOVERNORS EXECUTIVE BUDGET PERTAINING TO STOPPING/STANDING/PARKING VIOLATIONS

WHEREAS, the Governor has proposed, as part of his Executive Budget, a provision that would restrict the ability of local courts to plea bargain traffic tickets, and

WHEREAS, this provision would unduly infringe upon the discretion of local judges to adjudicate matters on a case by case basis, and

WHEREAS, without the ability to plea bargain traffic tickets there will be an increase in the number of trials held in the local courts which will have the result of significantly increasing the cost to the municipality to run its court system, and

WHEREAS, this provision will take away an important funding source that municipalities rely on to run their court systems, and

WHEREAS, the Governor has also proposed, as part of his Executive Budget, a provision that would add an eighty-dollar (\$80.00) surcharge to all stopping/standing/parking violations, regardless of the circumstances behind the violations, and

WHEREAS, this would have an effect of creating a significant hardship on residents of this state who have been cited for relatively minor infractions.

NOW THEREFORE BE IT RESOLVED, that the Village Board of the Village of Angola does hereby oppose these provisions of the Governor's Executive Budget, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to: Honorable Governor Andrew M. Cuomo, Honorable Senate Majority Leader Dean Skelos, Majority Leader of Independent Democratic Caucus Jeff Klein, Honorable Senate Minority Leader Andrea Stewart-Cousins, Honorable Speaker of the Assembly Sheldon Silver, Honorable Leader of the Assembly Joseph Morelle, Honorable Minority Leader of the Assembly Brian Kolb, the Western New York Delegation and Erie County Legislators and the Association of Erie County Governments.

MOTION MADE by Mayor Frawley, seconded by Trustee Wilson, unanimously carried

AUDIT OF BILLS – MOTION MADE by Trustee Houston, seconded by Trustee Katra, unanimously carried

MOTION TO ADJOURN to next scheduled Regular Board meeting, Organizational Meeting and public hearing April 8, 2013. at 7PM. Meeting adjourned in honor of Pastor Loos as Citizen of the Year fro his service to the community, and also adjourned in Memory of Michael Krajacic father of Village of Angola employee Jack (John) Krajacic. **MOTION MADE by Trustee Wilson, seconded by Trustee Katra, unanimously carried. Meeting adjourned at 8:50PM**

Submitted by

Linda Giancarlo - Village Clerk-Treasurer

MEETING MINUTES
Village of Angola Board Meeting & Budget Hearing
Monday, April 8, 2013 – 7:00 P.M

At a Regular meeting and budget hearing of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on March 11, 2013 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Village Clerk-Treasurer; Raymond Ashton – General Crew Chief; Andrew Yusick-Village Attorney; Charles Carlson - Angola Fire Department Chief; Donald Gallo – Village Engineer; Scott Russell –Fire Commissioner.

Mayor Frawley; Trustees John Wilson and Charles Katra, (re-elected officials) took the oath of office prior to the Village Board meeting.

GUESTS PRESENT: Michael Canfield-Sun Reporter; Diane McGarrity; Angola Fire Department-Todd Dybdahl; Ashley and Kristen Gierszewski; Debra and Zachary Wilson; Bob and Pat Catalino; Todd Dybdahl; Emma, Lily and Joy Katra.

PLEDGE OF ALLEGIANCE was led by Clerk-Treasurer- Linda Giancarlo

MOTION TO APPROVE 2013-2014 VILLAGE OF ANGOLA ORGANIZATIONAL MINUTES
MOTION MADE roll call

Mayor Frawley – aye Trustee Kin-aye, Trustee Wilson-aye Trustee Houston-aye, Trustee Katra-aye
unanimously carried

APPROVAL OF MEETING MINUTES of March 11, 2013. Motion to approve made by Trustee Houston, seconded by Trustee Kin, unanimously carried.

VISITORS:

Diane McGarrity – 26 Glenwood- complained about someone doing property maintenance at a vacant home next door to her home at 24 Glenwood. The person was lawn-mowing at 6PM and was fast and careless and kicked up stones, tree nuts and twigs and almost hit her daughter playing outside.

The Board suggested she try to get a license plate number and call 911 if this should ever happen again, the house is being maintained by a company hired by Bank of America. The Village Board explained issues regarding these vacant homes and buildings in the area. The Village Board explained the letters sent by Trustee Houston to Bank of America about contacts and clean-ups issues.

COMMUNICATIONS:

Mayor Howard Frawley reported:

- He and Trustee Houston will be attending the Association of Erie County Governments meeting on April 25th at Arrow Head Golf Club in Akron.
- He will be attending the Erie County Village Officials Association Directors meeting at Ilio DiPaolos on April 18th.

- Read the “E-Scrap for Camp” flyer, several areas throughout community will be collecting electronic waste and proceeds will go to Camp Good Days and Special Times. The Village will hold their collection during the last week of April.
- The Association of Erie County Governments was invited to take a Public Safety tour on April 15th 9AM and 11AM
- Buffalo Niagara clean-up will take place on Saturday April 20th
- Announced the “Earth Day” rain barrel painting contest that many schools are participating in on April 24th at 9AM lobby of Rath Building Downtown, Lake Shore Central Scholl will be participating.
- Read a letter from Lake Shore Child and Family Services. Holding their 5th annual leadership dialogue on Delaware Avenue, Buffalo NY.
- There is a new Angola business up and running on Delemater Rd. (in the old K&H Industries Building) called Pierce Munitions. Happy to announce that they will see an incline in sales according to a write-up about them in Business First Magazine. Part of the article reads “red-hot market for firearms fueled by the national debate over gun control powers growth at Angola’s Pierce Munitions. To keep up with surging demand, the manufacturer expanded in January and expects 2013 revenues will be 12 times greater than two years ago”.
- Erie County Environment Management will be appointing representatives from different areas to serve on the council. They indicated that they currently do not have a representative from the Village of Angola to serve on their council, if there was any interest, they should contact Maria Whyte.
- Announced an article regarding the refurbishing of the Arch in the Village of Brocton.

Deputy Mayor William Houston reported:

- Mentioned the increase of CHIPS funding for the Village of Angola from \$44,000 to \$56,000
- Mentioned a letter from Todd’s Landscaping-the board will discuss later

7:15 PUBLIC HEARING FOR TENTATIVE BUDGET

Motion to close regular Board Meeting and open public hearing made by Trustee Kin, seconded by Trustee Wilson, unanimously carried

Clerk Read Notice: **PUBLIC HEARING FOR TENTATIVE BUDGET APRIL 8, 2013 - 7:15PM**

RESOLVED that pursuant to Village Law Section 5-504 the 2013-2014 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 11th, 2013. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 12th. Said Tentative Budget includes maximum compensation for the Mayor of \$5,000 per annum and for the Trustees of \$2,700 per annum. **The 2013-2014 Budget reflects an increase of the tax rate from \$5.15 to \$5.19 and a decrease on the garbage rate from \$180 to \$165 per unit. A summary of the tentative budget is as follows:**

General Fund Appropriations	\$1,129,784.00
Water Fund Appropriations	\$ 740.450.00

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 8th 2013 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.

Open floor for comments

No comments came from the floor

CLOSE PUBLIC HEARING- Motion to close public hearing and re-open regular Board meeting made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.

Motion to Enter in executive Session to discuss personnel issues, made by Mayor Frawley, seconded by Trustee Katra, unanimously carried 7:18PM

Motion to close Executive Session and re-enter the regular Board Meeting made by Trustee Kin, seconded by Trustee Katra, unanimously carried 7:46PM

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

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON Reported:

- He attended the NEST meeting on March 14th in Orchard Park- discussed Radon levels in communities. Angola area shows a low level. Gave the Clerk the packet for the files.
- Attended the Environmental Fair held at Evans Center Fire Hall went very well. The Boys Scouts held a pancake breakfast which was very good. National Grid handing out "home insulation kits", they had extras so the DPW brought a few cases to the Village Hall to hand out.
- Was not able to attend the Erie County Water Quality Committee bi-monthly meeting that is held at the Fire Tower. They meet to discuss creeks, watershed issue etc. Hoping to attend next month.
- Attended the Economic Development meeting last month. They discussed Green Buildings
- Updating the Annual Water Quality Report for the Village Clerk as he does annually.
- Attended the Town of Evans Water meeting last month. He has been working with Attorney Yusick to update the old water agreement between the Village of Angola and the Town of Evans, as well as the agreement between the Village of Angola and the Erie County Water Authority. These are to be in place before the County takes over the Town of Evans water service on of April 1st.

TRUSTEE KIN Reported --

- All children's programs and activities are going so well at the Angola Library.
- Attended the Environmental Fair at the Evans Center Fire Hall, it was very well organized.

TRUSTEE WILSON Reported-

- Congratulated Mayor Frawley and Trustee Katra on their re-election.
- Reported that the Environmental Fair at Evans Center Fire Hall went very well. Attendance was large in the beginning of the day and then tapered down. He spoke with Town Board member Paul Cooper regarding the Environmental Fair and they discussed some new ideas. He is happy to be a part of the planning efforts of this function. He looks forward to this event again next year.

TRUSTEE KATRA Reported-

- Congratulated Mayor Frawley and Trustee Wilson on their re-election. Looks forward to serving the Village another term.

MAYOR FRAWLEY- Reported

- Congratulated Trustee Katra and Trustee Wilson on their re-elections as well
- Making plans for another tour of the GOYA Great Lakes Distribution Center. Have been in contact with GOYA officials and the local representatives of the State Assembly, State Senators, Legislators and the Village Board. Will be scheduling this tour in hopes to help GOYA with power reduction as part of the "Recharge NY" program.
- Attending the Annual NYCOM Conference May 5-7 at Gideon Putnam.

- Met with Jason Knight, Community Planning Coordinator, as part of the Landbanking project. He brought Jason throughout the Village to show the distressed properties in the area and give a brief detail on them. He shared his disgruntle that the County did not include any Village properties on their list for the County Auction. He hopes that by meeting with Mr. Knight he has proven that these properties are in desperate need of take over and care before they end up going to demolition status. He insists that these Village be recognized when preparing for County Auction. Mentioned the small house/Building on N Main Street that Laurie Tanner (from Dans Restaurant) is interested in. This would be a nice demonstration to run through the whole system as part of this Landbanking program.
- Attended the Erie County Governments meeting. The Meals on Wheels speaker was there. Thought it interesting that their brochure showed a picture of Angola resident Robert Stoesell delivering meals to the shut-ins. Apparently there was some dislikes shared regarding the program that they are hoping to clarify. Also discussed a safety group that was there discussing how people need to be aware before they dig to plant trees or for anything else. They should contact their local utility companies.
- Reported that the Sturgeon Point Sportsman's Club offered to put up their tents at the Cemetery for Memorial Day for \$300.00.

ATTORNEY – No Report

POLICE – Chief Ernest Masullo – Absent

GENERAL CREW CHIEF – reported

- Chipping, repairing lights at library, putting up signs throughout the Village, repaired a water service on Grove Street, repaired a storm sewer on Prospect Street, ready to pave this road this year, repaired a water leak on Lorain Street, starting clean-up of the village weather permitting, preparing to work on step replacement under railroad trestle on South Main near GOYA, started the MS4 annual report, fire hydrants on lake to end have all been tested and are all working. He is working with Fire Chief Carlson regarding ISO requirements.

FIRE DEPARTMENT CHIEF- Charles Carlson reported

- NYS annual Burning Ban is in effect from March 16 through May 14th. No burning of anything allowed, no outside burning of anything \$500.00 fine will be imposed if it is DEC enforced.
- Received 2 quotes for repairs to the Engine #2 24' ladder failed safety inspection. It is a 17-yr old ladder. The quotes were Eliza Company \$762.00 DiVal \$784.00 (estimated shipping)

MOTION made by Trustee Wilson, seconded by Trustee Houston, unanimously carried. Trustee Wilson asked that they make sure they tag the old one out of service.

- Asked for a motion to approve replacement of the Epi-Pens on the ambulance, the Department needs one set for adults and one for a child. Quotes were
- Mountainside Med \$373 ea, Buyemp \$368 ea. and Moore Med \$329 ea. to come out of EMS Budget. **Motion to approve** from Moore Medical a total not to exceed \$658.00 made by Mayor Frawley, seconded by Trustee Kin, unanimously carried.
- Siren is down and is in for repairs. Not sure the cost. The Board ordered it done, it needs to be up and working.
- FASNY recruitment will be held on Saturday April 27th at Station #1 from 10-3PM, this will coincide with the Annual Family Fun Walk.

- The Angola Fire Company will be holding a Chicken BBQ at Station #1 will be held on June 1st during the Village Wide Yard Sales. They will be renting a space in the parking lot and in the Fire Hall as a fundraiser for the Fire Department.
- Explorers would like to hold their annual "Adopt a Hydrant" project.

Motion to approve made by Trustee Kin, seconded by Mayor Frawley, unanimously carried.

- The new Chiefs Truck should be delivered mid April.
- Still working on pending issues with the light bar.
- Will give a list of Fire Departments certifications list before next board meeting as per Trustee Wilsons request.

Commissioner Scott Russell-Reported

- The old Chiefs Truck was repaired for a little over \$800.00
- The Fire Department is looking to do another Carnival/Chicken BBQ this season. Working with Desperados to do a BBQ pitmasters fest. Looking to incorporate a car show, bands etc. maybe in the fall after kids return to school.

DISASTER COORDINATOR-absent

CODE ENFORCEMENT- Charles LaBarbera Reported

- Suggested the Board appoint Paul Ryerse Affirmative Action Office- Mayor will appoint as part of the Organizational meeting.

Mayor Frawley asked Mr. LaBarbera if he received a copy of the letter from Todd Dybdahl.

Mr. LaBarbera reported that he did receive the letter. He updated the Board on his call in list for property maintenance, He stated that he called Todd Dybdahl, but he never got back to him, so he called the next contractor on the list. As far as reports, he stated that he does not keep a call report; he just circulates the call list. He suggested that if Todd wanted a list of the fee's and work that was done, he should foil the Village Clerk.

Todd Dybdahl- stated that he just requested a list of calls and what they did and what they charge.

Mr. LaBarbera stated that he does not keep such records and he will not start doing so now. He reports that to get on his call-list of contractors, they have to be fully compliant, they need to be zoning compliant, they give him a copy of the workers comp, general liability and disability insurance, they all sign the contract and then they get put on the list. He stated that he is pro-active in keeping up the property maintenance.

Trustee Houston asked him to get 25 School Street done so they can get it on the tax roll this year.

Mayor Frawley stated that he is working heavily with the Landbanking to resolve a lot of these property issues.

Trustee Houston asked what the Zoning Board meeting for tomorrow April 9th is for.

Mr. LaBarbera said it was for a deck on Woodward for Stanly Brown.

Trustee Houston asked if the new owners of the Hammond Building is ready to get some work done.

Mr. LaBarbera said that they sent them violation notices; they reported to him that they will get it done, he will follow up. He is having a difficult time tracking them down again.

Trustee Katra asked about the bill for pumping out a basement on 24 Glenwood. He thought the Village was not in the business to pump out basement.

Mr. LaBarbera stated that when it is a fire hazard and considered an unsafe structure, they have to go in and pump. Also, as far as the lawn maintenance, if they do not do a proper job, the building department reports that and will re-do it properly. As far as pumping, he would step aside if the Fire Company would like to do it.

Chief Carlson- replied, no, the fire department does not want to pump out basements.

Trustee Wilson- asked for the detail on how he calls in his contractors, if he calls and if they do not respond, does he go back to the top of the list.

Mr. LaBarbera- replied no, it's a wheel, if they don't respond; I go to the next person, on the list and continues on.

PLANNING – absent

ZONING – absent- meeting will be held April 9th at the Village Hall.

CLERK-TREASURER – Linda Giancarlo reported

- Closing out the end of March finances
- Clerks (MAOA) luncheon tomorrow at Desperado's BBQ, sponsored by the Village of Angola and the Village of Farnham at 12:00, all are invited.
- Escrap (collection of electronic waste) will be held at the Village Hall the last week in April to benefit Camp Good Days and Special Times.
- Staring year-end process

OLD BUSINESS:

1. **Intercontinental Building-discussed-landbanking**
2. **Sale of Water Plant – soon coming to completion**
3. **Erie County Sewer District #2-meter pit and Back Flow Preventer – pending**
4. **WT Hoag School drainage- pending spring**
5. **Stream Bank FEMA project – near completion**
6. **Library fundraising-pending grant application results**
7. **Depot Project- contacted Assemblyman and Senator to explain the project.**
8. **Stair Case @underpass-South Main-in budget-pending**
9. **Appraisal of South Main Lots- pending**

NEW BUSINESS:

1. **Arbor Day program- as required by Tree Grant Money**
2. **Community meeting regarding Evans Bank Building-moving forward**
3. **Meeting with Evans Bank- planning a tour April 11th at 9:30**

Chief Carlson asked if the Board will look into the Air Conditioning system upstairs.
The Board order DPW Crew Chief to fix or replace the Air Conditioner.

The Board addressed the Letter from Todd Dybdahl.

Attorney Yusick explained that it was a private application to change the zoning. And the Board has to decide if they want to approve or not.

Mayor Frawley and the Village Board agree that the Zoning Board should handle the application. He doesn't feel the Village Board should be involved

Attorney Yusick stated that it has to be treated like as a local law, as we did with the South main Clark-Brant Garage area. It goes through the Village Board, and gets referred to the planning board and the planning board makes a recommendation to the Village Board. The issue for this particular property is that they are requested their entire property to be zoned "commercial" and part of the property is located on Grove Street located in a "residential" area.

Todd Dybdahl stated that the original intent many years ago was to rezone it “commercial” but the Board stated that because of certain storage of “material” it needed to be zoned industrial. So when they met with the planning board it was discussed to go industrial.

Attorney Yusick stated that no decisions were made.

Todd Dybdahl reported that at the last planning board meeting it was agreed that they would zone it industrial but the section located on Grove Street was not to be used as such. His letter indicates that they are willing not to use Grove Street as “Commercial” property, but the property cannot be divided, it is one piece of property.

Attorney Yusick reported that that is not so, there are many pieces of properties zoned that way.

Todd Dybdahl stated that down the road, if he wanted to sell the property, part would be “commercial” and part would be “residential” he thought this may create a conflict. There is not one other property in the Village that is zoned that way.

Attorney Yusick replied, this is an unusual circumstance that you have with part of your property being located in a “residential” zone.

Todd Dybdahl argues that every piece of property that is zoned “commercial” touches a “residential” area.

Attorney Yusick stated that it is up the Village Board, you can act on it, or choose not to act on it. If you act on it, it will be referred to the planning board pursuant to our local law, for them to make a recommendation back to the Village Board. After that we do whatever is required for “SEQR” and then have a public hearing and vote on it.

Trustee Houston stated we should follow the most business-like way to get this addressed again, just because it was argued some 15 years ago does mean we shouldn’t have the courtesy to do something about this now.

Todd Dybdahl- stated that he has tried the last 4-years.

Mayor Frawley stated that it could considerably go into the “industrial” instead of “commercial” zoning.

Todd Dybdahl replied that to fit his needs zoning “commercial” with a temporary occupancy of industrial then once he is out, it can go to commercial. When they bought it from Howard Frawley in 1981 it was zoned “commercial” property and always has been.

Mayor Frawley reported that when the previous administration prepared the “master plan” it was drawn into the system and therefore zoned residential.

Todd Dybdahl reported that he bought another building, and he wants to put it up. It’s sitting there in pieces. He cannot do this until this zoning gets changed.

Mayor Frawley asked what the routine would be to move this along.

Attorney Yusick replied, it would go to the planning board, and then referred back to the Village Board, the Village Board treats it as a local law, public hearing etc. then that’s it. They are not asking for a variance, it does not go to the zoning board. The Zoning board does a variance, once that is granted, it is granted for the property, not the individual. The problem with variance is the same issue, it was Grove Street, but at that time, they had their entrance coming out of Grove Street. He is not asking for a variance, he is asking for rezoning.

This was always the Village action, this is a 3rd party application.

Trustee Katra asked why it is considered a 3rd party.

Attorney Yusick stated that it’s because the applicant is requesting it be rezoned, not the Village Board.

Todd Dybdahl stated that they are willing to agree to leave green space on the Grove Street side of 15 feet.

And not use the Grove Street entrance.

Mayor Frawley asked if it has to be 15 feet from the right-of-way

Trustee Katra asked Attorney Yusick what the best way to go to accommodate for their use. Especially if he is agreeing not to use this area on Grove St.

Attorney Yusick will research, he said he doesn’t see an agreement

Trustee Katra what about a special use permit.

Attorney Yusick will research. May be a 2-step process.

Todd Dybdahl went to the planning board, because the building he wants to build is over the square footage to build it “residentially” but is ok if “commercially” zoned. But he was told by Chuck LaBarbera-building department, that he needs an “environmental study” which costs \$25 thousand. He doesn’t have that kind money, he can do a short version of it, which costs \$2,500.

Attorney Yusick stated that he can do a short version.

Trustee Katra question why the Town of Evans Building Department would have anything to do with this.

Attorney Yusick replied, no, the determination is required by SEQR and the Village would be lead agency. There is no need for building department involvement.

Todd Dybdahl said it’s the same size building he has there now.

Mayor Frawley stated to Mr. Dybdahl we are off and running on that project, Attorney Yusick will look into it.

Mr. Dybdahl thanked the Board.

RESOLUTIONS OF APRIL 8, 2013

#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 15, 2013. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$13,958.73

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

#2 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 - \$25.72 per hour x 40 hrs. for a total of \$1,028.80.

MOTION MADE by Trustee Wilson, seconded by Trustee Katra, unanimously carried

#3 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 Rev. John Kwiecien of Lakeshore Association of Christian Churches, 22 Prospect St. for the use of Centennial Park Facilities and the William G. Houston Gazebo, on Thursday May 2, 2013, from 630-830PM for community prayer service, celebrating “National Day of Prayer”

MOTION MADE by Trustee Houston, seconded by Trustee Wilson, unanimously carried

#4 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 19, 2013 and each Wednesday through August 28, 2013 from 6:00-10:00 PM

MOTION MADE by Trustee Katra, seconded by Mayor Frawley, unanimously carried

#5 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 \$25 non refundable deposit has been received:

Jackie D’Alessandro- Saturday, April 20, 2013 from 12PM to 6PM, for a Birthday Party.

April 8, 2013 minutes.doc

FURTHER RESOLVED that the Village Board approves a special request from Jackie D'Alessandro for authorization allowing her to have a horse and buggy there for rides for her attendees.

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

#6 AUTHORIZE THE 2012 SERVICE AWARD DATA FOR PENFLEX

RESOLVED that the Angola Village Board does hereby authorize the Mayor to sign the "Authorization to Use Data for 2012 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 2012 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.

MOTION MADE by Trustee Wilson, seconded by Trustee Houston, unanimously carried

#7 APPROVE ANNUAL MAINTENANCE AGREEMENT WITH EAGLE SYSTEMS

RESOLVED that the Angola Village Board does hereby approve the Annual Maintenance Agreement with Eagle Systems for the Toshiba Estudio 255 Copier at a cost of \$589.00 (an increase of \$38).

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

#8 APPROVE MEMBERSHIP TO ANGOLA FIRE DEPARTMENT

RESOLVED the Village of Angola Board of Trustees approves membership of Julian Vasquez of 21 Miller Drive, Angola NY to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on March 19, 2013

MOTION MADE by Trustee Katra, seconded by Mayor Frawley, unanimously carried

#9 APPROVE transfers for DPW requests

WHEREAS, the Village of Angola Board of Trustees received a request from DPW Crew Chief Raymond Ashton for following budget line transfer:

1. \$17,000 from A5010.1.2 (employee #2 payroll) to A5110.2.2(Construction Asphalt)

WHEREAS, the purpose of this transfer is to be used towards road construction on Railroad Ave.

BE IT RESOLVED, the Village of Angola Board of Trustees hereby authorizes the Village Clerk to make budget amendment as indicated above.

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

10 ADOPT FISCAL YEAR 2013-2014 BUDGET

WHEREAS, the Village of Angola Board of Trustees held a public hearing on the 2013-2014 Budget on April 8, 2013 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, 2013.

Total General Fund Appropriations	\$1,129,784.00		
Less Estimated Revenues	\$654,872.00	Taxable Valuation	\$81,768,785.00
Less Appropriated Fund Balance	\$50,000.00	Tax Rate	\$5.19
Amount to be raised by taxes	\$424,912.00	Garbage Fee	\$165.00

Total Water Fund Appropriations	\$740,450.00		
Less Estimated Revenues	\$740,450.00		
Less Appropriated Fund Balance	\$0.00		

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

#11 APPROVE AGREEMENT WITH GRANT MASTERS INC. FOR FD GRANT SERVICES

RESOLVED the Village of Angola Board of Trustees approves the Mayor to enter into an agreement with Grantmasters Inc. in the amount of \$2,400 for Grant writing services to apply for Fire Department Grants.

FURTHER RESOLVED, said cost above will come out of the appropriate Fire Department Budget Line.

MOTION MADE by Trustee Houston, seconded by Trustee Katra, unanimously carried

#12 SUPPORT BILLS A.88 and A.824 CONTACT INFORMATION FOR VACANT STRUCTURES

WHEREAS, vacant, abandoned and foreclosed homes and structures have proliferated throughout New York State over the last five years, and

WHEREAS, vacant structures that are not maintained for months at a time degrade and depreciate the value of the vacant structure as well as the value of surrounding properties, and

WHEREAS, lending institutions that hold mortgages on said vacant structures do not always provide the contact information of a responsible party, and

WHEREAS, Assembly Bill A.88 and Assembly Bill A.824, currently pending, would make it mandatory for lending institutions to provide contact information of responsible parties regarding vacant structures; and require good faith in obtaining a foreclosure; and

WHEREAS, the Village of Angola supports the passage of said bills.

NOW, THEREFORE BE IT RESOLVED that the Village of Angola hereby supports the passage of said Bills and respectfully requests that the State Representatives who represents constituents in the Village of Angola support the passage of said Bills.

Further resolved that copies of this resolution to be forwarded to Senator Mark Grisanti, Assemblyman David DiPietro.

MOTION MADE by Mayor Frawley, seconded by Trustee Wilson, unanimously carried

AUDIT OF BILLS – MOTION MADE by Trustee Kin, seconded by Trustee Houston, unanimously carried

MOTION TO ADJOURN to next scheduled Regular Board meeting May 13th at 7PM with a workshop at 6:30 if needed. **MOTION MADE by Trustee Kin, seconded by Trustee Katra, unanimously carried.**

Meeting adjourned at 9:12PM

Submitted by

MEETING MINUTES
Village of Angola Board Meeting
Monday, May 13, 2013 – 7:00 P.M

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 13, 2013 at 7:00 PM, there were;

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

ALSO PRESENT: Michelle Warren - Deputy Village Clerk; Raymond Ashton – General Crew Chief; Andrew Yusick-Village Attorney; Charles Carlson - Angola Fire Department Chief; Donald Gallo – Village Engineer; Robert Beck –Fire Commissioner.

GUESTS PRESENT: Keith Dash-Town of Evans Supervisor; Erik Matthew Dash; Todd Dybdahl-Angola Fire Department

PLEDGE OF ALLEGIANCE was led by **Erik Matthew Dash**

Proclamation for Eagle Scout Erik Matthew Dash

Whereas, young men and women of the community offer a true gift when they offer themselves to learning, sharing, and caring for others, and

Whereas, one of the most valuable assets a community has is dedicated, hardworking young men and women who commit themselves to join organizations that not only help others in the community, but create a sense of honor and dignity in our youth, and

Whereas, such a committed individual who gives unselfishly of his time and of himself to complete the requirements for achieving the rank of **EAGLE SCOUT**, has proven to make a community and its leaders proud, and

Whereas, it is appropriate to recognize an individual who exemplifies this quality and has learned to achieve such a ranking by demonstrating leadership and a commitment to duty,

Now, Therefore, Be It Resolved, that upon the occasion of the achievement of the highest rank attainable in the Boy Scouting program of the Boy Scouts of America,

I, Howard M. Frawley, as Mayor of the Village of Angola on behalf of the Village Board of Trustees and all Village residents do hereby congratulate **EAGLE SCOUT Erik Matthew Dash** on his achievement, dedication and service to the Boy Scouts of America and to his entire community.

APPROVAL OF MEETING MINUTES of April 8, 2013. Motion to approve made by Trustee Kin, seconded by Trustee Houston, UNANIMOUSLY CARRIED.

VISITORS:

Frances Dybdahl – 94 Orchard Avenue- Expressed concern for safety of children playing in the street in her neighborhood as there are sidewalks on Orchard Avenue but not on Forest Avenue or Locust Street. She reported that many children do play in the street with parental supervision. She is requesting that the Village Board take a look at the situation and authorize placement of a “Children at Play” sign at the corner of Mill Street and Orchard Avenue. Mayor Frawley advised it would be sent to the Safety Committee for review.

VISITORS (CONTINUED):

Denton Dunlap – 22 Mesi Drive – Inquired as to repair of his road and whose responsibility it was to maintain. Board advised it was a private road and the responsibility of the homeowners. The Village attempted to take it over years ago but the property owners came out in force against it. Mayor Frawley suggested he speak with his neighbors. Attorney Yusick advised the Village does not pave it or maintain it. He also mentioned there would be substantial costs involved in taking it over. Crew Chief Ashton advised the Department of Public Works would bring over some grindings to fill in the holes to provide some relief.

COMMUNICATIONS:

Mayor Howard Frawley reported:

- Announced the Association of Erie County Governments meeting on May 23rd at Milos Restaurant - 5877 Main Street in Williamsville. This is a joint meeting with Niagara County Officials.
- New York Rural Water Association presented a certificate to the Village of Angola in recognition and appreciation of the Village being a 15 year member.
- Read American Legion Newcomb Long Post #928 announcement of the Memorial Day Parade on Monday, May 27, 2013 at 10:00 AM in the Village of Angola. Lineup begins at 9:30 AM in front of the Fire Hall at 51 Commercial Street.
- Reported that the Route 5 and 20 bridge in the Town of Hanover will be under construction this summer. Trustee Houston remarked on the decision that was made to install a roundabout at that location.

DEPARTMENT HEADS, COMMITTEE REPORTS:

Deputy Mayor William Houston reported:

- Inquired as to whether the meeting would be adjourned in memory of Town of Evans Police Officer Frederick Garrasi III.
- Announced a Memorial Service was held for Robert Stoessel, longtime Angola Fireman on Saturday, May 11th at Most Precious Blood church. Mayor Frawley asked for a moment of silence to honor Mr. Stoessel and his years of service.
- Mayor Frawley advised the meeting would be adjourned in memory of Officer Frederick Garrasi III.
- World Day of Prayer was held at the Gazebo on May 2nd from 6:30-8:30 PM. Was a nice program and the park looked nice for its spring opening.
- Attended the Rural Transit luncheon on April 24th at Ilio Dipaolo's with Village Clerk-Treasurer Linda Giancarlo. Due to the absence of Evans and Brant Officials, he was asked to hand out award certificates to the volunteers for the Evans, Brant and Angola area.

- Attended Erie County Association of Government's meeting on April 25th. Submitted copy of agenda for Clerk to file.
- Attended Economic Development Advisory Committee Meeting on April 10th. Submitted copy of agenda and Meeting Minutes for Clerk to file.
- Attended Southtowns Community Enhancement Coalition meeting in Springville on April 11, 2013. Submitted copy of agenda and Meeting minutes for the record. Next meeting scheduled for June 6th at 9:30 AM at the Evans Town Hall.

Deputy Mayor William Houston reported (continued):

- Received email from an individual asking for historical information on the Shore Meadows area as he is planning to visit for a family picnic this summer. Trustee Houston responded with a letter and map of the area.
- Attended Town of Evans Recycling Committee's informational session at the Evans Center Fire Hall.
- Submitted new folder from People Inc. to Clerk for the file.
- Attended New York Conference of Mayor's (NYCOM) 104th Annual Meeting and Training School in Saratoga Springs from May 5th – 7th. Commented on some issues with scheduling conflicts, overlaps, etc. Conference itself was very good. Attended session called Three Alarm Fire: Administering Volunteer Fire Departments. Discussed fire company laws, records, liability issues, etc. Was a very good meeting. Submitted copy of program booklet to Clerk for the file.
- Mentioned that the Main Street Conference is scheduled for June 19th in Schenectady but is too far to travel for a one day event.
- Reported that he wrote a letter to the Hamburg Industrial Development Agency with the Board's authorization relative to an application from Evans Bank for support to buy a building in Hamburg. The Hamburg Sun recently reported they received a waiver on sales tax of approximately \$300,000.00. He stated the Board later decided they did not want the letter sent out. He feels the outcome would have been different if the letter had been sent.
- Attended the Evans Bank Annual Meeting last month held at the Orchard Park Country Club at which he spoke to remind Bank Representatives that Angola was the community that started them.

TRUSTEE KIN Reported ~

- Children's activities at the Angola Library are going very well. Superheroes program is scheduled for May 16th at 6:30 PM for ages 6 to 10.
- Announced Legislator John Mills will hold his Annual Hot Dog sale to benefit the Angola Library on July 26th. More details to follow.
- Computer usage continues to capacity.
- Thanked Crew Chief Ashton for his quick response to the request to install restroom signs at the Angola Library.
- Trustee Houston submitted folder of information to Trustee Kin on taxing districts for libraries. Some discussion was had on Library Taxing Districts.

TRUSTEE WILSON Reported-

- Thanked Mayor Frawley for the Proclamation given to Erik Dash for achieving the rank of Eagle Scout.
- Trustee Wilson requested Clerk Treasurer bring the Village of Angola website back to its original format with the clock, etc.

TRUSTEE KATRA – No Report

MAYOR FRAWLEY– Reported

- Announced Memorial Day Committee will be meeting on Friday, May 17th at 10:00 AM at the Village Hall to finalize preparations for the Memorial Day Parade and Ceremonies. Stated he has been contacted by numerous residents asking if the road can be closed on both sides of Main Street for the parade so that people can have a clear view without vehicle obstruction. Trustee Houston did not think it was necessary; however, Board agreed to shut down Main Street to parking at 7:00 AM on Monday, May 27th and instructed Crew Chief Ashton to do so.
- Attended Village Officials Association's Director's Meeting on April 18th. Congratulated Mayor John Wilson of Orchard Park on his new term as President of the Association to be sworn in at their next meeting. Announced a summer picnic is planned for the Association-details to follow.
- Attended the Annual New York Conference of Mayor's (NYCOM) 104th Annual Meeting and Training School from May 5th-7th at Gideon Putnam Resort in Saratoga Springs. Reported he was able to get the dates changed for September Fall Training sessions as of 2014 so as not to interfere with 9/11 ceremonies. Also reported he requested the conference be moved to Syracuse to make it easier for everyone across the state to attend; however, he was outvoted and conference will remain in Saratoga for the next three years. Submitted booklet highlighting the meetings he attended to Clerk for the file.
- Mentioned he agrees with Trustee Houston that the one day Main Street Conference in Schenectady on June 19th is a long way to go for a single day, even by train.
- Attended the Erie County Governments meeting with Trustee Houston on April 25th. Was informed on the Fiber Optic Assessment. Substantial loss in tax base for New York State is at risk if municipalities do not stand up to support this resolution. (See resolution #10 below)
- Reported Town of Holland Supervisor is looking into issues with Erie County Sewer smells. Mentioned that Village Clerk Treasurer Linda Giancarlo has reported foul sewer smell in her neighborhood on numerous occasions.

ATTORNEY –

- Trustee Houston requested easements be obtained to complete the South Main Street drainage project. Attorney Yusick will work on it.
- Mayor Frawley asked for status as to Todd Dybdahl's request for rezoning of 129 Commercial Street. Attorney Yusick advised the Board of their options as to if and how to proceed with this issue. An application from an individual to change the zoning does not have to be addressed by the Board. If zoning is changed to allow this use, it would be subject to conditions as to use. Sections 1 and 2 of the current law contradict each other; therefore, the law needs to be changed for both sections to be uniform. Attorney Yusick explained that the law needs to be changed to clearly define which Board has jurisdiction in this matter. Attorney Yusick advised that nothing can be done until the law is changed.

He will work on a Local Law changing the statute regarding special use permits for the next meeting. Attorney Yusick asked for individual responses from each Board member as to how to move forward. **Trustee Houston reported he received information from an attorney in Buffalo for Bank of America regarding the property at 24 Glenwood Avenue. The house went to foreclosure in August of 2011. Mentioned the process takes three to five years. Will continue to follow up and keep the Board advised.**

POLICE – Chief Ernest Masullo – Excused

MOVED TO ADJOURN TO EXECUTIVE SESSION REGARDING A PERSONNEL MATTER. MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KATRA, UNANIMOUSLY CARRIED AT 7:53 PM.

FIRE CHIEF CARLSON WAS CALLED INTO THE EXECUTIVE SESSION.

MOTION TO CLOSE EXECUTIVE SESSION AND RECONVENE REGULAR BOARD MEETING MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED AT 8:37 PM.

MAYOR FRAWLEY STATED THAT NO ACTION WAS TAKEN DURING THE EXECUTIVE SESSION.

GENERAL CREW CHIEF – reported

- Chipping, flushed and pressure tested fire hydrants throughout the Village, delivered 120 shutoff notices, repaired two curbstops, replaced a few mailboxes that were damaged during snowplow season, repaired the air conditioning unit on the roof of the Fire Hall at Station 1, cleaned up some intersections, replaced a fence at Herman Park that was damaged in December, placed the benches downtown, removed two non-working fire hydrants from Commercial Street, employee Paul Struebel attended four day pesticide course and will be taking the certification exam on May 14th, Chief Ashton took a Class D Water Operator's Course, passed Erie County and is waiting for paperwork from New York State, preparing to topcoat Railroad Avenue tomorrow.

Mayor Frawley reported that the air conditioning unit at Fire Hall Station 1 cost \$309.00 to repair.

FIRE DEPARTMENT CHIEF- Charles Carlson reported

- Responded to two fires:
- First was mutual aid to the reservation, ATV was specifically requested for a ten acre brush fire. Was on scene for four to five hours from April 30th – May 1st (overnight).
- Structure fire on May 7th at 65 Sunset Boulevard-confined to kitchen and attic space directly above it. Mentioned that a dispatcher who is a member of Lake Shore Fire Department drove by and saw smoke. The individual stopped and put a hose through the window until fire departments arrived. Will send a letter to thank them for their assistance as it could have been a lot worse.
- Currently has five firefighters in need of protective gear – total is \$12,052.80. Money is in budget under personal protective gear – also asking for two additional sets to hand out as needed.

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

Trustee Houston reminded Chief Carlson to order right away so that bill can be paid before the end of the current fiscal year.

- Second Annual FASNY Recruitment Day was held on April 27th from 10:00 AM – 3:00 PM. Received one new application for membership. Thanked Trustee Houston for attending.

FIRE DEPARTMENT CHIEF CONTINUED- Charles Carlson reported

- June 1st craft show is sold out except for one space. Will begin taking deposits for outdoor spaces. Will put tables out for crafters and chicken barbecue.
- Adopt a hydrant is running for \$10.00 donations beginning June 6th – judging to take place on June 13th. This year's theme is the alphabet.
- Trustee Wilson inquired as to the hydrants that are white. Chief Carlson advised that any hydrants that are not purchased will be returned to their original red/white color.
- Thanked Department of Public Works for hydrant info. Uploading to computers so it will be accessible on all trucks.
- New chief's truck has arrived. Is currently at FM Communications. Due back by early next week.
- Fire Siren-Currently at S&S. They are looking at it to see what the issues are.
- Thanked Department of Public Works for the accessories for road closure for the funeral. It was a big help.
- Town of Evans will be closing Holland Road for a movie production on June 17th from 7:00 – 11:30 PM and June 23rd from 6:00-9:30 PM.
- 24 Glenwood – house has been declared unsafe and will be tagged at dispatch as a surround and down. They will not risk entry into that building if there is ever an issue.
- Trustee Houston inquired as to the light bar they needed. Chief Carlson advised they found an old light bar that was hidden away that will be used.
- Trustee Houston asked Clerk-Treasurer to send Fire Chiefs and Fire Commissioners copies of meeting minutes each month after approval.

Commissioner Robert Beck-Reported

- Reported that there is a fire truck two years overdue for replacement. Remarked that as the process takes up to one year, the Village could find themselves in the position of having to purchase two trucks in the near future. Stated that according to State Law, one truck is outdated by two years.

Trustee Wilson requested a copy of the State Law.

Trustee Katra requested a copy of the State law.

- Stated he was out of town for the appointment of Fire Commissioners. Voiced his disapproval of the Village Board not following the recommendations of the Fire Department as to Fire Commissioner

Appointments. Wants to know why Todd Dybdahl was not appointed. Stated he feels a former fire chief is the ideal person for the job.

Todd Dybdahl then stated he requested a meeting with Mayor Frawley on two separate occasions and received no response. Some discussion was had.

Mayor Frawley advised it was his decision.

Mayor Frawley requested the water supplied by the Fire Department for the Memorial Day Parade be put on ice this year.

DISASTER COORDINATOR-absent

CODE ENFORCEMENT- absent

PLANNING – absent

ZONING – absent

CLERK-TREASURER – Excused - On Vacation

Trustee Houston commented on the nice job the Clerk-Treasurer did on the new Village information pamphlets.

OLD BUSINESS:

- 1. Intercontinental Building-discussed-landbanking**
- 2. Sale of Water Plant – Title insurance has been ordered**
- 3. Erie County Sewer District #2-meter pit and Back Flow Preventer – pending**
- 4. WT Hoag School drainage- pending – for summer of 2013**
- 5. Stream Bank FEMA project – remove – money has been received**
- 6. Library fundraising-pending grant application results**
- 7. Depot Project- contacted Assemblyman and Senator to explain the project.**
- 8. Stair Case @underpass-South Main-waiting on bids**
- 9. Appraisal of South Main Lots- pending**

NEW BUSINESS:

- 1. Arbor Day program- as required by Tree Grant Money –remove-will plant trees as we can**

May 13, 2013

Trustee Houston requested Clerk follow up with County on removing stump and planting new trees on North Main Street across from the Chinese Restaurant.

2. Community meeting regarding Evans Bank Building-moving forward

RESOLUTIONS BEING OFFERED MAY 13, 2013

#1 APPROVE NOTICE FOR TAX WARRANT 2013-14

**TAX WARRANT
Fiscal Year 2013-2014**

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 **\$623, 551.35** for the following purposed:

Village Tax Collection	424,911.88
Refuse & Garbage Charge	150,810.00
Re-levied Water Rents	5,840.12
Other Re-levied Amounts	41,989.35
TOTAL LEVY	\$623,551.35

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

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, 2013 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, 2013 **YOU ARE**

May 13, 2013

TO COLLECT an additional charge of seven and one-half per centum (7.5%) for the first month or fraction thereof and one and on-half percent (1.5%) for each month or fraction thereof until paid.

YOU ARE FURTHER COMMANDED TO FILE the tax roll and warrant in your office on or before the first day of November, 2013 and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid, and showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

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

#2 APPOINTMENT OF SEASONAL LABORERS

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

- a. Joel Cymerman, 175 Grove Street, Angola (2nd year) at the rate of \$7.50 per hour.
- b. Brandon Widmer, 4 Pleasant Ave, Angola (3rd year) at the rate of \$7.75 per hour.

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

#3 APPROVE PREPAY FOR VASPIAN PHONE SERVICE

WHEREAS, the Village of Angola is offered the opportunity to save 15% on the Village telephone service from Vaspian if the bill is paid 12 months in advance, and

WHEREAS, if paid monthly, the cost to the Village is \$325.00 per month for a total of \$3,900.00, and if paid annually in advance the cost to the Village would be \$3,315.00.

THEREFORE, BE IT RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Village Clerk to sign agreement with Vaspian and prepay the Village telephone service in the amount of \$3,315.00 a cost savings of \$585.00.

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

#4 AUTHORIZE CLERK-TREASURER TO PAY BILLS AND BUDGET TRANSFERS FOR 5/31/13

RESOLVED, that the Village of Angola Board of Trustees does hereby authorize Linda Giancarlo, Clerk-Treasurer to pay all end of year bills and adjust end of year appropriations by either a transfer or budget amendment, May 31, 2013, and for budgetary control the Board shall receive a copy of said adjustments.

MOTION MADE BY TRUSTEE KATRA, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED.

#5 APPROVE ASSEMBLAGE APPLICATION - FIRST CONGREGATIONAL UNITED CHURCH OF CHRIST

RESOLVED that the Village Board approves the application from Rev. Jack Bacon for the purpose of an assemblage at 132 North Main Street in front of the First Congregational United Church of Christ of a concert consisting of students from Lake Shore School Jazz Bands performing on the front steps of the Church for the annual "Strawberry Social". Performances to be held on Thursday, June 13th and Friday June 14th from 11AM – 9PM and a dance performance on Saturday, June 15, 2013 from 11:00 AM – 3:00 PM. Rev. Bacon also requests that the west half of North Main Street be closed in front of 132 North Main Street for the safety of those gathered for the concert and dance performances. Buffalo Touch will perform after the students.
MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED.

#6 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.

- 1)** Michelle Kowalski of 594 Kennedy Avenue, Angola, NY 14006, on Sunday, May 19, 2013 from 1:00 PM to 7:00 PM for a confirmation party. A \$25.00 non-refundable deposit has been received.
- 2)** Rev. Jack Bacon of the First Congregational United Church of Christ at 132 North Main Street, Angola, NY 14006 on Sunday, July 21, 2013 from 7:30 AM to 12:30 PM for a church service and celebration.
- 3)** Gail Schwartz of 1397 Cain Road, Angola NY 14006, on behalf of Angola Crafty Ladies Home Bureau, on Sunday, July 21, 2013 from 1:30 PM till dusk, for a picnic

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

#7 APPROVE 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 Linda Giancarlo of 106 South Main Street, Angola NY 14006, for the use of Centennial Park Facilities and the William G. Houston Gazebo, on Thursday, June 27, 2013 from 7:00 – 8:00 PM for a Sing Along – Songs of Worship.

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

#8 AUTHORIZE BORROWING OF FUNDS FOR PAVING

WHEREAS, many roads and streets within the Village are in need of milling and repaving, and
WHEREAS, the yearly Village budget is stretched to the limit with local funds and state CHIPS money to take care of year to year regularly scheduled paving work, and
WHEREAS, some major thoroughfares including the outer portion of Commercial Street, Prospect Street, etc. are in need of major paving work this year that cannot be covered by regularly budgeted funds,
NOW, THEREFORE, BE IT RESOLVED that the Clerk-Treasurer is authorized to move ahead with borrowing \$125,000.00 on a five year Bond to cover the major large paving projects and any related infrastructure/drainage problems related to paving.

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

#9 AUTHORIZE CLERK TREASURER TO ADVERTISE FOR MEMORIAL DAY PARADE

RESOLVED that the Village of Angola Board of Trustees does hereby authorize the Clerk Treasurer to place the yearly Memorial Day announcement page in the Angola Pennysaver issue of Sunday, May 19, 2013 so as to give proper notice to the Memorial Day observance and parade.

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

#10 APPROVE SUPPORT FOR ASSESSMENT OF FIBER OPTIC CABLE

WHEREAS, Fiber Optic Cable located on private property has been part of the Outside Plant roll section 6 assessment under Section 102(i) of Real Property Tax since the 1980's. Which is consistent with the valuation of fiber optic cable located within the public right of way defined as Special Franchise property, and
WHEREAS, Amendments to Section 102 (i) of Real Property Tax in 1985 and 1987 were never intended to exclude fiber optic cable or other emerging technology from Outside Plant roll section 6, and
WHEREAS, Until a recent decision by the Appellate Division, First Department removing fiber optic cable from Outside Plant roll section 6, fiber optic cable had been part of the Outside Plant assessment for over 25 years, and
WHEREAS, Across New York State hundreds of millions of dollars in tax base are in jeopardy of being lost creating a significant impact on Village, Town, County, and School tax,
NOW, THEREFORE, BE IT RESOLVED that the Village of Angola Board of Trustees hereby supports the Erie County Assessor's Association and respectfully requests the New York State Legislature to amend section 102 (i) of Real Property Tax Law to defining, include and memorialize fiber optic cable as part of Outside Plant for tax assessment purposes consistent with the intent of a 1986 amendment to Section 102. And which is consistent with the valuation of fiber optic cable as Special Franchise property.

MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY MAYOR FRAWLEY, UNANIMOUSLY CARRIED.

#11 APPROVE HIRING OF PART TIME COURT CLERK

BE IT RESOLVED that the Village of Angola Board of Trustees does hereby approve the appointment of Jeanne Dillon of 9028 Joyce Lane, Angola NY 14006 to fill the vacancy of "Clerk to Village Justice Part-Time" at the rate of \$12.00 per hour without benefits. The appointee is subject to a 6-month probationary period.

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

AUDIT OF BILLS –MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE KATRA, UNANIMOUSLY CARRIED.

MOTION TO ADJOURN in memory of Town of Evans Police Officer Frederick Garrasi III to regular Board meeting June 10th at 7PM with a workshop at 6:30 if needed. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KATRA, UNANIMOUSLY CARRIED.**
Meeting adjourned at 9:13 PM.

Submitted by:

Michelle Warren
Deputy Village Clerk

MEETING MINUTES
Village of Angola Board Meeting
Monday, June 10th, 2013 – 7:00 P.M

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 10th, 2013 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Village Clerk-Treasurer; Raymond Ashton – General Crew Chief; Andrew Yusick-Village Attorney; Charles Carlson - Angola Fire Department Chief; Scott Russell – Fire Commissioner/President; Donald Gallo – Village Engineer; Charles LaBarbera-Code Enforcement Officer.

GUESTS PRESENT: Bradley J DiMartino; Christine Mittner; Wade Jewell; Raymond Murphy; Audrey Carlson; Frances Dybdahl; Dylan and Keegan Barrett; Alicia Greco-Hamburg Sun Reporter

PLEDGE OF ALLEGIANCE was led by **Bradley DiMartino**

Mayor Frawley presented a Proclamation for Keegan Barrett

Whereas, Young men and women of the community offer a true gift when they listen, learn and act on important occurrences in their life, and

Whereas, Keegan Leif Barrett, at the age of 12 years old, acted on one of these occurrences in a most heroic way, and

Whereas, Keegan woke in the early morning hours on July 30th 2012 to a fire in the rear structure of the bedroom he and his brother Dylan were sleeping in, and acted quickly to remove his sleeping brother from the bedroom and shut the door, and

Whereas, Keegan then notified the rest of his family who all got out of the home safely and called Angola Fire Dispatch.

Whereas, because of Keegan's quick thinking in applying the lessons he learned through fire prevention at his school the family escaped from the home unharmed and the fire was contained in the bedroom.

Now, Therefore, Be It Resolved, that upon the occasion of the Act of heroism Keegan Leif Barrett performed

I Howard M. Frawley, as Mayor of the Village of Angola on this 10th day of June 2013, on behalf of the Village Board of Trustees, The Angola Volunteer Fire Department and all Village residents do hereby congratulate

KEEGAN LEIF BARRETT and honor him with our first Fire Chief's Hero Award

The Board shared in congratulations to Keegan,

APPROVAL OF MEETING MINUTES of May 13, 2013. Motion to approve made by Trustee Houston, seconded by Trustee Katra, **UNANIMOUSLY CARRIED.**

VISITORS:

Bradley DiMartino 31 Franklin-shared his concern over drainage issues near his home. He said after looking at other retention ponds they seem to be deeper than the one on Franklin and Sunset. He feels the current retention pond is not deep enough to hold all the water that runs through the area. He shared concerns over the way the water runs under the road and along the backside of the properties on Sunset (including Raymond Murphy's). He also shared that he has been keeping up with the maintenance of the grass, he stated that he at times has gone out and cut it himself. Some kids came through and ripped down 6 out of the 10 trees on the right-of-way. Wondering why the DPW Department cuts it down.

DPW Crew Chief stated that if he stopped cutting it, and then DPW will maintain it.

Raymond Murphy 86 Sunset- joined in the conversation with a complaint regarding the drainage issues for the area. He stated that the whole area is inundated with water, yards, basements etc. he shared his disappointment at Mayor Frawley because he has shared this concern with him years ago and still nothing has happened. He said the water runs very fast and he is concerned if any of the neighborhood kids fell in they would be swept away with the current. He contacted the County Sewer Authority, the NYS Environmental Conservation, and Erie County Soil and Water Conservation District. The way he described it to them, he stated that the retention pond is not working properly, it's not deep enough, it doesn't do its job. They also told him that there are funds available for projects like this.

He addressed the Engineer.

Engineer Donald Gallo responded- he will have to revisit the area. If you make the pond deeper, it will hold water and it will be a lake. It was never intended to "hold" water, the issue is that the downstream ditch, which is out of the Village's jurisdiction, is stopping the water drainage from functioning properly.

Mayor Frawley – stated that a few years ago, he went to the site with the Village Engineer, Town of Evans Supervisor and the DPW Crew. He said that the Town was supposed to clear the ditches.

Raymond Murphy- stated that the Town started clearing the ditches and stopped, and then the School started working in the area and pushed debris into the drainage ditches, so now the water cannot drain out of there properly. However, he feels it's the Village responsibility to get this resolved. He stated that he feels that Burke Construction, the contractors for the Beachwood Harbor Subdivision "got away with this whole thing" and walked away from resolving these drainage issues

Trustee Houston reported that the school and the Town have done things to effect the drainage, they need to clean the ditches out and the system would again work as designed.

Engineer Gallo shared that the downstream ditch is the factor, and if it is clogged up, the retention pond and drainage will not work properly.

DPW Crew Chief, stated that he has cleaned out the Village ditches, and he will do it again, but if the rest of the line isn't cleared out, it not going to move properly.

Raymond Murphy asked about underground piping.

Trustee Wilson- stated that rather than keep going on with this, let's talk with the Town and the School and get something resolved, and he will contact Mr. Murphy himself when he gets some answers.

Raymond Murphy also shared his concern over a project the School is considering in the future, he heard that the former W.T. Hoag elementary school will be doing some renovation of the drainage for the elementary school.

Trustee Houston stated that this project would make things better. They will be installing drainage from pond to the wood in back of Terry Lynn.

Raymond Murphy is concerned that this will send even more water his way. Trustee Houston disagreed as it is all the same water.

The Board agreed to work with the School and the Town of Evans, and Village engineer to move forward to resolve this issue.

Frances Dybdahl – 94 Orchard Avenue- asked if the Village Board considered the sign she requested at the last board meeting.

Trustee Houston reported that the Safety Committee met, and agreed to put up two signs, “BE A GOOD NEIGHBOR AND SLOW DOWN” ONE on Orchard Avenue near Mill St. and one on Locust coming up the other way.

Mrs. Dybdahl reported that many children do play in the street with parental supervision. Trustee Houston also stated that he had contacted the director and supervisor of the Claddagh House and requested that they slow down when driving through that area. Mrs. Dybdahl asked the Village if they could trim up the tree limbs that are covering the SLOW sign on the corner of Forest and Locust.

DPW Crew Chief will take care of it.

COMMUNICATIONS:

Mayor Howard Frawley reported:

- Association of Erie County Governments meeting on June 20th in Brant.
- The 41st Annual Strawberry Social June 13, 14 and 15th at the First Congregational UCC
- Centennial Park and Gazebo Committee will hold their 31st Annual Concert Series in the Park starting on Wednesday, June 19th featuring our very own Clerk- Linda Giancarlo with Crash Cadillac.

Trustee Houston reported-

- Reported on the notification email received by the Board on the passing of the former Mayor of Depew Leonard Szymanski- would like to offer a moment of silence.
- Reported on the Southtowns Community Enhancement Coalition meeting minutes, filed with the Clerk
- Reported on the Association of Erie County Governments meeting minutes, reported that the meeting discussion was again regarding the Library.
- Commented on the last Sun article and headline regarding the Angola and Farnham Fire Departments exchanges with their Village Boards.

The Village Clerk introduced the new Hamburg Sun reported Alicia Greco

DEPARTMENT HEADS, COMMITTEE REPORTS:

Deputy Mayor William Houston reported:

- Memorial Day festivities went well. Was happy to MC the event again. Was proud to announce he was named as one of the two “Veterans of the Year” the other was Guss Pingitore a WWII Veteran. Trustee Houston said he himself served in the Korean War, and was not sent to the fighting end of it, but was sent to southern Germany during the time of the occupation of Germany after World War II. Mr. Pingitore was in war zones in Sicily and Italy and Southern Europe during points of WWII>
- Mayor Frawley asked Trustee Houston to record this on tape.
- The Southtowns Community Enhancement minutes filed with the clerk
 - Announced the Gazebo Concerts starting June 19th
 - Commented on the nice job the DPW is doing with the Village cleanup and the Gazebo area.
 - Announced the Strawberry Social being held June 13, 14 and 15th and reported that First Congregational UCC will be celebrating 150 years during 2013.

TRUSTEE KIN Reported on behalf of Library–

- On Saturday June 15 Charlie and Checkers, clowns and activities for 6-12 year olds
- June 26- July 27th preschool story-time at 6:30
- Summer reading contest through the Erie County Public Library, to enter www.buffalolibrary.org
- Friday July 26th Assemblyman John Mills Library Fundraiser/hot dog sale at the Angola Library. There will be a bicycle raffled off, tickets are available.

Other report:

- Attended the Memorial Day Services in Derby, the Town of Evans Hall and the Village of Angola. Congratulated Trustee Houston on his good job as MC of the Angola event, and his recognition as one of the “Veterans of the Year”.

TRUSTEE WILSON Reported-

- Congratulated Trustee Houston on his recognition as “Veteran of the Year” it is quite an honor. He commented that he looks up to Trustee Houston as one of the most very important people in his life.
- Shared a short story from the past, when he and his dad Bob (Robert) Wilson, spent many Friday nights together on a routine trip to the bank, Mickey’s Coffee Break for a hamburger and a pop, and then Western Auto to spend his five dollars he earned that week. He remembered as his dad one night spotted smoke coming from the steeple, he shared how he was proud and yet scared as he watched the quick reaction of his dad an avid firefighter, he ran so hard, and made it to the fire hall and was able to assist in the call and save part of the Church, proudly now celebrating their 150 year anniversary.

Mayor Frawley- laughed as he shared a funny story of Senior Bob Beck, a firefighter at the time, also on call for that fire, accidently passed the church by with a fire truck.

TRUSTEE KATRA – Reported-

- Congratulated Trustee Houston for another well deserved honor.

MAYOR FRAWLEY– Reported

- Congratulated Trustee Houston, on his well deserved honor, and asked him to record it for the Village history files.
- Holiday lights are in, asked DPW Crew Chief to work with National Grid on the outlets that are still not working properly, before the season comes.
- Memorial Day service went very well, the streets were clean, the one sided parking restriction worked out well. Some issues regarding an ill child from the school band, wants to remind the parents to make sure their children eat and drink properly prior to the event to avoid getting ill during the ceremony. Thanked the Sturgeon Point Sportsman’s Club for setting up the tents and all who helped with the observance of Memorial Day.
- Will be scheduling a tour through the GOYA Plant with legislator Mills.

ATTORNEY –

- Asked to go into executive session to discussed personnel matter and litigation.
Motion made by Trustee Wilson, seconded by Trustee Katra, unanimously carried. 7:40PM
Motion made by Trustee Kin, seconded by Trustee Houston to re-enter the regular Board meeting, no action taken in executive session. 8:25PM

POLICE – Chief Ernest Masullo – Excused

Trustee Houston stated that there was a complaint about kids scraping the bark off of some trees on North Main St and it was turned over to the police.

GENERAL CREW CHIEF – reported

- Cleaned up the underpass on South Main street, worked on Lake Street, put up the flower boxes and hanging baskets, topped all of Railroad Avenue, cleaned up all the parks, and the ditches on Sunset. Contacted National Grid for repairing the electric boxes on the poles. Seasonal turn-ons for the water department, sweeping the village, installed the restroom sign and smoke detectors for the library, worked on backflow with Erie County Sewer. Erie County has no problem with the back flow regulator, trying to save money in places. Seasonal workers are on, Paul Strueble passed his pesticide training, now a pesticide applicator, Crew Chief attended and passed his Class D water license. Started milling today, preparing for paving projects. Worked on parade preparation, a lot of chipping, may need to put a small reminder in the paper, filled some holes on Mesi Drive, as per resident's request/complaint. Checks for leaks on Old Lake Shore Road, one of the pits were getting a high reading, found a leak next to the grove, Seymour Terrace, worked with a contractor down there and will have the office bill the area for the water charges. He has everything documented.

The Board had a discussion regarding the main line.

FIRE DEPARTMENT CHIEF- Charles Carlson reported

- Siren is repaired-had wrong parts put in the last time it was repaired. Cleaning it up and reprogramming the controller, replacing the battery etc. The cost will be up to \$800.00 to get this done.

Motion made by Trustee Houston, seconded by Trustee Kin, to approve up to \$800.00 to get the siren updated. Unanimously carried.

The Board asked the Chief to research and contact the company who put the wrong parts in.

- Received the new Chiefs truck. Sent it back to FM communications for a few minor adjustments. It is in service, the old Chiefs truck is at station one and will serve as an utility#7 truck.
- The Fire Department received a new trailer through a grant, it is to be used for the car seat checks and going mobile with them. The value is around \$2200, he is working with the insurance agent and the clerk to get it insured, would like \$1,000 insurance to cover contents.
- Will check the back of Station #1 to make sure there is adequate lighting.
- The BBQ and the craft show went very well.
- Three firefighters passed their firefighter one exam last weekend. They are still in probationary period, their names are Andy John, Dave Kasmeirzak and Robert Streebel.
- Asked for the Boards position in allowing the Fire Company to sponsor a new Boy Scout Troup that wants to start up in the area.
- The Village Board has concerns of insurance liability, the troop would have to get the village a certificate of insurance naming the Village and the Fire Department as additional insured, more information is required before the Board acts.
- The air conditioner is not working upstairs, the DPW Crew Chief will look at and repair.

FIRE DEPARTMENT COMMISSIONER- report

Commissioner Russell- reported that the new trailer for the safety seat check, will be fully detailed which is being donated.

Mayor Frawley reported that he attended the "Memorial Golf Tournament" for the late Sam Mogavero put on by the CSED and was not happy to see that there were no fire department members present at the memorial. He understood that 4-8 fire fighters were coming up to the memorial. The Department needs to have a showing due to 30% of the proceeds go to the Fire Company. Commissioner (As president) Russell, stated that 8 members were to be attending and he doesn't know why they did not attend. He will follow up.

DISASTER COORDINATOR-absent

CODE ENFORCEMENT- Chuck LaBarbera Reported:

- The crew has been cutting grass, and keeping up with property maintenance.
- They are cutting the old K&L Lot as a courtesy.
- Cleaned up everything before the Memorial Day Parade, such as the corner of Mill and Orchard. Found many candles on the second floor. Has concerns.
- There has been reported by the Fire Company that some of these vacant properties are hazardous, loaded with mold, rotted floors etc. Currently no firefighters will be allowed in these buildings. He would like the board to see the internal areas of some of these properties.

Chief Carlson thanked the Code Department for allowing FD Training at the Mill Street, Orchard Ave property.

Trustee Houston: contacted Bank of America again regarding the Kingan House, and they have it on record that the case has been closed since 2008. They don't know what's going on as it went to foreclosure in 2011 by the same group. he will follow up.

Mayor Frawley- reported the complaints about Stellane Drive.

Chuck LaBarbera- agrees that this property is one of the hazards, with mold etc.

Trustee Houston- asked the Code Enforcement Officer to follow up on the 65 N Main Street property. They were suppose to take care of the outside in the spring as reported in the past board meeting but nothing has been done.

Chuck LaBarbera- cannot find the owners, he will post it to vacate and will follow up.

Trustee Houston asked the Code Officer to follow up on the Center Street (fire) property, still a mess.

And the property behind the Midway, containers of oil in the back yard.

And will follow up on other complaints on the Midway sidewalk signs and nailing posters to the National Grid Pole.

Also discussed disposals of old propane tanks.

PLANNING – absent

ZONING – absent

CLERK-TREASURER – Reported

- Closing books for the year
- Nicole is out on Maternity leave and has definite plans of coming back. The baby is due by late June.
- Edie Vail is working in the office to fill in during Nicole's absence.
- Had a baby shower for Nicole and it went well.
- Working on comp insurance, getting better quotes from PERMA. Gave the breakdown to the Village Board to review.

Motion made by Trustee Houston, seconded by Trustee Katra to obtain the Village's compensation insurance through PERMA, unanimously carried

- South Main Street lots by the creek are pending, sent the Maps to the company that will be doing the appraisal.

OLD BUSINESS:

1. **Intercontinental Building-** not on Erie County auction list. Distressed properties organization is on them to move forward with these properties.
2. **Sale of Water Plant – pending**
3. **Erie County Sewer District #2-meter pit and Back Flow Preventer – discussed.** Should be done this summer.
4. **WT Hoag School drainage-** discussed- will be done this summer

5. **Library fundraising**-discussed
6. **Depot Project**- Clerk and Trustee Houston went to the Town Hall to meet with Senator Grisanti's assistant Dan Meyer. He is working on getting the legislative intent moving forward with Assembly and Senate. Moving slowly.
7. **Stair Case @underpass-South Main-DPW** Crew Chief working on cost of this project.
8. **Appraisal of South Main Lots**- pending
9. **Safety Signs Orchard Ave & Locust St.**- signs will be ordered- REMOVE FROM OLD BUSINESS

NEW BUSINESS:

1. **Tire Recycling**- Trustee Houston asked for the Board's permission to advertise for the annual tire recycling.

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

RESOLUTIONS OF JUNE 10, 2013

#1 APPROVE PAYMENT TO COMPUTEL CONSULTANTS FOR NATIONANL GRID AUDIT

WHEREAS, the Village Clerk ordered an audit to be completed by Computel Consultants to audit the National Grid Service Account for Village Street Lighting at a fee of 40% of the refund if a discrepancy was found.

WHEREAS, Computel Consultants worked with National Grid Consultants and found a few areas of the Lighting Services that were discrepancies therefore resulting in a credit to the Village in the amount of \$4,843.76 which was received by the Village Clerk on Wednesday June 5.

WHEREAS, this audit also resulted in an adjustment, lowering future street-lighting bills for the Village.

BE IT RESOLVED that the Village Clerk-Treasurer is approved to submit payment of \$1,937.50 to Computel Consultants which is 40% of credit received by Village.

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

#2 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 17, 2013 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 \$3,768.65.

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

#3 APPROVE PAYROLL INCREASE FOR NON-UNION EMPLOYEES

RESOLVED that the Village of Angola Board of Trustees hereby approves a 2.75% pay increase for the 2013-14 Fiscal year starting June 1st 2013 ending May 31, 2014 for non-union or exempt employees, being the Village Clerk-Treasurer-Linda Giancarlo, Deputy Clerk-Michelle Warren and DPW Crew Chief Raymond Ashton.

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

#4 APPROVE PENFLEX SERVICE AWARD PAYMENTS and UPDATING OF PLAN DOCUMENTS.

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,

FURTHER RESOLVED, the Village Board authorized Penflex Inc. to redraft the Plan Document to correct the language, re-draft the Point System and re-draft the Summary of Program Provisions, for a fee payable to Penflex in the amount of \$500.00.

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.

- 1) Scott Russell of 278 N Main, Angola, NY 14006, on Saturday, August 17, 2013 from 1PM to 9PM for a birthday party. A \$25.00 fee has been collected.
- 2) Elaine Urbanowicz of 8572 North Main Street, Angola, NY 14006 on Saturday, July 13, 2013 from 1PM to 7PM for a birthday party. A \$25.00 fee has been collected

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

#6 APPROVE BOND RESOLUTION FOR RECONSTRUCTION OF SEVERAL VILLAGE STREETS

WHEREAS, the Board of Trustees (the "Board") of the Village of Angola, Erie County (the "Village") proposes to authorize the issuance of \$125,000 in serial bonds of the Village to finance the reconstruction and resurfacing of various roads within the Village, including sidewalks, curbs, gutters, drainage, landscaping, grading or improving the rights-of-way, or improvements in connection therewith (the "Project"); and

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

WHEREAS, the Board now wishes to appropriate funds for such purpose and to authorize the issuance of the Village's serial bonds and bond anticipation notes to be issued to finance said appropriation;

NOW THEREFORE, THE BOARD OF TRUSTEES OF THE VILLAGE OF ANGOLA, ERIE COUNTY, NEW YORK HEREBY RESOLVES AS FOLLOWS:

The Village is hereby authorized to undertake the reconstruction and resurfacing of various roads within the Village, including sidewalks, curbs, gutters, drainage, landscaping, grading or improving the rights-of-way, or improvements in connection therewith, and other related and incidental expenses. The estimated maximum cost incidental thereto and the financing thereof, is \$125,000 and said amount is hereby appropriated therefor. Serial bonds of the Village (including statutory installment bonds) in the principal amount of \$125,000 are hereby authorized to be issued pursuant to provisions of Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance said appropriation. The plan of financing includes the issuance of \$125,000 in serial bonds of the Village, or bond anticipation notes in anticipation of such serial bonds, to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

It is hereby determined that the period of probable usefulness for the aforementioned specific objects or purposes is fifteen (15) years, pursuant to subdivision a.20.(c) of Section 11.00 of the Law.

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 Section 1 of this resolution. The Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 1 of this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2. The final maturity of the bonds herein authorized to be issued shall not be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to Section 1 of this resolution.

Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds

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

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

The Village Treasurer is hereby further authorized to take such actions and execute such documents as June 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.

The Village Treasurer is further authorized to enter into 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. 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 serial bonds or bond anticipation notes without resorting to further action of this Board.

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

such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or

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

such obligations are authorized in violation of the provisions of the Constitution.

This resolution shall take effect immediately and the Village Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the Village for

such purpose, together with a notice of the Village Clerk substantially the form provided in Section 81.00 of the Law.

Motion made by Trustee Katra

The Village Clerk polls the Village Board as follows:

Mayor Frawley-aye

Trustee Kin-aye

Trustee Katra-aye

Trustee Houston-aye

Trustee Wilson-aye

unanimously carried

This resolution shall take effect immediately.

Dated: June 10, 2013

#7 AUTHORIZE PUBLIC HEARING FOR PROPOSED LL 2 for the Year 2013

WHEREAS, there has been introduced before the Village Board, Proposed Local Law No. 2 of 2013 entitled Zoning Amendment, which amends Chapter 245 of the Angola Village Code entitled "Zoning" to provide for supplementary regulations and to provide for Landscape Facilities in the B-2 Business District.

NOW, THEREFORE, the Village Clerk/Treasurer is hereby authorized and directed to publish pursuant to law the attached notice of Public Hearing for Proposed Local Law No. 2 for the Year 2013 entitled Zoning Amendment, said hearing to be held on the 8th day of July, 2013 at 7:15 p. m. at Village Hall, 41 Commercial Street, Angola, New York which time all interested parties shall be heard. A copy of said Notice and Proposed Local Law are attached hereto.

**NOTICE OF PUBLIC HEARING FOR
PROPOSED LOCAL LAW # 2 FOR THE YEAR 2013
VILLAGE OF ANGOLA**

PLEASE TAKE NOTICE that the Village Board of the Village of Angola, Erie County, New York will be holding a public hearing on July 8, 2013 at 7:15 p.m. at Village Hall, 41 Commercial Street, Angola, New York for the consideration of Proposed Local Law # 2 for the Year 2013 entitled Zoning Amendment, which will amended Chapter 245 of the Village Code entitled "Zoning" to provide for supplementary regulations and to provide for Landscaping Facilities in the B-2 Business District.

Copies of the Proposed Local Law will be available at the office of the Village of Angola Clerk/Treasurer of the 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 aforesaid.

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

May 13, 2013

AUDIT OF BILLS – Motion made to approve to pay all bills as follows:

General

Abstract #25 Checks 10253-10290 \$47,481.80

Abstract #1 Checks 10247-10248, 10251-10252, 10291-10302 \$49,703.01

Water

Abstract #25 Checks 2659-2661 \$32,136.17

Abstract #1 Checks 2657-2658, 2662-2663 \$4,274.45

Payrolls for May and June

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

MOTION TO ADJOURN to Board meeting July 8th at 7PM, Public hearing at 7:15 for Local law 2-2013, and a workshop at 6:30 if needed. **Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried, meeting adjourned at 9:15PM**

Submitted by Clerk-Treasurer

Linda Giancarlo

MEETING MINUTES
Village of Angola Special Board Meeting
Friday, June 28, 2013 – 10:00 A.M

At a special 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 28th, 2013 at 10:00 AM, there were;

PRESENT: Mayor Howard Frawley; Deputy Mayor – William Houston, Trustee Carole Kin

EXCUSED: Trustee Charles Katra and Trustee John Wilson

ALSO PRESENT: Michelle Warren – Deputy Village Clerk

MOTION made to call the meeting to order at 10:08 AM by Trustee Houston, seconded by Trustee Kin, unanimously carried.

RESOLUTIONS BEING OFFERED JUNE 28, 2013

#1 ACCEPT RESIGNATION OF PART TIME COURT CLERK

BE IT RESOLVED that the Village of Angola Board of Trustees does hereby accept with regret the resignation of Jeanne Dillon effective June 19, 2013.

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

#2 APPROVE HIRING OF PART TIME COURT CLERK

BE IT RESOLVED that the Village of Angola Board of Trustees does hereby approve the appointment of Amanda L. Ciccarella of 88 Grove Street, Angola NY 14006 to fill the vacancy of “Clerk to Village Justice Part-Time” at the rate of \$12.00 per hour with no benefits. The appointee is subject to a 6-month probationary period. The applicant was a candidate for the position in the previous round of interviews with the Village Justice in May of 2013. Applicant was second choice at that time and thus was contacted upon this vacancy to fill the position.

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

MOTION TO ADJOURN to regular Board meeting July 8th at 7PM with a workshop at 6:30 if needed.

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

Meeting adjourned at 10:14 AM.

Submitted by:

Michelle Warren
Deputy Village Clerk

MEETING MINUTES
Village of Angola Board Meeting
Monday, July 8th, 2013 – 7:00 P.M

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 8th, 2013 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Charles Carlson - Angola Fire Department Chief; Ronald Friend –Assistant Chief Angola Fire Dept.; Robert Beck – Fire Commissioner/President; Donald Gallo – Village Engineer; Chief Ernest Masullo-Evans Police Department.

GUESTS PRESENT: Floyd Milliken; Raymond Murphy; Michael Kromer; Vincent Bovo; Alicia Greco-Hamburg Sun Reporter

PLEDGE OF ALLEGIANCE was led by Robert Beck-FD Commissioner

APPROVAL OF MEETING MINUTES of June 10th and special meeting minutes of June 28th, 2013. Motion to approve made by Trustee Houston, seconded by Trustee Kin, UNANIMOUSLY CARRIED.

VISITORS:

Raymond Murphy 86 Sunset; Michael Kromer 36 Franklin and Vincent Bovo 80 Sunset

asked for an update to their previous complaint regarding what they think is an over-abundance of water running from the Burke Development Franklin Drive retention pond on the corner of Franklin and Sunset.

They shared concerns as follows:

- too much water for the output drain to handle,
- concerns that plans with the school may cause more water to run to that area,
- basement in homes having water damage,
- erosion of the outlet area west of Franklin Drive,
- ditches and detention pond maintenance.

The Village Board reported the following:

Hired Village Engineer Donald Gallo to do a study- his study revealed the following:

- Retention Basin was empty, which indicates that it is functioning as designed; there were no significant signs of excessive scoring or erosion at the basin inlet.
- No visual significant flow obstructions
- No significant sign of erosion, the pond was dry which means it's doing what it's intended to do.
- Asked residents and Village Board to consider a report on the weather conditions that show an 81% increase of rain this year in a short period of time. This resulted in over four inches over the past recorded rainfall, which also plays a factor
- The Engineers recommendations were:
- The DPW Crew Chief to review that area on a routine basis and include it on their regular mowing maintenance schedule.
- DPW Crew to observe area during and after a weather event.
- Schedule routine maintenance of the ditches and the retention basin area.
- suggests that the Village contact and work with the other entities: Lakeshore Schools and Town of Evans, to review their end of the drainage ditch outside the Village (known as " Plum Creek")

Mayor Frawley suggested a letter from the Village be prepared and sent to the Town and School to move forward with resolving this issue.

Trustee Wilson asked Mr. Murphy to contact him if the problem should arise this week while he is off and he will come down and look at the situation.

Trustee Wilson, reported that the Board has done its part, and will follow up with the letters and maintenance, etc. But as it stands, the Village is satisfied with the Engineers report but asked Mr. Murphy to keep in mind that the Village Engineer has made some recommendations in his report which the Village will follow up on to help resolve the issue.

Engineer Donald Gallo spoke to say that one thing to keep in mind is that this was designed by the developers Engineer, not by the Village or him. What he was asked to look at was there anything that makes the situation worse or cause a problem. He didn't see anything obvious that makes this drainage dysfunctional but he only walked the Village area of the ditch, not Town. He asked Mr. Murphy to put into perspective that the past three months has been an aberration where rain fall is concerned and to compare what's happening now with the norm, it's not fair to say that this doesn't work. It does work, the day he was there it was empty, he saw no standing water. We have had almost fifteen inches of rain in three months, the normal is ten. In June (where this complaint stems from) 80% of this rain came in six days. So it has been a brutal year, so there will be problems, but he doesn't feel anyone would have the resources to address these types of rain falls. Under normal circumstances he doesn't remember these types of complaints such as last year in the same three month period when the rainfall was less than seven inches from the normal record. So statistically it is functional. He doesn't think it could be said that someone did something wrong. The Boards goal is to get in touch with the Town and the School and make sure that "Plum Creek" is maintained so that if there is an issue during an event, they will be aware of it.

The Board suggested some pictures be sent to the Village Clerk and assured they will follow the Engineers recommendations.

7:15 Public Hearing- Motion made to close regular Board meeting and open the Public Hearing for LL 2-2013 by Trustee Houston, seconded by Trustee Kin, unanimously carried.

Clerk-Treasurer read the public hearing notice

**NOTICE OF PUBLIC HEARING FOR
PROPOSED LOCAL LAW # 2 FOR THE YEAR 2013
VILLAGE OF ANGOLA**

Please take notice that the Village Board of the Village of Angola, Erie County, New York will be holding a public hearing on July 8th 2013 at 7:15PM at the Village Hall, 41 Commercial Street, Angola, New York for the consideration of Proposed Local Law #2 for the year 2013 entitled Zoning Amendment, which will amend Chapter 245 of the Village Code entitled "Zoning" to provide for supplementary regulations and to provide for Landscaping Facilities in the B-2 Business District.

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

That all interested parties shall have an opportunity to be heard by the Village Board at the Public Hearing to be held aforesaid.

COMMENTS- no comments

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

COMMUNICATIONS:

Mayor Frawley will make an effort to attend a "Smart Growth Fund" seminar to research possible grant funds for Village Projects that may qualify- July 10th 2013 at the Erie County Rath Building.

Trustee Kin- read a letter from the New York State Education Department Special Library Funding Grant approving the application for a grant for the Village of Angola Public Library in the amount of \$118,572 to support the expansion project.

Mayor Frawley- The State's Planning and Zoning summer school/training program is being held in Bath NY. He will address this location issue with the NYCOM executive board, stated that ½ of the state is out of the loop for this training program

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON – Reported

- Rural Futures Magazine will be distributed to all Board members
- He had the Clerk sign up for a newsletter from former County Executive now our representative in the US House of Representatives Chris Collins, it will be coming via email.
- Economic Development Committee meeting was held June 12th, copy of what's going on was handed to the Board and to the Clerk for the records.
- Southtowns Enhancement Coalition report handed in for the records
- Erie County Association of Governments meeting in Brant in June, Erie County power point presentation for area planning was held, but local areas seem to have no interest. Also discussed Global Warming report issues and Erie County Snow Plowing Contracts raising contract .5% when 5% was requested.
- All set with the Village Tire Disposal: ads went in the Angola Pennysaver and the program is scheduled to run for 2 weeks starting on July 14th.
- Evans Township Lions Club, St Vincent DePaul Society and Most Precious Blood Church are working together setting up a "Loan Closet" for people who need materials or equipment such as wheel chairs, walkers etc. will be housed at the old MPB School.
- A grant offering funding through the state is not anything the Village could use as per Lori Szewczyk, Village Grant Writer who attended the workshop.
- Asked the Board to start thinking of suggestions for this years CDBG funding. He suggested the following:
 1. replacing waterlines on Grove Street from Washington Oatman to Prospect
 2. updating waterline on Locust Street and try to tie it in with Mill Street at the end of Pleasant through the sewer easement to Locust near Forest.
 3. another would be finish South Main Drainage in back of homes on west side of the street.

TRUSTEE KIN – Reported

- Friday July 26th Legislator John Mill cookout fundraiser for the Library 11AM to 2PM
- Pre-school story-time is held at the Library on Wednesdays through July 27th
- Summer reading program is still being conducted by the Central Library

TRUSTEE WILSON – Reported

- Commented on some communications with individuals from out of the area, he heard wonderful comments about the Village, one in particular was about Herman Park.
- Reported that he heard a casual comment regarding a late night vehicle sitting at Herman Park

Trustee Houston added that he had heard a comment at the Village Hall from a gentleman regarding the upkeep of the flowers and trees throughout the Village and how nice it looks.

Trustee Houston also reported that he helped with the Water Quality Report and it was updated by the Clerks office and put into the paper as required.

TRUSTEE KATRA- No Report

MAYOR FRAWLEY- Reported

- Asked Trustee Houston to contact Legislator Mills to inquire about the Pot holes and line stripping throughout the County roads in the Village.

Trustee Houston contact him about it, and they reported that it will all be taken care of minus limited money for the paving end of it.

- Large report in the Buffalo New today, “No More Zombie Homes” regarding distressed properties. Shared his concern over the distressed properties in the Village and feels sorry for the residents who live around them.

(Mayor continued)

- Thanked the Village Clerk Linda Giancarlo and Trustee Houston and the Gazebo Committee for the start of the summer concert series.

Trustee Houston reported that this week is the Formula Bank-Italian Band and next week is the Irish performer, both are good concerts.

- Attended the Erie County Association meeting in Brant, discussed with Erie County officials the charge-backs due from the Village for some of the old vacant properties.
- Buffalo Niagara Land Improvement is possibly considering 59 N Main Street as part of the first Landbanking projects.
- Attended the Erie County Sewer District budget meeting, there will be a 4.6% increase in Erie County Sewer District #2 which would calculate to average household to be about \$1.00 per month.

ATTORNEY – asked to go into Executive session to discuss litigation. Motion made by Trustee Katra, seconded by Trustee Kin 7:53 PM

No action taken, motion to re-enter the regular Board meeting made by Trustee Wilson, seconded by Trustee Kin 8:15 PM

POLICE – Chief Masullo- no report- excused during executive session

GENERAL CREW CHIEF – EXCUSED

Trustee Houston Reported the following:

- Preparing for the lining of Prospect Street which was poured last week. Henry, Lincoln and part of Terry Lyn also done.
- July 15 & 16 Grinding Commercial Street from 129 Commercial to the Village line, along with a portion of the following: Stellane Drive, Rosalind Drive, John R Drive, Bartus Lane all to be paved around July 23-25th
- contacting County DPW regarding underpass at Gowans Road, pending.
- Tree grant- will schedule ordering trees.

FIRE DEPARTMENT – Chief Carlson Reported

- Structure fire at 22 South Main- contained to a small area, not extended into the house. The fire is still under investigation.
- The Fire Company will be participating in the Taste of Evans on July 14th selling sausage, corn, peppers etc.
- The New chiefs truck is in, had it out in front for the board to look at.
- On June 23 the Town of Evans Fire Chiefs Association held a town wide drill, the Angola Fire Department participated with the ATV and it went very well. They had a large turnout including Air-One and Channel 2 news. Another drill is being scheduled in the future at GOYA Foods Great Lakes.
- The Fire Department also participated in the “water ball” competition in Brant during Brant Fest, and came in third place. Played again at the Seneca reservation and again came in third place. Thanked Anthony Corsaro and Ronald Friend for setting those up.
- The Siren is repaired, they will be scheduling a clean-up and repainting and setting up different tones to be activated different ways for different signal types. They will then reinstall on the pole. In the next week or so.
- Trustee Houston inquired about the old Jaws of Life return and if the department ever heard from he company. Attorney Yusick will follow up.

- Received paperwork for a DEC Wild Land Grant through rural firefighting. They received one a few years back and purchased many portables and mobile radio units. He would like to apply for the grant again, it is a 50/50 \$5,000 maximum grant (\$2,500 Village \$2,500 State). He would like to apply for Wild Land tools and clothing for working with brush fires.

Motion to approve made by Mayor Frawley seconded by Trustee Wilson, unanimously carried.

- Received paperwork for a New York State Car Seat Grant. It's a \$2,000 reimbursable grant. The Department has to purchase car seats first and then the State reimburses the Village the full amount.

Motion made to approve on the condition that 3 vendor quotes are obtained in compliance with the Village Procurement Policy. Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried

- Rural Metro may be on strike starting July 10th so the Fire Department will have 2 Ambulances on call in case, Angola currently has only 5 EMT's. The new training requirements make it hard to obtain. It is a 6 month process.
- Thanked the Village Clerk and Crash Cadillac for allowing "Sparky" the fire dog to be a part of the show on Wednesday during the first concert series.
- Both Mayor Frawley and Trustee Houston inquired about radios.

DISASTER COORDINATOR- Absent-

Chief Carlson Reported that Warren Jensen tripped and fell in the Fire Hall last Tuesday and was taken to the hospital, everything is ok, nothing broken.

CODE ENFORCEMENT – Absent

PLANNING – Absent

ZONING – Absent

CLERK-TREASURER – Reported

- Closed the books for the year-working on annual report
- Scheduled a H.O.M.E workshop for the landlords for the Village Hall on July 15th at 6:00PM
- Will be attending a Government Finance Officers workshop next week

OLD BUSINESS:

- | | |
|--|---|
| <ol style="list-style-type: none"> 1. Intercontinental Building-part of landbanking program 2. Sale of Water Plant – nothing 3. Erie County Sewer District #2-meter pit and Back Flow Preventer –pending 4. WT Hoag School drainage- pending | <ol style="list-style-type: none"> 5. Finance Library fundraising- pending 6. Depot Project- pending 7. Stair Case @underpass-South Main-discussed 8. Appraisal of South Main Lots- see resolutions |
|--|---|

NEW BUSINESS: NONE

RESOLUTIONS OF JULY 8, 2013

#1 AUTHORIZE PRE-APPROVAL FOR 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.

- 1) Diann Hosler of 34 Washington, Angola, NY 14006, on Saturday, July 6, 2013 from 2PM to 7PM for a birthday party. A \$25.00 fee has been collected.
- 2) Kayla Bonafede of 29 Orchard, Angola, NY 14006 on Thursday, June 20, 2013 from 4:30PM to 8:30PM for a birthday party. A \$25.00 fee has been collected
- 3) Evans Chapel, Arthur Kohl of 85 Grove St, Angola NY 14006, Sunday August 25, 2013 9AM-2PM

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

#2 AUTHORIZE MAYOR TO SIGN PERMA PROGRAM AGREEMENT FOR COMPENSATION INSURANCE

WHEREAS, the Village Clerk obtained 3 quotes for compensation insurance for the Village of Angola, and **WHEREAS**, the lowest quote in the amount of \$41,001 came from PERMA, Now

BE IT RESOLVED, the Board of Trustees of the Village of Angola, authorizes Mayor Frawley to sign the program agreement with Public Employer Risk Management Association, Inc (PERMA) for the Village of Angola Compensation Insurance for the year 2013-14 in the amount of \$41,001.

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

#3 APPROVE GAR ASSOCIATES TO APPRAISE SOUTH MAIN LOTS

BE IT RESOLVED, the Board of Trustees of the Village of Angola, approves the proposal from GAR Associates to appraise 3.3 acres of vacant land owned by the Village of Angola located on the east side of South Main Street across from Newton Street, behind six residential properties backing up to Big Sister Creek Bank for the cost of \$900.00

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

#4 APPROVE SIDEWALK OBSTRUCTION

BE IT RESOLVED, the Board of Trustees of the Village of Angola, approves the application from The Angola Public Library for sidewalk obstruction on Friday July 26th for a cookout fundraiser for the Angola Library. The \$10.00 fee is waived for not-for-profit.

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

#5 APPROVE STANDARD WORKDAY AND REPORTING RESOLUTION

BE IT RESOLVED, the Village of Angola, Location Code 40132 hereby establishes the following as standard workdays for its employees and will report days worked to the New York State and Local Employees Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Clerk, Laborers and Meter Readers, each at an 8 hr standard workday, **ALSO**.

BE IT RESOLVED, that the Village of Angola, Location Code 40132 hereby establishes the following as standard work days for elected and appointed officials at 8 hours and will report the following days worked to the New York State and Local Employees Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Mayor Howard Frawley 15.25 days

Trustee John Wilson 3.13 days

Trustee Charles Katra 3.12 days

Justice Dennis Glascott .75 days

ALSO RESOLVED the Village Clerk post a 30 day "Affidavit of Posting" attesting that the standard workday and reporting resolution was posted and available to the public.

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

#6 APPROVE CLERK AS THE DESIGNATOR AND APPOINTEE for the NOTICE OF CLAIMS

BE IT RESOLVED, the Board of Trustees of the Village of Angola, approves that the Village Clerk will be designated and appointed as the individual that the Secretary of State must mail "Notice of Claims" to.

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

#7 APPROVE LL 2-2013 Zoning Amendments

WHEREAS, proposed Local Law No. 2 for the year 2013 has been presented to the Board of Trustees of the Village of Angola, and

WHEREAS, a public hearing has been held on the 8th day of July, 2013, and

WHEREAS, the County of Erie Department of Environment and Planning have responded to the proposed Local Law indicating they have no recommendation.

NOW, THEREFORE, BE IT RESOLVED, that Proposed Local Law No. 2 for the year 2013 is hereby adopted as Local Law No. 2 for 2013. A copy of said Local Law is attached hereto.

**LOCAL LAW #2
FOR THE YEAR 2013
ZONING AMENDMENTS**

A Local Law amending Chapter 245 of the Village of Angola Municipal Code to repeal Article VI and replace it with a New Article VI and amend Section 245-11.1 B-2 Business District to add Section 245-11.1 D2.

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

#8 APPROVE PUBLIC HEARING FOR LL#3-2013 Amending Zoning Map

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. 3. for the year 2013 amending the zoning map said hearing to be held at 7:15 PM on the 12th day of August, 2013 at which time all interested persons shall be heard. A copy of the Proposed Local Law No. 3 for the year 2013 is attached hereto.

BE IT FURTHER RESOLVED, that the Village of Angola Clerk/Treasurer is also directed to refer this Local Law to the Planning Board for review and comment.

**PROPOSED LOCAL LAW NO. 3
FOR THE YEAR 2013
AMENDING ZONING MAP**

Local Law No. 3 for the year 2013 Amending Chapter 245, Article 2 Section 245-5 of the code of the Village of Angola to provide that the zoning map of the Village of Angola be amended so that the following described area commonly known as 129 Commercial Street, Angola, New York 14006 formerly located in the R-1 Zone 1 ("Single Family Residential Zone") to a B-2 Business District ("Commercial Zone"):

ALL THAT TRACT OR PARCEL OF LAND, being parts of lot 55 and 64 Township 8, Range 9 of the Holland Land Company's survey and being part of sub-lot 4 through 10 under map cover 312 and commencing at the intersection of the northwesterly line of Commercial Street and the northeasterly line of sub-lot 4 under map cover 312; thence northeasterly 186.18 feet; thence southeasterly at a 90° angle 37.2 feet; thence northwesterly at a 90° angle to the southeasterly line of Grove Street; thence southwesterly along the southeasterly line of Grove Street 150 feet to a point; thence southeasterly at a 90° 45' 50" interior angle 115 feet to a point; thence southwesterly at a 99° 52" exterior angle 346 feet to the south bounds of cover 856; thence southeasterly 57.60 feet to the northwesterly line of Commercial Street and thence northeasterly along the northwesterly line of Commercial Street to the place or point of beginning.

**NOTICE OF PUBLIC HEARING ON
PROPOSED LOCAL LAW NO. 3
FOR THE YEAR 2013 AMENDING ZONING MAP - VILLAGE OF ANGOLA**

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola, on the 8th day of July, 2013 Proposed Local Law No. 3 for the year 2013 which amends Chapter 245, Article 2 Section 245-5 to amend the zoning map to change the zoning of premises commonly known as 129 Commercial Street reclassifying said parcel from a R-1 ("Single Family Residential Zone") to a B-2 ("Commercial Zone").

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 12th day of August, 2013.

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

#9 APPROVE END OF YEAR BUDGET TRANSFERS

RESOLVED, the Village Board hereby approves the following budget transfers for 2012-13

GENERAL FUND

FROM AMOUNT	TO AMOUNT
A1010.4.1 500.00	A1010.4.4 \$1,091.20
A1010.4.2 396.90	A1110.1 \$591.00
A1010.4.3 371.42	A1210.4.2 \$2,348.04
A1110.1.2 67.60	A1325.1 \$77.32
A1110.2 500.00	A1325.1.3 \$585.00
A1110.2.1 250.00	A1325.2 \$245.75
A1210.1 0.08	A1325.4.1 \$2,522.00
A1325.4 872.54	A1325.4.3 \$433.76
A1325.4.2 277.28	A1325.4.4 \$1,149.50
A1340.1 0.08	A1620.4.2 \$59.54
A1110.4 344.06	A1670.4.1 \$1,344.75
A1420.4 773.48	A1670.4.3 \$235.15
A1450.4 210.00	A1920.4 \$934.15
A1620.2 4,301.37	A4020.4 \$20.00
A1620.4 2,456.21	A5010.1 \$3,185.36
A1620.4.1 664.39	A5010.1.1.2 \$3,939.78
A1670.4.2 283.59	A5010.1.1.3 \$225.00
A1670.4.4 102.76	A5110.1.1 \$245.86
A1910.4 2,631.00	A5110.1.1.2 \$398.04
A1950.4 168.36	A5110.1.1.3 \$475.00
A1990.4 14,180.00	A5110.1.2 \$2,723.94
A5010.1.6 455.76	A5110.1.3 \$165.86
A5010.4 93.45	A5110.1.3.2 \$654.22
A5110.1.1.4 580.85	A5110.2.1 \$219.74
A5110.1.2.2 2,599.59	A5110.2.2 \$3,272.87
A5110.1.4.2 67.76	A5110.2.3 \$4,857.09
A5110.4 3,647.30	A5110.2.4 \$524.68
A5110.4.4 1,278.57	A5110.2.5 \$245.00
A5142.4.1 4,545.27	A5110.4.1 \$2,075.71
A6410.4 500.00	A5110.4.2 \$ 797.45
A6410.4.1 500.00	A5182.4 \$13,136.23
A7110.4 1,271.06	A8010.4 \$5.00
A7410.4 802.95	A8140.4 \$171.31
A8020.4 123.25	A8510.4 \$300.00
A9030.8 3,904.40	A8560.4 \$4,400.00
A9055.8 223.19	A9010.8 \$3,230.00
A9089.8 2,845.10	A9040.8 \$9,738.62
A3410.4.7 4,135.55	A9060.8 \$1,753.08
A4540.2.3 2,014.36	A9060.8.1 \$5,336.51
A4540.4.1 1,850.00	A8160.4 \$1,285.11

A4540.4.3	661.12	A1620.4.4	\$6,002.28	
A4540.4.2	57.47	A3410.2	\$4,135.55	
A1440.4	1,234.89	A4540.2	\$4,582.95	
A1420.1	0.04	A9950.9	\$1,234.89	TOTAL 90,954.29
A1440.4265.11				
A3410.2.1	3,156.62			
A3410.2.2	1,500.00			
A3410.4	74.88			
A3410.4.2	560.67			
A3410.4.3	2,199.26			
A3410.4.5	3,757.50			
A3410.4.6	1,601.21			
A3410.4.7	2,466.47			
A3410.4.8	1,500.00			
A3410.4.9	500.00			
A4540.2.1	560.67			
A4540.2.2	36.10			
A4540.4.2	10.62			
A8140.1	0.08			
A2701	10,022.05	TOTAL	90,954.29	

WATER FUND

FROM	AMOUNT	TO	AMOUNT
F1380.4	\$84.00	F8310.1	\$1,127.68
F1440.4	\$750.00	F8310.1.1.2	\$1,055.93
F1910.4	\$756.00	F8310.1.2	\$77.32
A1950.4	\$500.00	F8310.1.3	\$122.78
F8310.4.3	\$250.00	F8310.4.1	\$674.25
F8310.2	\$1,559.61	F8310.4.2	\$45.87
F8320.4	\$700.17	F8320.4.1	\$8,664.24
F8340.1.2.2	\$375.51	F8340.1	\$152.92
F8340.1.5.2	\$207.37	F8340.1.1.2	\$710.28
F8340.2.1	\$648.02	F8340.1.1.3	\$225.00
F8340.2.1	\$160.82	F8340.1.3.2	\$32.81
F8340.4	\$2,079.11	F8340.1.4	\$1,545.25
F9055.8	\$100.00	F8340.4.1	\$1,215.66
F9060.8.1	\$1,883.50	F8340.4.2	\$333.49
F9710.7	\$0.37	F8340.4.4	\$424.48
F2140I	\$14,514.06	F9030.8	\$402.16
		F9040.8	\$7,758.42
TOTAL	\$24,568.54	TOTAL	\$24,568.54

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

AUDIT OF BILLS –

General Abstract #25 Checks 10253-10290 \$47,481.80
 Abstract #1 Checks 10247-10248, 10251-10252, 10291-10302 \$49,703.01
 Water Abstract #25 Checks 2659-2661 \$32,136.17
 Abstract #1 Checks 2657-2658, 2662-2663 \$4,274.45
 Payrolls for June and July

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

Motion to ADJOURN to regular meeting August 12th at 7PM with a workshop at 6:30 if needed.

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

meeting adjourned at 8:45PM

Submitted by Clerk-Treasurer

MEETING MINUTES
Village of Angola Board Meeting
Monday, August 12th, 2013 – 7:00 P.M

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 12th, 2013 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Village Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Charles Carlson - Angola Fire Department Chief; Todd Dybdahl-Fire Department; Robert Beck – Fire Commissioner; Scott Russell Fire Dept President and Commissioner; Donald Gallo – Village Engineer; Chief Ernest Masullo-Evans Police Department; Charles LaBarbera-Code Enforcement Officer.

GUESTS PRESENT: Warren Jenson; Robert Braeges; Frances Dybdahl, Floyd Milliken; Thomas Schactner; Matthew Sargent-Hamburg Sun Reporter

PLEDGE OF ALLEGIANCE was led by Scott Russell-FD President and Commissioner

THE VILLAGE BOARD dedicated tonight's meeting in memory of the Honorable Peter Gugino Justice of the Town of Brant; George Heath-longtime resident of Angola and James English founder of Claddagh Commission.

APPROVAL OF MEETING MINUTES of July 8th, 2013. Motion to approve made by Trustee Houston, seconded by Trustee Katra, UNANIMOUSLY CARRIED.

VISITORS:

Frances Dybdahl – 94 Orchard Avenue- thanked the Village Board for sign placement on Orchard Avenue and on Forest Avenue. People have been slowing down and it's working out well for the area.

Robert Braeges Commercial Street- expressed words he had with the DPW Crew Chief regarding brush removal in front of his home, but he and Raymond Ashton talked and the issue was cleared up.

Mr. Braeges also shared his support for Todd Dybdahl's plans for the rezoning of his Commercial Street property.

COMMUNICATIONS:

Mayor Frawley reported-

- The Association of Erie County Governments meeting is August 22 in Eden.
- Commented on the Chambers' newsletter and Facebook page.
- Will be attending the Village Officials Directors meeting on August 15th
- Reported on the Erie County Public Information forum to be held on September 18th

Trustee William Houston reported-

- Reported on the letter from CSX regarding the Rail Road Crossing repair for last week, remarked that the Village Board should have been notified a little more in advance.
- Reported that Chris Collins newsletters have been coming in. He also reported the article regarding Chris Collin's support of agriculture and supporting new young farmers.
- Reported on the letter from Chief Masullo informing the Village Board that the Town Board approved that the "Angola Fire Control" be changed to "Evans Fire Control"
- Remarked on a Code Violation letter that came to a Village address using "Evans NY" as the Village of Angola address. The Code Department told him the change came from a higher up in the Town. He asked the Village Clerk to investigate the change and report back to him.

- Commented on the letter that Evans bank did not get their assessment lowered as requested to the Town Assessor.
- Thanked the Mayor for sending out a support letter for the Erie County Watershed Project to seek funding.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON – Reported

- Mentioned that a resident was asking about a drug drop off site. He contacted NEST Northeast Southtowns Waste Management and Police Chief Masullo who will try work something out.
- Attended the Erie County Water Quality Committee meeting. Discussed special funding given to the Finger Lakes region and looking for local funding for creek assistance etc.
- Attended the Southtowns Planning meeting at Captain Kidd’s Restaurant.
- Received literature regarding using contracts from other states. He distributed the information to the Fire Chief, DPW Crew Chief and the Village Clerk.

Trustee Wilson stated that Granger Company will set this up for us if we want.

- Sat in on the PERMA meeting and is happy to be back on board with them.
- Addressed complaints regarding a family moving in and posting all sorts of signs, such as no trespassing and keep out etc. they were asked to remove the signs.
- Lake Street resident complaint regarding a man acting out, Evans Police are resolving this.
- Worked with DPW Crew Chief regarding some minor damage complaints received when the paving was done. The problem is being resolved.

MOTION TO CLOSE REGULAR MEETING AND OPEN PUBLIC HEARING FOR LL #3-2013 made by Trustee Wilson, seconded by Trustee Kin, unanimously carried

7:15 Clerk read: NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 3 FOR THE YEAR 2013 AMENDING ZONING MAP - VILLAGE OF ANGOLA

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola, on the 8th day of July, 2013 Proposed Local Law No. 3 for the year 2013 which amends Chapter 245, Article 2 Section 245-5 to amend the zoning map to change the zoning of premises commonly known as 129 Commercial Street reclassifying said parcel from a R-1 (“Single Family Residential Zone”) to a B-2 (“Commercial Zone”).

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

COMMENTS-

Tom Schacter 121 Commercial Street- commented that he recalls Mr. Dybdahl trying to get this property re-zoned several years ago. He thought Mr. Dybdahl was an asset to the community, and he shared his support of Mr. Dybdahl’s request to rezone his property.

No other comments came from the floor

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

DEPARTMENT HEADS, COMMITTEE REPORTS (Continued):

TRUSTEE HOUSTON – (continued)

- Library Fundraiser with Legislator Mills was a sell-out. Commented that the Village Clerk worked as cashier for the event.

- Southtowns Community Enhancement Coalition held several meetings and are working on a Farm Trail project supporting local farmers.
- Tire Recycling went well, "Get-r-done" company was a little late with the drop off and pick up schedule, but the reply of the community was very good and the load was over-full with tires.
- Attended the GOYA tour with Senator Grisanti and Legislator Mills. He was impressed with the tour, the goal is to get the support of Senator Grisanti for reduction in power costs for Goya via the Re-charge New York project. Gave a brief description of the high production of GOYA products that come out of the Angola Plant.
- Attended the Civil war Era Banquet at Most Precious Blood. Program was done very well.
- Reported that Shultz Hardware changed their "paint-line"
- Acted as Tour Guide for the "Friends of the Village" historic bus tour of the Village of Angola, over 40 people attended from all around.
- Reported that he is receipt of an article form the paper that reported on a German Pet Food company that was interested in putting a plant in Ashville NY but the water supply didn't meet their needs. He sent the information to Grant Writer-Lori Szewczyk to contact them to see if they would have an interest in the Emblem Building or Duriron Plant. The Village has an abundant amount of water to supply for companies like this.

TRUSTEE KIN – Reported-

- Legislator Mills Hot Dog fundraiser was a huge success for the Library
- The Bicycle raffle fundraiser for the Library went well, and the winner was drawn on the day of the hot dog sale and she announced that Mayor Frawley was the winner of the Bicycle.
- Summer reading program is going very well.
- Attended the Goya Tour, found it amazing.
- Attended the Historical Angola Tour hosted by the Friends of the Village and thanked Trustee Houston for his tour guide expertise.

TRUSTEE WILSON – Reported

- Has been following up with the DPW Crew Chief in resolving the complaints received at the last few Board meetings regarding the detention pond on Sunset and Franklin Drives. Reports that the Village is working with the Town of Evans and the Lake Shore Schools to resolve the concerns brought to the board. The Village will perform some minor routine maintenance. Through an inter-municipal relationship with the Town of Evans and the School they are hoping to move forward and communicate to resolve any further issues.
- Stopped at Herman Park last weekend, and heard many comments. A few concerns came up regarding some graffiti. He discussed future ideas and plans and use of grants for the location. But all in all the park was in great shape and well maintained.

TRUSTEE KATRA- Reported

- Attended the Goya Tour and was impressed with the plant. He would like to arrange to see the distribution side as well.
- Congratulated Angola Resident Hannah Cooper for her being crowned Miss Eden Sweet Corn at the Eden Corn Festival last week at the Eden Corn Festival.

MAYOR FRAWLEY- Reported

- Attended the Goya Tour and although he has been on this tour many times, it is still very impressive each time. His goal was to get Senator Grisanti there in an effort to get his support for the Re-charge New York, power reduction for Goya. Was pleased that Senator Grisanti and legislator Mills attended the tour. His work to get Goya recognized for this reduction goes back many years.

- Attended the Land banking meeting on July 19. The committee will have 2 seats available to serve on BENLIC the Landbanking Committee. He suggested one to be filled from Association of Erie County Governments, Supervisor Mary Holtz with him serving as alternate. Reported that the Landbanking project is moving forward. Cheektowaga and Angola were named as pilots for the plan. The Board has a resolution tonight to move forward offering 59 North Main Street to start.
- Attended a meeting for Erie County Association of Governments for Mayors and Supervisors at Woodlawn Beach in Hamburg. The area has been updated to include a Tikki Bar and restaurant. It was very impressive.
- Announced he was happy to win the bike at the Library at their fundraiser.
- Announced he stopped by during National Night out at the Gazebo. The board asked the Clerk to contact the CAO and ask for a reasonable notice prior to the event next year.

ATTORNEY – Discussed with Trustee Houston: the letter from the Erie County Central Library looking for support with the County taking over the local Libraries and add it as an additional taxed district. Shared his comment that the Village has no intention on supporting this and informed them of that when they first starting talking about doing this. There may be a time when the Library Board will have to respond.

POLICE – Chief Masullo- Reported-

- He was very pleased with National Night Out this year. Felt it was bigger and more organized than ever. Each year gets better, and there were a lot of children there, which is what this event is all about, teaching about safe communities. He thanked the Clerk Linda Giancarlo for her help.

GENERAL CREW CHIEF – Reported

- Commercial Street is paved, as well as many other Village streets that were updated this year.
- Striping being done
- Chipping moving along

Mayor Frawley and Trustee Houston stated that there were many comments from the residents. Trustee Houston reported on the cost of this project, coming from State Aid Chips funding and the Village bonding \$125,000, and if we can continue with this kind of hit on the streets they could all be done in a few years.

FIRE DEPARTMENT – Chief Carlson Reported:

- The Fire Department participated in National Night Out, went very well, great success, thanked the Clerk for doing a great job running the announcing for the event.
- Received 3 quotes for the Car Seat Grant. Requested Board approval for lowest quote from Evenflo at \$1571.83, and to use same vendor for next batch of seats. Motion made by Trustee Houston, seconded by Trustee Katra, unanimously carried
- Requested a DEC Grant 50/50 match, waiting to hear response.
- Received a grant from “Build for Life fire department kit” used to build two rooms, one with and one without a sprinkler to be used for demonstration purposes. It’s a \$1,000 grant. Getting the paperwork completed. Will pay for materials up front out of his budget and get reimbursed when grant comes in.
- Would like to order 8 rehab chairs, totaling \$213.00 out of budget, to be used at scenes for firefighters needed attention, will have Angola FD on back. Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried. Trustee Wilson asked that they be put on as inventory for that vehicle.
- Asked for approval to spend \$1800 towards a grant writer for the AFG Grant and Recruitment and Retention Grant, money will be partially reimbursed back to the department through FEMA. Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried.

- All low band radios are no longer needed, all low bands have been shut off. Would like permission to either sell or donate to smaller companies that still use low band width. The Village Board approved to declare surplus and offer on Auctions International. Chief will get serial numbers and information, and will contact insurance company to see if they are on inventory.

FD President Scott Russell Reported:

- Thanked the Village Clerk for scheduling a meeting with the fire Department members and PENFLEX, the representative for the Fire Departments Service award program. They are meeting tomorrow just as a questions and answers workshop.

Commissioner Beck Reported:

- Asked for an update regarding the Air Condition upstairs in the Fire hall.

DPW Crew Chief will follow up.

The Board asked about the Siren repairs- Chief Carlson said it is all taken care of, just undergoing a paint job to avoid rusting and will then put back up on pole.

DISASTER COORDINATOR- Warren Jensen- No Report

CODE ENFORCEMENT – Charles LaBarbera Reported:

- Violations have been sent out
- Will follow up with property on the Corner of Orchard and Mill Streets as to grass cutting
- Completed - Park Street- painting; 65 N Main-siding work underway; 29 High- repairs; Burke Construction Beechwood Harbor- cut grass on a routine schedule; backward fence – corrected.

PLANNING – Absent

ZONING – Absent

CLERK-TREASURER – Reported

- Attended GOYA Tour – thought it was amazing
- Completed July report
- Renewed Library and Backhoe Bond at 1.75%
- National Night out was a success, thanked Evans PD and Angola FD.
- Preparing for 9-11 Memorial ceremony.

Trustee Houston briefed the Library funding, \$255,000 project \$100,000 CDBG and \$118,000 State Grant and the balance caught up partially with donations.

OLD BUSINESS:

- | | |
|---|--|
| <ol style="list-style-type: none"> 1. Intercontinental Building- future Landbanking planned 2. Sale of Water Plant – pending meeting with Town of Evans 3. Erie County Sewer District #2-meter pit and Back Flow Preventer – re-bidding | <ol style="list-style-type: none"> 4. WT Hoag School drainage- starting next 2 weeks 5. Library fundraising- cookout successful 6. Depot Project- pending- pending 7. Stair Case @underpass-South Main- pending 8. Appraisal of South Main Lots- completed- remove |
|---|--|

NEW BUSINESS: none

RESOLUTIONS BEING OFFERED AUGUST 12, 2013

#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 26, 2013 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 \$11,355.04 inside customers and \$4,849.56 outside customers for a total of \$16,204.60. **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

#2 APPROVE ASSEMBLAGE and GAZEBO USE PERMIT APPLICATIONS FOR NATIONAL NIGHT OUT (pre-approved)

RESOLVED that the Village of Angola Board of Trustees hereby approves the pre-approval for the requests and applications from Community Action Organization for the purpose of celebrating National Night Out on Tuesday August 6th 2013, from 5:00PM till 9PM and requesting the closing of Main Street from Commercial to Center for the bicycle parade, the use of the Village Parking lot on North Main Street for a Vintage Car Show, and the use of Centennial Park and the William G Houston Gazebo for the gathering and celebration of National Night Out. **Motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried**

#3 APPROVE DPW CREW CHIEF BUY 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 - \$26.40 per hour x 40 hrs. for a total of \$1,056.00. **Motion made by Trustee Houston, seconded by Trustee Katra, unanimously carried**

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

RESOLVED that the Village Board approves the application from Linda Giancarlo for the use of Centennial Park and the William G Houston Gazebo for a 911 Memorial Service on Wednesday September 11, 2013 at 7PM. **Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried**

#5 Request Buffalo Erie Niagara Land Improvement Corporation 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 intermunicipal 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:

59 North Main Street SBL# 235.20-1-8

and, BE IT FURTHER RESOLVED, that the Village of Angola has provided the required Maintenance, Disposition and Reuse Plan and Standardized Inspectors Report for the above property, and

BE IT FURTHER RESOLVED, that the Village of Angola agrees to pay for fees associated with foreclosure; and

BE IT FURTHER RESOLVED, that the Village of Angola agrees to maintain the property during the time in which BENLIC holds title to the property; and

BE IT FURTHER RESOLVED that certified copies of this resolution will be sent to the Chairperson 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 Mayor Frawley, seconded by Trustee Wilson, unanimously carried**

AUDIT OF BILLS – Motion made to approve by Trustee Wilson, seconded by Trustee Kin, unanimously carried

Motion to adjourn in Memory of George Heath-longtime resident; James English and Justice Peter Gugino of Brant NY. To adjourn to regular meeting September 9th at 7PM with a workshop at 6:30 if needed. **Motion made by Trustee Houston, seconded by Trustee Katra, unanimously carried, meeting adjourned at 8:10PM**

Submitted by Clerk-Treasurer

Linda Giancarlo

MEETING MINUTES
Village of Angola Board Meeting
Monday, September 9th, 2013 – 7:00 P.M

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 9th, 2013 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Village Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Charles Carlson - Angola Fire Department Chief; Todd Dybdahl-Fire Department; Scott Russell Fire Dept President and Commissioner; Donald Gallo – Village Engineer.

GUESTS PRESENT: Warren Jenson; Floyd Milliken; Mallory Dufenbuo -Hamburg Sun Reporter; Felice Krycia-Buffalo News reporter.

PLEDGE OF ALLEGIANCE was led by Mallory Dufenbuo-Hamburg Sun reported

THE VILLAGE BOARD dedicated tonight's meeting in memory of the Jack Giedel who served on the Lake Shore School Board for over 30 years, from the mid 1960's to the 1990's. He was president of the Board longer than anyone else, since Lake Shore Central was built in 1950. He was instrumental in many upgrades of the entire school system.

APPROVAL OF MEETING MINUTES of August 12th, 2013. No motion made.
Final minutes after adjustments are not available, will be presented at the next board meeting for approval.

VISITORS: None

COMMUNICATIONS:

Mayor Frawley reported-

- The Village 9-11 memorial is on Wednesday, September 11 at 7PM at the Gazebo in Angola Centennial Park.
- Association of Erie County Governments meeting, September 26th in Tonawanda.
- Village Association meeting will be September 19th in Depew, general meeting.
- Harvest Dinner being planned to support the Southtowns Farm Trail on Sept. 21st in Langford. This is sponsored by the Southtowns Enhancement Coalition.

Trustee William Houston reported-

- Reported that the Village received notification that the old A&P Building at 35 South Main Street is up for sale again, wishes them luck with the sale.
- Commented on the update that the Village Board received from Justice Glascott. Glad to see things are heading in the right direction in the Village Court Office.
- Thanked the Clerk for contacting the Town of Evans and correcting the occupancy certificate regarding the address for the First Congregational Church Rental House that reads "Evans" NY in the letter.
- Each member of the Southtowns Enhancement Coalition is delegated to bring a basket to put into the auction that will be held during the Harvest Dinner. He will be presenting a "Goya" Basket for the auction on behalf of the Village.
- Distributed a copy of the minutes to the Village Board he got from the Hamburg Sun and the Gowanda Pennysaver regarding the Southtowns Coalition meeting where they commented that "Mayor Hub Frawley" made a comment regarding agri-business. He found it funny, because the Mayor was not at the meeting, and it was he (Trustee Houston) that made the comment

DEPARTMENT HEADS, COMMITTEE REPORTS:

Trustee William Houston reported-

- Reported on the Rural Transit Service Advisory Board meeting, he is not able to attend. It will be held at 4PM prior to the Erie County Governments Meeting on September 26th
- Attended the Erie County Governments meeting in Eden last month. Commented that the attendees all received a nice food basket with an assortment from the local Eden farmers. One of the resolutions passed at the meeting was regarding the waving of Sales Tax on Solar Energy products.
- Following up again on vacant house on 24 Glenwood Avenue. Hoping to receive an update.

TRUSTEE KIN – Reported-

- Library programs are moving along. Some of them include: A Draw-It, Write-It program; Wendy's summer readers; pre-school on Wednesdays.
- The Library Hot Dog fundraiser was a huge success for the Library \$1567.00 was raised which includes a \$1,139 check from Legislator Mills for the Hot Dog Sale. Thanked the Village Clerk Linda Giancarlo for her help.

TRUSTEE WILSON – No Report

TRUSTEE KATRA- Reported

- Announced that a 5K Weiner Run will be held this Saturday, September 14th, 2013 starting at Connors Hot Dog Stand as a fundraiser for the Boys and Girls Club of Lakeshore.

MAYOR FRAWLEY- Reported

- Announced that the Land banking "Benlic" committee will be putting together a special committee to follow-up with banks that are in possession of vacant properties. Gave a brief explanation as to BENLIC's procedures and actions. The Village of Angola and the Town of Cheektowaga are currently signed on as pilot programs.
- Reported that the old Main Office of the Evans Bank in Angola is going up for public auction on Wednesday, October 9th 2013.
- A National Environmental Conference is being held at the Adams Mark Hotel in Buffalo, October 3-5th 2013. Many interesting projects will be discussed and demonstrated.
- Asked if anyone was attending the Erie County Water Authority's Annual Meeting. It will be held on Thursday, September 19th at noon at Salvatore's Italian Gardens. Trustee Houston and the Clerk-Linda Giancarlo will represent the Village of Angola.
- Reported that the Town of Cheektowaga is doing some sort of program and working with the City of Lackawanna, on the bank held properties and getting them sold or demolished.

ATTORNEY – No Report but will ask for an executive session at end of meeting.

Trustee Houston: asked for a follow-up letter Attorney Yusick sent regarding the reimbursement plans for the old damaged Phoenix Cutters (extrication tool) and the Siren Repair that was done incorrectly. Attorney Yusick and Chief Charles Carlson will work on these concerns.

POLICE – Chief Masullo- Excused-

Clerk-Treasurer Linda Giancarlo reported that she has been working with Chief Masullo on the 9-11 memorial program.

GENERAL CREW CHIEF – Reported

- Completed the WT Hoag School wooded area drainage project to Terry Lynn Drive
- Worked on the drainage concerns at the Detention Pond area, cleanup out and observed the area after rainfall. The residents seem to be satisfied. The Board asked him to file a few pictures.
- Cleaned ditches on Parkside and on Terry Lynn.

- Installed a storm drain on Beverly Drive.
- Installed a new outside light on the Fire Hall to shine on the new Child Safety Seat Trailer.
- Repaired the dusk/sensor lights on the Library Building
- Brush pickup, trimming of right-of-ways
- Striped Prospect Street in front of Most Precious Blood Church.
- Applied for the CHIPS funding.
- Applied for and received the Village's Pesticide License.
- Found and Repaired many small water leaks throughout the Village.
- Worked on delinquent water shut-offs
- Replaced sidewalk on Lake at High Street and on Lake Street at Glenwood Drive.
- Worked on blinking signal light at Lake and Prospect-proper, old parts have been located.
- General shop maintenance.
- Patched a few roads throughout the Village. (Erie County has filled holes on South Main and on Lake Street.
- GOYA stairway on South Main Street will be started soon.

Mayor Frawley asked for a report on the following:

Mr. Csati - Road issues; County Blacktop issues on Lake Street and South Main Street; Niagara Grid pole drops for holiday lights; Orchard Ave tree limbs.

Trustee Houston commented on the wonderful job the Crew did this summer. Commented on the sidewalk replacement they did at High and Lake Streets, this has been needed to be done for many years. Commented on the nice clean up and edging around the Village buildings. It looks really nice.

FIRE DEPARTMENT – Chief Carlson Reported:

- Thanked the DPW for the light replacement at the rear of the Fire Hall.
- The Fire Siren is up and operational. It will go off at noon every day. For a Fire Call it will go 5 sec on 5 sec off for 2 minutes; for EMS it will be 10 sec on 10 sec off for 1 min; Natural Disaster 30 sec on 15 sec off for 5 minutes straight. He requested that this information be put into the Pennysaver so the public is aware of the tones.
- Thanked Nick Dybdahl for his work on the painting of the Siren that was put back up by the firemen.
- The SAFER grant has been completed and placed. Waiting to hear results. This is used for Firefighter recruitment and retention. Used Grant-Masters as approved by the Board. They should be sending a bill shortly.
- Fire Prevention week is scheduled for the week of October 11th.
- Open house will be October 19, 1-4PM. Multiple Demonstrations. And displays being planned.
- Working on Signatures and Drivers ID paperwork for the Clerk to submit to the insurance carriers to run a Drivers check.
- Material is in to build the two "burn-rooms"
- Had a Fire call at 174 N Main (Holly Housing) Apartments, a citation was written, building inspectors were notified. An alarm went off in one of the apartments where a bag caught on fire on the stove, but no alarm went off in the rest of the building.
- Angola 6 (the ladder truck) was called for mutual aid to Silver Creek for a possible rescue, Angola 6 responded and was in Route when they were contacted and asked to turn around, was not needed.
- The Town of Evans sent out a letter for a mandatory meeting for all firefighters regarding the disability insurance the Town carries for all firefighters of the district. The Clerk is looking into this, because we were unaware that the Town held coverage for the Village Department.
- Reported that they have been working with the Boy Scouts of America on a "Junior Explorer" program for Middle School age children. It will run the same way the explorer program runs. It is a temporary trial to see if they can strike up an interest. The hope is to attract interested youths to want to become firefighters.

FD President Scott Kussen Reported:

- A new membership application was handed in for tonight's meeting, the gentleman is from the Farnham Fire Department.
- Reported there will also be three new fire police applicants coming in shortly.
- Asked for an update in regard to the upstairs Air Conditioning unit? He and DPW Crew Chief Raymond Ashton will work on getting this resolved.

CODE ENFORCEMENT –Absent:

Trustee Houston reported for the record-

1. The Building Department has been taking care of the Center Street House that had the fire last year. Concrete sidewalk and driveway is currently being addressed/removed.
2. Asked that they take care of the back of the Taste of the Midway building.
3. Following up pretty good on the 2 houses on N Main Street, painting and repairing (corners of N Main and Center and N main and School)
4. 65 N Main Hammond Building – siding has been installed, a Hobby Shop will be opening in there with an open house this Saturday, September 14th, 2013.

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR- Warren Jensen- No Report

CLERK-TREASURER – Reported

- Working on the 9-11 memorial
- Contacted Senator Grisanti's office still waiting for the Depot Project Approval for the Legislative Intent change- will follow up again.
- Closed the books for August.
- Working on the Website.
- Working with Robert Drago of GOYA to schedule a tour for the Distribution Center, will schedule after first week in October.

Trustee Houston asked for an update as to the request of the homeowner that asked about the lot behind a few South Main Street properties. The Village had the property appraised a few months ago. Trustee Houston requested a letter be sent to the interested party to give him an update regarding the appraisal and to see if he was still interested. Stated that this doesn't mean we have to sell it, just find out what he wants to do.

The Clerk was concerned over how to properly word the letter.

Attorney Yusick asked that paperwork be sent to him, so he can review and advise on the letter.

OLD BUSINESS:

1. Intercontinental Building- pending
2. Sale of Water Plant – pending
3. Erie County Sewer District #2-meter pit and Back Flow Preventer -pending
4. Library fundraising- Trustee Kin reported in her report.
5. Depot Project- pending
6. Stair Case @underpass-South Main- discussed

NEW BUSINESS:

1. Review of Street Lights on Commercial Street- Trustee Houston asked permission to contact National Grid to review the area for streetlights and advise on any updating information. No objection the a review.
2. Discussion regarding barring solicitors from the Village- The Clerk and Trustee Houston shared concerns over the amount of solicitors coming into the Village Hall, where background checks have

been coming up ½ with records. Would like the Attorney to look into a local law “barring” solicitors from the Village. There are concerns due to low income and elderly residents being harassed or inconvenienced. Attorney Yusick will look into this matter.

3. the Village Clerk reported that she has been talking with Evans Police Chief Ernest Masullo regarding these issues as well. They discussed a fingerprinting requirement per applicant at a possible \$100.00 fee.

RESOLUTIONS OF SEPTEMBER 9, 2013

#1 APPROVE PUBLIC HEARING NOTICE FOR THE 2014 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 21, 2013 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 2014 CDBG application/agreement.

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

#2 AUTHORIZE ASSEMBLAGE LAKE SHORE HIGH SCHOOL HOMECOMING

RESOLVED that the Village of Angola Board of Trustees hereby approves the application from Lake Shore High School Student Government for the purpose of celebrating a Homecoming Parade. The Parade will leave from the Angola Fire Hall; proceed down Main Street to the School Bus Garage. This parade will consist of the 14 units, 1-marching unit, 6-vehicles and 8-floats. The date will be Friday, October 4th, 2013 at 5:15 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 Wilson, unanimously carried

#3 APPROVE FD ASSEMBLAGE PERMIT AND OBSTRUCTION OF SIDEWALK

RESOLVED that the Village Board does hereby authorize assemblage and sidewalk obstruction permit applications from Scott Russell President of the Angola Volunteer Fire Company 51 Commercial Street for the purpose of conducting the Fire Company’s annual open house. The company will be performing Child Safety Seat Checks, Fire Truck Checks, Demonstrations, Vendors, etc. The Applicant requests that Commercial Street be closed down from High Street to Washington Street from 12 (noon) till 5PM All said roads to be blocked off; all local enforcement agencies will be notified.

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

#4 ADOPT LOCAL LAW 3-2013 REZONING OF 129 COMMERCIAL STREET

WHEREAS, there has been presented to the Village Board Proposed Local Law No. 3 (“Local Law”) for the year 2013 which rezoned premises commonly known as 129 Commercial Street, Angola, New York to a B-2 Zone; and

WHEREAS, a public hearing was held before the Village Board on the 13th day of August, 2013; and

WHEREAS, the Village Board has taken a hard look at the environmental impacts of said Local Law; and

WHEREAS, the Planning Board has reviewed said Local Law and has recommended its adoption; and

WHEREAS, the Erie County Department of Environment and Planning has advised the Village Board that it has no recommendation regarding the adoption of the Local Law.

BE IT RESOLVED,

1. That the Village Board having taken a hard look at the environmental impacts of the proposed Local Law and being the lead agency, hereby makes a negative declaration that the proposed Local Law results in no significant environmental impacts.

2. That proposed Local Law No. 3 for the year 2013 is hereby adopted as Local Law No. 3 for the year 2013, a copy of which is attached hereto. **Motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried Roll Call Vote:**

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

#5 APPROVE MEMBERSHIP TO ANGOLA VOLUNTEER FIRE COMPANY

RESOLVED the Village of Angola Board of Trustees approves membership of Peter Zaenglein of 588 Commercial Street, Farnham NY to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on September 9, 2013

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

8:12 Motion to enter into executive session to discuss litigation, motion made by Trustee Kin, seconded by Trustee Katra, unanimously carried

8:40 Motion made to close executive session and re-enter regular board meeting made by Trustee Kin, seconded by Trustee Katra, unanimously carried

Mayor Frawley announced no action was taken in executive session.

AUDIT OF BILLS – Motion to pay bills: General Abstract #6 for \$11,585.47 and #7 for \$15,745.71 Water Abstract #6 for \$1,228.75 and #7 for \$25,080.30 and payrolls 18 & 19. Motion made by Trustee Katra, seconded by Trustee Houston, unanimously carried

Mayor Frawley announced an open house for MacBaxters Bed and Breakfast is scheduled for September 18th at 1 or 2pm. Mayor Frawley is happy to announce that they have indicated that business has increased enormously. Senator Grisanti is scheduled to be at the open house.

Motion made by Trustee Katra to increase Part-Time Account Clerk, Nicole Milks hourly rate from \$10.00 per hour to \$13.00 per hour, with no benefits. Motion seconded by Trustee Houston, unanimously carried.

Motion to ADJOURN to next regularly scheduled Board meeting at 7:00PM and CDBG Public Hearing at 7:15PM, October 21st 2013 with a CDBG workshop at 6:30 if needed. Meeting adjourned in memory of Jack Geidel. Mr. Geidel served on the Lake Shore Central Board of Education for 32 years, 26 of which he served as president, longer than anyone in history of the Lake Shore Central School District. Mr. Geidel was also responsible for securing easements and right-of-way rights from landowners across Western New York while working for National Fuel. He also operated the Bells I.G.A. Grocery Store at Route 5 and Lake Street for close to 20 years. **Motion made by Trustee Kin, seconded by Trustee Katra, unanimously carried.**

Meeting adjourned at 8:45 PM

Submitted by Clerk-Treasurer

Linda Giancarlo

MEETING MINUTES
Village of Angola Board Meeting and CDBG Public Hearing
Monday, October 21, 2013 – 7:00 P.M

At a regular 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 October 21, 2013 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Village Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Charles Carlson - Angola Fire Department Chief; Doug Streeble-Fire Department Commissioner; Donald Gallo – Village Engineer.

GUESTS PRESENT: Jean Galfo; Warren Jenson; Ronald Friend; Felice Krycia-Buffalo News reporter.

PLEDGE OF ALLEGIANCE was led by Trustee Charles Katra

APPROVAL OF MEETING MINUTES of August 12th and September 9, 2013. Motion made by Trustee Houston, seconded by Trustee Katra, unanimously carried.

VISITORS: Jean Galfo-5 Locust Street- shared her concern over the proposed closing of Lake Shore Hospital. Stated that the area is already underserved. Emergency Room doctors are fighting to keep the emergency room open. She described the different labs located there, and the nursing home facility and how all of these Doctors and Patients will suffer if it is gone. We need to keep this local facility that services many surrounding communities as well the Angola area. She asked what the Village Board plans on doing to address this concern. The Village Board discussed its full support of keeping Lake Shore Hospital open. They explained how it is truly vital for our communities. The Village Board will contact State Officials and voice their concern and support of keeping this facility open. Mrs. Galfo stated that over 40% of the Lake Shore complex customers come from Erie County.

COMMUNICATIONS:

Mayor Frawley reported

- Association of Erie County Governments meeting will be held October 24th at the Roycroft Inn, NYCOM officials will be the guest speakers
- Angola Library will hold their annual Harvest Dinner/Basket Auction fundraiser on Saturday November 2nd at the Evans Center Fire Hall. Tickets are \$20.00.
- Erie County Prescription Drug Drop-off will be Saturday October 26th 10-2PM at the Village Hall parking lot, 41 Commercial Street.
- New Angola Theater will hold a “Homegrown Horror Weekend” series of movies the weekend of October 25, 26 and 27th
- Would like the Clerk to prepare a resolution from the Angola Board supporting the study to identify a preferred solution to end the invasive Asian Carp from posing a serious threat to the Great Lakes fisheries.

Trustee William Houston reported-

- He could not attend the CDBG Hearing for the Rural Transit Van Services but forwarded. A Copy of the minutes to file with the Clerk.
- The Association of Erie County Governments meeting, in Eden, “Obama Care” was one of the topics of discussion.
- The Village received a letter from the State of New York requiring the Village to do an annual audit of the Justice Court Records.

Motion to approve Justice Court audit by Trustee Houston, seconded by Trustee Wilson, unanimously carried. Mayor Frawley appointed Trustee Katra and Trustee Kin to perform the audit of the Angola Justice Court.

- Reported on another letter being circulated to residents informing them of their responsibility for their portion of the water line. It's a solicitation and not needed.
- Reported on a Newspaper Article about the son of Robert Drago who has been named president of Costanza's Bakery.
- PERMA newsletter, shows the Kenneth Herman Memorial award being handed out last spring.
- Mentioned a Buffalo News article reporting that the previous Evans Assessor is suing the Town
- Mentioned the email received from a Mr. Hartz commending the Bed and Breakfast.
- Via the request of a resident and working with the County NEST officials and Evans Police Chief Ernest Masullo he is thankful to see the Prescription Drug Drop-Off has been scheduled for the area on Saturday October 26th.
- Reported that the quarterly Rural Futures magazine has arrived from the State, everyone should be getting one soon. Found this magazine quite interesting.

7:15 PM Motion to close regular meeting and open CDBG Public Hearing made by Trustee Katra, seconded by Trustee Kin, unanimously carried

Clerk Read Notice

Notice to the Citizens of the Village of Angola

A Public Hearing will be held on Monday, October 21, 2013 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.

The Village Board briefly discussed the many CDBG projects that the community has benefited from over the years. Such as the School Street/Maple Street Waterline, The South Main Waterlines, The Library Expansion, some New Angola Theater Updates, North Main Street Sidewalks, Herman Park etc.

Comments from the floor: William Houston 11 Glenwood – suggested a Grove Street Waterline replacement from Washington Street to Prospect Street. The area suffers from inadequate water pressure and very old water lines. There are hydrants in the area with low pressure that would cause a risk if a fire should hit the area. Another suggestion is the 18 Mile Creek area, South Creek/Thompson Pool that need ADA updating, many resident in our area including seniors use that pool. Mr. Houston's other request is to support the Rural Transit Van Services.

No other comments came from the floor or the Village Board.

Motion to close public hearing and reopen regular board meeting made by Trustee Kin, seconded by Trustee Katra, unanimously carried.

7:20 Motion to Enter into executive session to discuss Litigation, Made by Trustee Kin, seconded by Trustee Katra, unanimously carried

7:40 Motion to re-enter regular board meeting made by Trustee Kin, seconded by Trustee Katra, unanimously carried. No action taken in executive session.

DEPARTMENT HEADS, COMMITTEE REPORTS

TRUSTEE HOUSTON- Reported

- Attended the Economic Development Advisory Committee meeting on September 11th 2013- discussed plans to offer a 5 year commercial and industrial tax incentive, somewhat like the 485-B Real Property Tax Abatement Program offered to residential properties.
- Southtowns Community Enhancement Coalition held a Harvest Dinner on September 21st 2013. The event offered all local food. The Dinner was to raise money for the "Southtowns Farm Trail" project and other Coalition projects.
- Attended the open house for the new Tech Buildings at Buffalo State College.
- Reported that First Congregational United Church of Christ at 132 N Main Street will be celebrating 150th anniversary on December 1st 2013.
- Attended the Angola Fire Departments, open House on Saturday October 26th, was able to witness the burn room, it was very vivid. The event was very well attended.
- Will be advertising for the annual leaf pick-up, the original ad was re-vamped a little for the Penny Saver.
- Still proceeding with contacting the responsible party for 24 Glenwood. Getting no great response from Bank of America.
- Called Assemblymen Mills to contact the County of Erie to complete the painting of the yellow lines on the Village Roadways. He also asked him to talk to them about the Gowans Road underpass, bridge. It has needed some maintenance for a few years. He has tried contacting the County but is getting nowhere with them.
- Attended the annual meeting of the Erie County Water Authority on September 18th. Worked with the water clerk to correct the rate schedule for the Village.
- Thanked the DPW for their quick response to a waterline break on Lake Street
- Records show that the New York State Thruway Authority water usage has increased. Reports show that they had their restrooms updated.
- The Detention Pond on Sunset Drive at Franklin has had some minor changes and proves to be working well.

TRUSTEE KIN – Reported

- Attended the open house for the Angola Fire Department and is pleased at the outcome. She commented on the event and how very well organized everything was. Was happy to see such a nice bake sale for the Boy Scout Troup.
- Attended a program at the Angola Library called "Clifford the Big Red Dog" and thought it was done very well.
- The Angola Library will be having a Halloween Party on Friday October 25th for 3-8 year olds.
- The Angola Library is hosting their annual fundraiser Harvest Dinner on November 2nd. Tickets are \$20.00 per person. It will be held at Evans Center Fire Hall.

TRUSTEE WILSON – Reported

- Commented on a conversation he had with a local resident who rents his home. He was pleased to hear the renters' comments regarding how fast he receives service from the DPW and the Evans Police when he had an issue. He also commented that he loves living in the Village and the closeness of the community. Trustee Wilson commended the DPW Crew and Evans Police Chief Masullo for being such a great asset to our community.
- Reported that the stairs at the South main underpass are completed and look great.
- Asked Mayor Frawley to follow up on the status of the Landbanking and the little house at 59 N Main Street. He has three interested parties.

TRUSTEE KATRA – No Report

MAYOR FRAWLEY– Reported

- In response to Trustee Wilsons report, the house at 59 N Main is part of the Pilot Program and is still going through the process. It's the first in our area for the Landbanking project. He stated that committee is aware that Laurie Tanner has agreed to purchase it.
- Attended the Angola Fire Department Open House and thought it was well organized and well attended. He complimented the Fire Chief Carlson and his crew for the outstanding job they did.
- Christmas Lights will be going up on Sunday, November 3rd. Have many new decorations to extend down North Main Street.
- Asked the Village Clerk to contact National Grid again to make sure the drop lines are working.
- Attended the Association of Erie County Governments Meeting, topic of discussion was Obama care. Filed the Healthcare handout with the Clerk.
- Reported that the Association of Erie County Governments supports the Landbanking project.
- Commented on the 150th anniversary of the First Congregational UCC. Will have the Clerk prepare a proclamation for the next board meeting.
- Received a call complaining about code issues regarding 29 Stellane. Will follow up with the code department.
- Commended the Village Clerk involvement in organizing and performing for the 911 Celebration at the Gazebo.

ATTORNEY – No Report

POLICE – Chief Masullo Reported

- Prescription Drug Drop-Off is scheduled for Saturday October 26th 10-2, the County will set up a drop off route for cars to drive in and out.
- The Town of Evans passed a local law to lower the speed limit on Delamater Road from 55 to 40 coming from Eden Evans Center to the Village Line.

GENERAL CREW CHIEF – Raymond Ashton Reported

- Sidewalk replacements are done for the year.
- Have been Chipping
- Repaired 4 water leaks
- Installed 2 fir hydrants one on Center & High Street, and one on High Street
- Disconnected some old waterlines
- Starting the annual leaf pick-up
- South Main Street stairs at Underpass/Goya are complete and came in under budget.

FIRE CHIEF – Charles Carlson Reported

- Held Fire Prevention training October 10 & 11 at Lake Shore Central Schools. Gave out awards for coloring and drawing contests. Everything went very well. Theme this year was "Kitchen Safety"
- Open House had about 250 people come through. It went very well and the schedule of activities were well received by the community. The Unyts (blood collecting unit) was there and collected over 10 pints of blood. The Bake Sale, Live fire demo, ice cream were all part of the Open House. Received 10 requests for Fire Department membership applications.
- Buffalo News wrote a nice article about the "Explorer Club" we are the first organization to form such a club. It members consist of 11-13 years olds and is a Boy Scouts/fire explorer type group, response has been great.

- Received approval for the DEC Grant, equipment has been ordered.
- Renewed the New York State Car Seat Check program through 2014.
- A fire alarm activated at GOYA, had a few issues regarding evacuation but has since been resolved.
- Has requested some research on the Holly Housing Building. Fire Alarm went off in building but not in individual apartments like they should have. He needs to find out from the building inspector if they were up to code.

The Clerk requested that both Charles Carlson and Warren Jensen send her an email of the issues or concerns and she will follow up with the Code Enforcement Officer.

- Ambulance repairs came in a little over \$2,000
- Requested an upgrade to the ladder truck, ropes, harnesses, etc. he received 3 quotes as per policy.

Motion to approve the lowest quote from ElizaCo in the amount of \$1418.50. Motion made by Trustee Wilson, seconded by Trustee Katra, unanimously carried

- Requested to order some new turnout gear for new member and a jumpsuit for 2 older members/drivers.

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

- Concerned that the Town of Evans has reported that the Budget line for Fire Protection will be cut by \$4500 next year. They went to a one-year contract with Rural Metro Ambulance.

The Village Board requested that Chief Carlson get a copy of the contract for Trustee Katra to review

FIRE COMMISSIONERS – Douglas Streeble Reported

- Shared the Fire Departments concern regarding the announced closing of Lake Shore Hospital. Discuss possibilities for the EMS Squad.

CODE ENFORCEMENT – Absent- the Board Suggested the Mayor contact the building Department to find out why they were not in attendance again.

PLANNING – The Village Board discussed a need to find new members to serve on Planning Board.

ZONING – Absent

DISASTER COORDINATOR- Warren Jensen reported that he will not be in attendance the next few board meetings due to scheduled heart surgery.

CLERK-TREASURER – reported that Mr. Case on South Main Street is no-longer interested in the vacant land behind his house. He will be selling his home to move out of the area.

OLD BUSINESS:

1. **Intercontinental Building- pending**
2. **Sale of Water Plant – no report**
3. **Erie County Sewer District #2-meter pit and Back Flow Preventer- ECWA purchasing meter this year, installing next year**
4. **WT Hoag School drainage- resolved- remove from old business**
5. **Library fundraising- Harvest Dinner planned for November 2nd 2013**
6. **Depot Project- pending**
7. **Stair Case @underpass-South Main-complete-remove from old business**
8. **Review of Street Lights on Commercial Street-see resolution**
9. **Discussion regarding barring solicitors from the Village
Remove from old business**

NEW BUSINESS:

- 1. Prescription drug drop-off-Saturday October 26th 10-2**
- 2. Sale of Evans National Bank- sold at public auction on October 9th, for \$75,000. More information to follow.**

RESOLUTIONS OF OCTOBER 21, 2013

#1 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 26, 2013 at 3:00 PM (line-up at 2:45) 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 2:30; all local enforcement agencies will be notified.

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

#2 APPROVE Celebration of Halloween

BE IT RESOLVED, the Village of Angola Board of Trustees, hereby declares Thursday, October 31st 2013 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 Houston, seconded by Trustee Kin, unanimously carried

#3 APPROVE Unpaid Taxes to County

BE IT RESOLVED, the Village of Angola Board of Trustees, hereby authorizes the Village Clerk to publish a "Notice of Unpaid Taxes", that states that any Village property taxes not paid by November 1, 2013 will be sent to Erie County Department of Taxation and Finance for collection

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

#4 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 28, 2013 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 \$9,256.39

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

#5 APPROVE Ranking for CDBG 2014-15

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 2014-15 Projects upon approval of Erie County CDBG:

1. Grove Street Waterline Replacement Project from Washington to Prospect
2. South Creek/John K Thompson Pool ADA Improvement Project
3. Rural Transit Van Service

Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried_Roll Call: Trustee Kin-aye, Trustee Wilson-aye, Trustee Katra-aye, Trustee Houston-aye, Mayor Frawley-aye_5-ayes 0-nays

#6 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, 2013 ending April 1, 2014, there will be no street parking from 12 AM Midnight to 7:00 AM, everyday including Sundays and Holidays

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

#7 APPROVE Penflex Service Award Contract

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". The total estimated cost for standard and distribution fees is \$2,900 for the period November 1, 2013 to October 31, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Village of Angola authorizes the Mayor to sign the 2013/2014 Penflex Service Fee Agreement and authorizes the Clerk to submit payment to Penflex.

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

#8 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 2014-15 program year.

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

#9 APPROVE MEMBERSHIP TO ANGOLA VOLUNTEER FIRE COMPANY FIRE POLICE

RESOLVED the Village of Angola Board of Trustees approves the following memberships as "FIRE POLICE" for the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on September 17, 2013:

1. Tammy Czyz 9849 Hardpan Road
2. Audrey Carlson 1101 Holland Road
3. Ashley Kilburn 1101 Holland Road

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

#10 APPROVE SELL BACK OF VACATION DAYS

RESOLVED that the Village of Angola Board of Trustees hereby approves the request from Raymond Ashton to sell back (5) vacation days to the Village of Angola as per page 16 section 4-b of the union contract. Account #A5010.1.1.4 at the rate of \$26.40 per hour x 40 hrs for a total of \$1,056.00

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

#11 APPROVE JUSTICE COURT GRANT

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 \$12,910.85 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 Kin, seconded by Trustee Wilson, unanimously carried

#12 APPROVE ADDITIONAL STREET LIGHTING, COMMERCIAL ST/LERCZACK

RESOLVED that the Village of Angola Board of Trustees hereby approves the installation of street lighting on Pole 20 Commercial Street at the intersection of Commercial Street and Lerczack Drive at an estimated annual cost of \$99.51 for one (1) 100 watt HPS Roadway Light.

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

#13 APPROVE WILLIAMSON LAW BOOK SOFTWARE SUPPORT CONTRACT

WHEREAS, the Village has received an Annual Software Support Contract from Williamson Law-Books for 11/1/13 – 10/31/14 in the amount of \$665.50 for payroll and \$847.00 for Municipal accounting, now

THEREFORE, BE IT RESOLVED, the Village Board of the Village of Angola hereby authorizes the Mayor to sign and approve said software contracts in a total amount of \$1512.50.

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

AUDIT OF BILLS –

Motion made to approve the Bills, by Trustee Houston, seconded by Trustee Kin, unanimously carried

Motion to Adjourn to next regularly scheduled Board meeting at 7:00PM, November 18th 2013, workshop at 6:30 if needed. **Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.**

Meeting adjourned at 9:05PM

Submitted by Clerk-Treasurer

Linda Giancarlo

MEETING MINUTES
Village of Angola Board Meeting
Monday, November 18, 2013 – 7:00 P.M

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 November 18, 2013 at 7:00 PM, there were;

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

EXCUSED: Trustee Carole Kin and Village Clerk-Treasurer Linda Giancarlo

ALSO PRESENT: Michelle Warren –Deputy Clerk; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Charles Carlson - Angola Fire Department Chief; Scott Russell and Douglas Streebel-Fire Department Commissioners; Donald Gallo – Village Engineer, Charles LaBarbera – Code Enforcement Officer.

GUESTS PRESENT: Timothy Dybdahl – 94 Orchard Avenue; Braden Guenot and Erica LoGalbo – All Communications Network (ACN)- Xoom Energy; Steve Freebern – 65 Lake Street.

PLEDGE OF ALLEGIANCE was led by Fire Commissioner Douglas Streebel

APPROVAL OF MEETING MINUTES of October 21, 2013. Motion made by Trustee Houston, seconded by Trustee Katra, unanimously carried.

VISITORS: Timothy Dybdahl – 94 Orchard Avenue – submitted a petition to the Village of Angola Board of Trustees requesting the widening of Orchard Avenue due to safety concerns – to be reviewed by Safety Committee. Braden Guenot – 8393 Erie Road – Representing All Communications Network (ACN) discussing gas and electric regulation - can guarantee a 5% savings. Without guarantee, a minimum savings of 15 – 20%. Have reviewed Village gas and electric bills with Village Clerk-Treasurer Linda Giancarlo and are wishing to pursue business with the Village of Angola by helping to save money.

COMMUNICATIONS:

Mayor Frawley reported-

- Will be attending the Association of Erie County Governments Annual Christmas Meeting to be held November 21st at Salvatore's Italian Gardens in Depew, NY.
- Announced the 14th Annual "Christmas in the Village" celebration hosted by the Friends of the Village will be held on Saturday, December 14th. Events to be held at the J.T. Waugh School – 100 High Street and at various local businesses throughout the Village.
- Read from a Public Notice Per New York State Agricultural and Markets Law Section 303-b, the Erie County legislature designated November 1st through November 30th as the annual thirty-day period during which landowners may submit requests to include predominantly viable agricultural land into an existing certified agricultural district.

Trustee William Houston reported-

- Requested additional copies of the quarterly Rural Futures Newsletter published by the New York State Legislative Commission of Rural Resources. Each Board member has received one. Advised there was good information and encouraged all to review.
- Reported that the Angola Meals on Wheels organization would have two sets of emergency food boxes on site at the First Congregational United Church of Christ at 132 North Main Street for the purpose of storing an extra supply of food in the case of inclement weather.

Trustee William Houston (Continued)-

- Advised that another mailing had been sent out from a company trying to sell homeowner's insurance on their water line. Stated for the record that he feels any purchase of this insurance is foolish and unnecessary.
- Received postcard from Evans Bank on Friday, October 25th inviting people to a customer reception in Buffalo expecting an RSVP by Sunday, October 27th!

DEPARTMENT HEADS, COMMITTEE REPORTS

TRUSTEE HOUSTON- Reported

- Attended the Association of Erie County Government's Meeting on October 24th in East Aurora. Gave clerk the Meeting Minutes for the record. One of the topics discussed at the meeting was the anticipated future availability of funds (billions of dollars) for water and sewer lines. Advised General Crew Chief Ashton and Village Engineer Donald Gallo to be aware that this was coming. More to follow.
- Attended the Tuesday, October 29th tour of the Goya Foods Great Lakes Distribution Center. Some discussion was had on the number of items produced and manufactured in Angola. Shared that all Goya beans sold in the USA with the exception of Alaska and Hawaii come from the Angola facility and are processed using Angola water.
- Was unable to attend the Southtowns Planning and Development meeting last week due to other commitments.
- Provided each Board member with information on the Southtowns Community Enhancement Coalition including its updated Strategic Plan, new director, and general information on what the coalition is and what it does.
- Reported that the Economic Development Advisory Committee meeting in the Town of Evans was held on November 13th. Copied the Board on information discussed including the upcoming housing development planned for Route 5 in Derby by Eighteen Mile Creek Road. Items also mentioned at the meeting include the new video game store open in the former Blockbuster Plaza in Derby and the return of Pizza Hut to Benderson Plaza. Announced the Evans Town Board asked the Economic Development Committee for suggestions on what to do with the property by Sturgeon Point Marina that they previously purchased from Erie County for \$1.00. Advised the Committee suggested it be given to someone to build a hotel. Stated it is a beautiful site for development.
- Attended the Northeast Solid Waste Management (N.E.S.T.) meeting Thursday, November 14th in Orchard Park. Gave meeting notes to clerk to file.
- Announced the success of the Expanded Syringe Access Program (ESAP) drug collection held in the Village of Angola on Saturday, October 26th. Collection van was full at the end of the day. Thanked Town of Evans Police Chief Ernest Masullo for organizing the event and General Crew Chief Ray Ashton for creating lanes for drive-up drop off.
- Was asked to send a letter on behalf of Community Concern of Derby to Robert Drago of Goya Foods Great Lakes. Community Concern has received a grant for \$325,000 to build an addition to their center on Route 5. Cost of the addition is \$425,000 and they are trying to raise the additional \$100,000 by donation. Sent a letter to Mr. Drago of Goya Foods in support of Community Concern and the expansion project.
- Assisted Clerk-Treasurer in responding to request from Lancaster Village Clerk for information pertaining to street lights.
- Received letter back from Erie County Water Authority thanking the Village for updating the Village of Angola information on their water rate schedule.

TRUSTEE HOUSTON (CONTINUED) –

- Continues to contact Erie County Legislator John Mills' office regarding the need for painting the yellow lines on the Village Roadways. They should be painted before Memorial Day each year. Some discussion was had as to the importance of this being done regularly for safety reasons.
- Was pleased to report that the County did answer his request to clean the Gowans Road underpass, bridge by having Correctional Facility inmates come and do a proper cleaning. It had been needing maintenance for quite some time.
- Still no answer to the letter he sent to the maintenance people who were seen at 24 Glenwood Avenue requesting updated information regarding the property. Will keep the Board updated.
- Sent a letter to Mayor Frawley and Gifford Swyers of the Erie County Sewer Board regarding complaints of odor from local residents. Forwarded an article from a magazine that speaks to this issue.

TRUSTEE KIN – Excused

TRUSTEE WILSON – Reported

- Announced Annual "Christmas in the Village" held by the Friends of the Village. Reminded that the organization begins working on next year's program the minute the current event is over. They meet and review constantly to cover every detail of the event. Program is held at the J. T. Waugh School at 100 High Street from 9:00 AM to 1:00 PM, but carries throughout the entire Village and its local businesses. Fire Departments and local area people are involved. This year will see a free hot breakfast for the children, visit with Santa and Mrs. Claus, fire truck rides provided by the Angola Volunteer Fire Department, a bounce house, PC control car and fingerprinting, clown, children's bingo, horse drawn buggy and rides, children's bingo. Several of the businesses are providing Chinese auction items, specials for the day and activities in their businesses. Local Boy Scout Troops 421 from Farnham and Troop 713 will be involved. Asked Fire Department Chief Carlson to be sure fire truck rides end at 11:00 am at the entrance to the J.T. Waugh School by Fourth Street. Stated the horses are afraid of the trucks so fire truck rides need to be done by 11:00 am. Thanked Fire Chief Charles Carlson for his assistance.
- Thanked the Friends of the Village and everyone involved for their tireless efforts in making Christmas in the Village a success. "They do a beautiful job!"

Trustee Houston announced that the Claddagh Commission would be showing a free movie at the New Angola Theater -72 North Main Street at 1:00 or 2:00 PM? hosted by Latimore-Schiavone Funeral Home. Also asked for update on Village Clerk-Treasurer as to her absence this evening. Deputy Clerk advised she was sent to the emergency room for tests due to severe back pain and was now at home resting.

TRUSTEE KATRA – No Report

MAYOR FRAWLEY– Reported

- Announced holiday lighting has been installed. Caryl Youngers of Bella Terra Greenhouse did a fantastic job of assisting with his equipment, fuel, etc. Would like to recognize him somehow. Letter of thank you or gift certificate to be sent to show appreciation.
- New lights up on Main Street in business section. Crew Chief Ashton did great job of getting National Grid to repair fixtures that were not working. One left to repair.
- Reported success in selling used Christmas wreaths to make way for new decorations in storage. Would like to purchase more snowflakes in next year's budget. Decorations to be taken down Sunday, January 5, 2013. Will contact Dan's Restaurant for breakfast arrangements as usual.

MAYOR FRAWLEY (CONTINUED)-

- Erie County Land Banking awarded two million dollars by the State Attorney General's Office. Village of Angola is part of a pilot program with the property at 59 North Main Street.
- Attended the Angola Public Library's Annual Harvest Dinner/Basket Auction fundraiser on Saturday November 2nd at the Evans Center Fire Hall. Was a great success.
- Toured the Goya Foods Great Lakes Distribution Facility on October 29th with Trustee Houston, Trustee Kin, Clerk-Treasurer Linda Giancarlo and Village Historian Joan Houston. Took photographs and passed information on to Senator Grisanti who was unable to attend.
- Attended the October 26th First Congregational United Church of Christ's Annual Bazaar.
- Attended Association of Erie County Government's meeting on October 24th. Peter Baynes, Executive Director of NYCOM was the guest speaker. Discussed upcoming activities in Albany.
- Received Resolution from the Union of Quebec Municipalities entitled "Calls Upon Municipalities and their Associations to Mobilize in a Cross-border Municipal Coalition for Railway Safety". Asked Board to review resolution and consider passing at next Board meeting.

ATTORNEY – No Report

7:38 Motion to Enter into executive session to discuss Litigation, Made by Trustee Houston, seconded by Trustee Wilson, unanimously carried

8:03 Motion to re-enter regular board meeting made by Trustee Katra, seconded by Trustee Wilson, unanimously carried. No action taken in executive session.

POLICE – Chief Masullo Excused

Trustee Houston reported Police officers found the Emblem Bicycle Factory to have been broken into again. Referred to Code Enforcement Office to have boarded up again.

GENERAL CREW CHIEF – Raymond Ashton Reported

- Picking up leaves and brush. Expect to be finished by the end of the week.
- Currently putting the plows together.
- Rebuilding the street sweeper. Initial cost was expected to be \$23,000.00. Decided to do it ourselves and although it is taking a little longer, department has only had to put \$8,000.00 into it.
- Completed a big push on changing out water meters with large discrepancies and have installed 35-40 new meters in the past month. Will bring in additional revenue.
- Village Stormwater map has been completed and final draft is at Erie County now as part of the Stormwater Coalition.
- Have been fixing Holiday Lighting that fell in high winds.

FIRE CHIEF – Charles Carlson Reported

- The Angola Fire Explorers, along with the Angola Fire Department, will be conducting their annual door-to-door Food Drive on Saturday, November 23rd from 10 AM – 2 PM within the Village of Angola and outlying areas that we cover. All food collected will go to the Veterans of Foreign Wars (VFW) to distribute to families in the Village of Angola and surrounding areas. Donations can be left near a front door of your residence, if you might be out of the area, or at the Village Hall during normal operating hours. Last year surpassed all previous years, and we would like to meet, if not exceed the amount once again. During the food drive, you will see Angola Fire Department vehicles in your neighborhood. Please help support your community and your neighbors.
- Announced a UNYTS Blood Drive on Saturday, December 21st entitled "Heroes for the Holidays". Donations can be made from 12:00 PM – 4:00 PM at Fire Station 1, 51 Commercial Street.

FIRE CHIEF – Charles Carlson Continued -

- Reported that the New York State Car Seat Grant has been renewed for 2014 for \$2,500.00. Will be able to provide replacement car seats for one more year.
- Advised the Grantwriter is working on an AFG grant that will provide for new hoses, thermal cameras, nozzles, and other items in need of updating.
- Began Meetings for Explorer Club. Flyers have been sent to the Middle School. They currently have eleven (11) interested members. New members will begin training with the Explorers.
- Mentioned the Annual Christmas in the Village on Saturday, December 14th. Announced the Angola Fire Explorers, Boy Scout Troops 713 and 421 would be participating.
- Ladder six (6) is out of service due to a mechanical issue. There appears to be an oil leak. Evans Mechanical is working on a quote for repair. Will know more soon and advise the Village Board with repair quote as soon as it becomes available.
- Siren not changing properly for Daylight Savings Time and it will be corrected. It is computer driven and should have clicked back automatically. Looking into it.
- Trustee Katra requested any future purchases he provide Village Board with the information, quotes, etc. prior to the Board Meeting.
- Trustee Houston advised new Law as of last year, 52% of fire department members must be village residents and not to exceed 47% outside of the Village. Check State Law 10-1006 Village requires 52% of Village residents to be Volunteer Fire Company members and 47% outside.

FIRE COMMISSIONERS – Scott Russell Reported

- Tuesday December 3rd – elections. Will provide Board with a list of newly elected members for the executive board, chief line and recommendations for fire commissioners. Commissioner Robert Beck is up this year. Will have to Board by the first weekend in December.

CODE ENFORCEMENT – Charles LaBarbera reported-

- Working on list sent by Trustee Houston on October 29, 2013.

Trustee Houston asked him to look at the back of the Midway Restaurant at 97 North Main Street.

PLANNING – Mayor Frawley introduced Steve Freebern as new Planning Board member as per Resolution # 9.

Code Enforcement Office Charles LaBarbera reported on last month's Planning Board meeting. Advised the Board that Preliminary Site Plan for the Old Town Hall at 42 North Main Street had been submitted and was approved. Currently waiting for construction drawings. Plans call for business downstairs with apartments upstairs.

Trustee Houston inquired as to the status of the property at 129 Commercial Street. Some discussion was had. More to follow before spring construction season.

ZONING – Absent

DISASTER COORDINATOR-Warren Jensen - Excused (recovering from surgery)

Commissioner Scott Russell said Warren made it through surgery for double bypass and is home resting and doing well.

CLERK-TREASURER – No report

OLD BUSINESS:

1. **Intercontinental Building- pending**
2. **Sale of Water Plant – pending**
3. **Erie County Sewer District #2-meter pit and Back Flow Preventer- ECWA purchasing meter this year, installing next year - pending**
4. **Library fundraising- Harvest Dinner planned for November 2nd 2013 - remove**
5. **Depot Project- pending**
6. **Review of Street Lights on Commercial Street-New light at corner of Lerczak Drive is in use - remove**
7. **Lake Shore Hospital – letter pending**
8. **Old Evans Bank Building – 14 North Main – now vacant – new owner cleaning property**

NEW BUSINESS:

1. **CDBG Walk-through November 19, 2013 – 2:30 PM – Deputy Mayor Houston to meet and welcome group for tour of Grove Street as to proposed new water line funding application.**
2. **First Congregational United Church of Christ – 150 year anniversary – Sunday, December 1st. Mayor Frawley to attend and present a proclamation for the Village.**

RESOLUTIONS OF NOVEMBER 18, 2013

#1 Approve Authorizing the Village Clerk Apply for Energy Savings with ACN – TABLED

#2 APPROVE UNPAID TAXES TO COUNTY

BE IT RESOLVED that the Village of Angola Board of Trustees have certified that the attached statement of the year 2013 unpaid taxes are true and ninety-eight (83) parcels are to be forwarded to the Erie County Department of Finance for collection of fifty-four-thousand-nine-hundred-twenty-seven-dollars and forty-four cents (\$54,927.44)

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

#3 APPROVE DECLARING SURPLUS ‘HOLIDAY WREATHS’

WHEREAS, the Village of Angola Board of Trustees wishes to clean up the Rickert building storage of holiday decorations that are no longer used, and

WHEREAS, there are approximately 40 Christmas wreaths that are no longer needed for Holiday decorating as they have been replaced with updated decorations.

BE IT RESOLVED The Village Board hereby declares surplus, approximately 40 Christmas Wreaths and authorizes the Village Clerk to place a small ad in the penny saver and offer the wreaths for \$10.00 each on a first come fist serve bases and will sell them from the Village Hall.

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

#4 APPROVE AUTHORIZING MAYOR TO ENTER INTO A WINTER SALT USER AGREEMENT WITH LAKE SHORE CENTRAL SCHOOL

BE IT RESOLVED, that the Village of Angola Board of Trustees authorized Mayor Frawley to enter into a 2013-2014 "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 Katra, seconded by Trustee Wilson, unanimously carried.

#5 APPROVE ERIE COUNTY DEPARTMENT OF PUBLIC WORKS 2013-2016 SNOW REMOVAL AND ICE CONTROL AGREEMENT

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, 2016, in the amounts as indicated below:

- 2013-2014 Season \$3,494.92 per lane mile
- 2014-2015 Season \$3,599.77 per lane mile
- 2015-2016 Season \$3,707.76 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 Trustee Houston, seconded by Trustee Katra, unanimously carried.

November 18, 2013

#6 APPROVE Solution For “Asian Carp” Control

WHEREAS, the Great Lakes and St. Lawrence represent the largest body of surface fresh water in the world and are a vibrant, diverse ecosystem that is critically important to the economic well-being and quality of life of the Canadian and U.S. populations in the region;

WHEREAS, over 180 invasive species have entered the Great Lakes and its connecting water ways over the years and caused widespread damage and disruption to the natural balance of the system, as well as significant economic damage;

WHEREAS, one of the most serious threats ever presented by invasive species currently comes from Asian carp, including silver, bighead, and black varieties;

WHEREAS, these varieties of carp were introduced to the southern United States for use in fish farms for algae control in the 1970's and escaped into the Mississippi River system.

WHEREAS, invasive species have already inflicted hundreds of millions in damage across the Great Lakes and St. Lawrence, and invasive carp pose a serious threat to the \$7 billion sport and commercial fishery that support the economy and help define the culture of the entire region;

WHEREAS, the invasive carp have migrated northward through the Mississippi River system as far north as Wisconsin, Minnesota, Illinois, Indiana, and Ohio, reducing significantly or eliminating populations of the more desirable species of fish because of their voracious food consumption and prolific reproduction;

WHEREAS, the invasive carp are threatening to enter the Great Lakes at a number of points across the region;

WHEREAS, many federal, state, provincial, and local government agencies in the United States and Canada have worked diligently and expended tens of millions of dollars over the past 10 years on a variety of projects to keep invasive carp out of the Great Lakes;

WHEREAS, the U.S. Army Corps of Engineers constructed and operates an electric barrier on the Chicago Sanitary and Ship Canal that may have helped slow or stop the movement of the invasive carp larger than 4 inches toward Lake Michigan;

WHEREAS, including the invasive carp, there are 39 invasive species in the two basins that present a threat to cross over into the other basin in the near future;

WHEREAS, once an invasive species establishes itself in an ecosystem, it is exceedingly difficult, if not impossible, to eradicate it, and it often inflicts serious damage on the ecosystem and imposes major costs in efforts to control it;

WHEREAS, Asian carp pose a dangerous risk of injury to recreational users on waters infested with Asian carp;

WHEREAS, Canadian and U.S. citizens across the basin have expressed serious concern about the invasive carp and other invasive species, and are demanding prompt action;

WHEREAS, the U.S. Army Corps of Engineers is conducting a multiyear, comprehensive study across the U.S. side of the Great Lakes basin called the “Great Lakes and Mississippi River Interbasin Study” (GLMRIS) that examines 19 separate locations where invasive carp could cross from the Mississippi River Basin to the Great Lakes Basin, and considers a large number of potential ways to stop the further migration;

NOW, THEREFORE, BE IT RESOLVED, that the invasive carp in the Mississippi River system pose one of the greatest threats to the integrity and well-being of the Great Lakes and St. Lawrence ecosystem, including the 40 million Canadians and Americans who live there;

BE IT FURTHER RESOLVED, that preventing the invasive carp from entering the Great Lakes and St. Lawrence ecosystem needs to be approached with the greatest sense of urgency by all those responsible for dealing with this matter;

BE IT FURTHER RESOLVED, that physical separation is the most effective way to keep invasive carp from entering Lake Michigan through the Chicago Area Waterway System, and such barriers would also prevent the movement of many other invasive species from one basin to the other;

BE IT FURTHER RESOLVED, that physical separation is feasible and can be done in a way that maintains or enhances water quality, flood control, and transportation in the system;

BE IT FURTHER RESOLVED, that additional steps must be taken in the interim to keep invasive carp out while the long term solution is put in place;

NOW THEREFORE BE IT RESOLVED, that the Village of Angola strongly urges all parties involved to identify a preferred solution to the invasive carp issue and move forward to implement that solution with the greatest sense of urgency.

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

#7 APPROVE Christmas Assemblage/Parade Application

BE IT RESOLVED, the Village of Angola Board of Trustees hereby approves the application from the Village Clerk-Treasurer Linda Giancarlo to assemble a parade in conjunction with the annual Friends of the Village "Christmas in the Village" celebration, to line up at the Angola Fire Hall on Saturday December 14th at 1:30 and will proceed up N Main Street at 2PM to Centennial Park and the William G. Houston Gazebo where the participants will sing Christmas Carols and then Parade back to the Fire Hall by 4PM.

Motion made by Trustee Katra, seconded by Mayor Frawley, unanimously carried.

WITH THE CONDITION THAT THERE BE NO CLOSURE OF MAIN STREET DUE TO THE 1:00 OR 2:00 PM FREE HOLIDAY MOVIE SHOWING AT THE NEW ANGOLA THEATER. CLERK IS TO COORDINATE WITH POLICE CHIEF FOR ESCORT TO GAZEBO.

#8 APPROVE Use of Centennial park and the William G Houston Gazebo

RESOLVED that the Village Board approves the application from Linda Giancarlo for the use of Centennial Park and the William G Houston Gazebo for Christmas Caroling on Saturday December 14, 2013 from 2-4PM.

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

9 APPROVE APPOINTMENT OF PLANNING BOARD ALTERNATE MEMBER

RESOLVED, that Steve Freebern of 65 Lake Street, Angola, New York be appointed as an alternate member of the Village of Angola Planning Board for a three year term.

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

AUDIT OF BILLS –

Motion made to approve the Bills, by Trustee Wilson, seconded by Trustee Katra, unanimously carried

Motion to Adjourn to next regularly scheduled Board meeting at 7:00PM, December 9, 2013, workshop at 6:30 if needed. **Motion made by Trustee Houston, seconded by Trustee Katra, unanimously carried.**
Meeting adjourned at 8:43PM

Submitted by Deputy Clerk

Michelle Warren

MEETING MINUTES
Village of Angola Board Meeting
Monday, December 9, 2013 – 7:00 P.M

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 December 9, 2013 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Charles Carlson - Angola Fire Department Fire Chief; Scott Russell and Robert Beck-Fire Department Commissioners; Donald Gallo – Village Engineer.

GUESTS PRESENT: Legislator John Mills; Christopher Gordon-Buffalo News; Paul McJuilla-Hamburg Sun.

PLEDGE OF ALLEGIANCE was led by Legislator John Mills

APPROVAL OF MEETING MINUTES of November 18, 2013. Motion made by Trustee Wilson, seconded by Trustee Katra, unanimously carried.

VISITORS: Legislator Mills reported:

- Erie County passed their Budget for 2014. There is no tax increase and the County funded an additional \$400,000 for Libraries. Additional funding for bridges and culverts.
- Working with Senator Grisanti on the proposed GOYA power reduction cost.
- Brought along an assortment of pamphlets and brochures for the Clerk to distribute and stock at the Village Hall containing outreach programs and contact information.
- Discussed the Scenic Byway. They are working on joining efforts of the Scenic Byway to the South town areas to encourage travel to events and interests in our local area.
- Yellow-dot program from the Erie County Sheriffs Department under Timothy Howard. The yellow-dot program is used to make EMS aware of the location of necessary emergency information. Use in vehicles and in homes.

Mayor Frawley asked for a follow up on the requests from the Village regarding underpass and striping of the roads.

Deputy Mayor Houston congratulated Legislator Mills on his re-election. Thanked him for addressing and cleaning out the underpass at Gowan's Road. (work done by Erie County Prisoners, not Highway Department)

Requested the following to be addressed:

1. Concerned over the Eden Evans Center Road patching with the stripes of blacktop, this makes it dangerous when the snow hits, or rain, due to the uneven surface.
2. Hardpan Road was painted up to South Main Street but no on Main Street, asked for this to be continued on Village County owned streets.
3. Angola Library serves Town of Evans and Brant, as well as the Village of Angola and Farnham. The Village maintains the entire building. Expressed that the Village has no interest in the taxing district for libraries. There are other ways for local governments to tax for libraries through the school tax.
4. Complained that something has to be done with the vacant buildings that all municipalities are dealing with as the County does not take the property like they did in the past.

5. Asked when the paving will be done from South Main into and including Brant, also Lake Street from Village to the Lake. Also, when Lake Street is paved, he is requesting that at least one drain get re-installed on the corner of N. Main and Lake that the County paved over last time the road was paved.
6. Expressed his concerns regarding NON Existing-yellow lines on the Main County roads to and from the NYS Thruway. Such as Eden-Evens Center. These roads are very busy from spring through late summer.
7. Looking for additional Member Item money for the continuance of the Village's historic street sign project.

COMMUNICATIONS:

Mayor Frawley reported-

- The Annual Community Christmas Caroling event will be Thursday December 19th at 7PM at the Gazebo, and the Angola Centennial Park, hosted by the Angola Centennial Park Committee and the Lake Shore Association of Christian Churches.

DEPARTMENT HEADS, COMMITTEE REPORTS

TRUSTEE HOUSTON- Reported

- Would like to dedicate the meeting tonight to several local residents that passed away, see closing dedications, he would like to include the following three people, Russ Valvo, past owner of the Angola Rollercade died at 100 years old; former Lake Shore School teacher and photographer Paul Schaefer, and resident Myra Newcomb.

Mayor Frawley included longtime resident Richard Jones.

- The proclamation that the Village presented to the First Congregational United Church of Christ during their 150 year dedication was nicely put together and well received by the congregation. The old nursery school was dedicated as a community meeting room to be used free of charge and is now called the Morris Meeting Room.
- Announced that the annual Christmas in the Village is this Saturday, December 14th.
- Annual Christmas Caroling is Thursday, December 19th at the Gazebo-see resolutions.
- The Village clerk has a Children's parade this Saturday December 14th.
- The last monthly water report is showing that the Thruway usage is climbing up again where it was going down in the past monthly reports.
- Birch Meter on Lake Street and Lake Bay meters are both running normal.
- Attended the Southtowns Coalition meeting on November 7th copied the Board on the paperwork, he thought it was nice that Legislator Mills mentioned the program
- Attended the Evans Economic Development meeting. Discussed Plans for development on Rt 5 near 18 Mile Creek in Derby, called Woods at Greycliff.
- Attended the ECWQ meeting, discussed the survey
- Still trying to resolve the abandoned 24 Glenwood house. Bank of America is not communicating well. The house has potential and would like to see it available for purchase.
- Working with National Grid to resolve New streetlight requests.

TRUSTEE KIN – Reported:

- Library programs are continuing.
- Pre-school story time is coming to an end on December 11th but will continue next year.
- An e-reader program will be started to teach people how to borrow books at the central library.
- The Library raised \$1,925.00 at the Harvest Dinner fundraiser.

- Thanked the DPW Crew Chief for attending to the various needs of the Library.
- A “Book Signing” by Charity Vogel for the Angola Horror will be held Wednesday, December 18th at the Angola Library. The Book will be sold there as well for those who want a copy.

TRUSTEE WILSON – Reported

- Contacted School Municipal Energy Coalition. They will send the Village a Data Access Response, to give them permission to review our utility accounts. Remarked that he feels the Village should look into a few different options for energy savings. The Village now works with Erie County for savings on Gas and Electric.
- Christmas in the Village sponsored by Friends of the Village is this Saturday December 14th

Trustee Houston mentioned the many activities going on for Christmas in the Village: Fire truck rides; horse and wagon rides; free movie “The Grinch” at the Angola Theatre sponsored by Latimore Schiavone Funeral Home, free breakfast for children, Games, Bounce House, Santa, Etc. at the J.T. Waugh Elementary School.

TRUSTEE KATRA – No Report

MAYOR FRAWLEY– Reported

- He scheduled holiday lights to come down on January 5th. Asked the board if they would mind them staying up later due to requests by many residents because they like the new snowflakes. The board agreed that all of the lights should stay up through the whole month of January to come down in early February.
- Discussion for more snowflakes and correcting some of the electrical pole issues.
- Will continue to address complaints regarding the odor coming through the sewers. The sewers need to be cleaned sooner because the stink is staying in the pipe.

Legislator Mills reported that Stueben Foods, in County Sewer District 3 is having the same issues; they are putting water through the lines sooner to try to avoid the foul odor. Commissioner Joseph Fiegel is the one to talk to about it, he will discuss the issue with him.

- Discussed vacant and distressed property issues and the resolutions that the Landbanking and Erie County Governments are scheduled to discuss in the New Year.
- Announced that the 150 year celebration of the First UCC was well attended and the proclamation was well appreciated.
- The Evans Brant Chamber’s Christmas celebration “A Christmas Carol” with Mike Randall, at the New Angola Theatre went over very well. It was a sold out show.

ATTORNEY – No Report- but will need an executive session at the end of the meeting to discuss personnel issue.

POLICE – Chief Masullo Excused-ill

GENERAL CREW CHIEF – Raymond Ashton Reported

- Cleaning up everything and preparing for the winter season.

Trustee Houston requested the DPW Crew Chief

1. Contact National Grid to see if they are offering a deal on energy efficient lighting for outside, such as LED lights for the salt barn, street lights etc.
2. Hydrant flushing in the Spring
3. Get prisoners for clean- up assistance in the springtime.
4. Continuance of resolving South Main drainage issues for next year’s budget.

FIRE CHIEF – Charles Carlson Reported

- Reported that Ladder 6 is still down and is in for repairs. Trustee Wilson confirmed that the Chief is working due diligence on the approximate repair cost of \$8,000 through state contract pricing.
- Car Seat check is changing from Thursdays to the last Sunday of the Month and will be working throughout the winter months.
- Food drive exceeded expectations, 3 truckloads and financial donations all went to the Angola VFW for their baskets. Thanked all the volunteers for offering their Saturday to do this work.
- Discussed Obama Care Act and Volunteer Fire Departments included in medical insurance coverage. This act can cause many Volunteer Fire Companies to close down. He remarked that most all Volunteer Firemen have medical insurance through their regular employer. He asks that the Village Board take action by submitting a letter to the IRS in this regard-more to follow.

FIRE COMMISSIONERS – Scott Russell Reported

- The Fire Department new bathroom toilets are ready to be installed, unfortunately someone from the fire department walked off with the two new water supply lines, which the company will replace.
- Fire Department elections took place, information was given to the board.

Mayor Frawley reported the following:

1. Requested that Chief Carlson get someone to work on correcting the siren time.
2. Due to the complaints regarding heating and air conditioning, he took the DPW Crew Chief Raymond Ashton upstairs in the Fire Department meeting room and Ray proved that both work efficiently and someone keeps hitting some switch that shuts the fans down, so he had the Crew Chief, set it and put a cover and lock over it so no-one can tamper with it. The air conditioning will be addressed in the spring.
3. Asked why the donated wreath was not put up on the fire hall yet. The fire department will see that it gets up for the holidays.

Trustee Houston mentioned in regard to the applications for membership requests. He stated that legally the number count for residential members need to be higher before they can approve non-residential members. The board agreed to table the NON-RESIDENTIAL MEMBER REQUESTS and approve the name that are residents of the Village.

Mayor Frawley asked if the Fire Department asks for a reference for members coming from another company. Wondering if it would be to the benefit of the Fire Company to ask WHY they are leaving the other company.

President, Commissioner Scott Russell reported that the member in question left the other fire company for personal reasons. We could ask for a reference but he highly doubts we would get one, also, they are just a probationary member for up to 6 months and can be removed from the company at any time during this period.

Trustee Wilson remarked that we need to follow Trustee Houston's report that the residential members can be approved but to table the non-residential ones. One on Burns Road and one from Farnham will be tabled, the two in the village **will** be approved. Associate member will not be approved due to being a non- resident.

CODE ENFORCEMENT – Absent.

Trustee Houston requested that Mayor Frawley find out WHY he is not here again.

Trustee Houston also requested that the following be addressed to the Code Enforcement Department for answers to the following:

1. What are they doing about the Main Automotive building?
2. What are they doing about the rear of the Midway building
3. The Jenne driveway problem on North Main Street
4. The old bowling alley building.

Mayor Frawley explained the history of the Old Bowling Alley to Legislator Mills. Mayor Frawley will also follow up on a letter that a property owner received from the Building Department regarding inspection costs if not present when it is scheduled. It was an old letter. He will follow- up.

PLANNING – Absent

ZONING – Absent

The Board discussed training requirements for Planning and Zoning Board Members.

DISASTER COORDINATOR-Warren Jensen - Excused (recovering from heart surgery)

Clerk-Treasurer said disaster coordinator Warren Jensen is doing well and will be stopping in to pick up the paperwork to work on the Point system for Penflex.

Mayor Frawley asked the Clerk to check with the Deputy Clerk regarding the resolution for the Safety of Railroads going through NYS.

CLERK-TREASURER – Linda Giancarlo Reported:

- Working on the Christmas celebrations going on this weekend, the parade is Saturday and it is a “Kids-4-Kids” parade. She is asking all children to bring an unwrapped toy, toys will be donated to Carly’s Club for children cancer patients at Roswell Park. Caryl Youngers of Bella Terra is bringing his old Model-A to act as a sleigh for the toys to go into. She will deliver the toys to Roswell on Sunday
- Completed Treasurer’s report and end of month report for November.
- Will work with Mayor Frawley, Ray Ashton, and Justice Glascott on making a proper records room. Discussed using the corner section of the water maintenance office.

Will work on a records grant and details of this room after the first of the year.

OLD BUSINESS:

1. **Intercontinental Building- used by County as a sample in regard to delinquent property issues.**
2. **Sale of Water Plant – discussed, will follow up with a contact to the Mayor of the City of Buffalo.**
3. **Erie County Sewer District #2-meter pit and Back Flow Preventer- pending in spring**
4. **Depot Project- pending**
5. **Widening of Orchard Avenue-Safety Committee will review.**
6. **Purchasing of Electric power-pending**
7. **Lakeshore Hospital letter-pending**
8. **Old Evans Bank building-Clerk will send out an email to schedule a meeting with the new owner. Trustee Houston remarked on a conversation that our Economic Development Coordinator Lori Szewczyk had with the new owner who commented that he wanted to help the Village and appreciated the fact that the Village and the Town got back to him so quickly with regards to the Village building.**

NEW BUSINESS:

1. **CDBG - Grove Street waterline-walk through was done, income survey was completed thanks to the DPW and Clerk and we are now waiting to see if we were funded.**
2. **Complaint Christmas Decorations vs. Veterans Day Flags, will put decorations up the Sunday after Veterans Day from now on.**

RESOLUTIONS OF DECEMBER 9, 2013

#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 16, 2013 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 \$17,304.79. **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

Trustee Houston recommended a plan to come up with a \$50.00 charge for people who are repeat offenders of water delinquencies.

#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 SICK DAYS

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

1. **A5010.1.1.4 \$175.44 per day for 7.5 days over 150 @ 50% rate of pay For a total Amount of: \$657.90**

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

#4 APPROVE SELL BACK OF VACATION DAYS

RESOLVED that the Village of Angola Board of Trustees hereby approves the request from Raymond Ashton to sell back (5) vacation days to the Village of Angola as per page 16 section 4-b of the union contract. Budget Line A5010.1- at a rate of \$26.40 per hour x 40 hours for a total of \$1056.00.

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

#5 APPROVE USE OF CENTENNIAL PARK AND GAZEBO FOR COMMUNITY CHRISTMAS CAROLING

RESOLVED that the Village Board hereby approves the application from the Lake Shore Association of Churches and the Angola Parks and Gazebo Committee to assemble a "Community Christmas Carol Singing and Music" for Thursday, December 19, 2013 at 6-8PM, all local enforcement agencies will be notified.

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

7:38 Motion to Enter into executive session to discuss Litigation, Made by Trustee Houston, seconded by Trustee Katra, unanimously carried

8:03 Motion to re-enter regular board meeting made by Trustee Kin, seconded by Trustee Katra, unanimously carried. No action taken in executive session.

RESOLUTIONS CONTINUED

#6 ACCEPT FIRE DEPT ELECTION OF OFFICERS FOR 2014

Be it resolved that the Angola Village Board hereby accepts the request of the Angola Fire Department to approve Fire Department Election results for members to serve as Officers of the Angola Fire Department as follows:

Chief – Todd Dybdahl

1st Assistant Chief- Jim Davis Jr.

2nd Assistance Chief-Ronald Friend

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

Motion to approve the request from Amy Alguire and Brittany Botticello for membership into the Angola Volunteer Fire Department as recommended by the Angola Fire Department, these are the 2-residents that have requested membership. The Board tables the request from NON residential applicants that included 2- membership requests and 1-associate member request, Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried.

MOTION TO APPROVE PAYMENT AND AUDIT OF BILLS – motion made by Trustee Katra, seconded by Trustee Wilson, unanimously carried.

Motion to approve the RECEIPT and FILING OF THE TREASURERS REPORT- Motion made by Trustee Kin, seconded by Trustee Katra, unanimously carried.

ADJOURN to next regularly scheduled Board meeting at 7:00PM, January 13th 2013, workshop at 6:30 if needed. Happy Holidays to all. Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried. Meeting adjourned at : PM.

- **In Memory of Russell Valvo, past owner of the Angola Rollercade died at 100 years old; former Lake Shore School teacher and photographer Paul Schaefer, resident Myra Newcomb and longtime resident Richard Jones.**

The Board thanked Chuck Carlson for all the hard work he has done as Chief of the Angola Fire Department.

Submitted by Clerk-Treasurer

Linda Giancarlo