INDEX – January 16, 2001

FRIENDS OF THE VILLAGE: Annual Spaghetti Dinner

COMMUNICATIONS: Grant So. Main St. Improvements; NYS Retirement Audit of Rep. Practices; Court Clerk Request; Tree & Shrub Seedling Program; Fire Dept. Explorers Attend Fire Inst. Dinner; Village Officials Meeting; Assoc. Erie Co. Governments

Executive Session

TRUSTEE PINTO: Budget Requests/Workshop; Library Thank-You

TRUSTEE FRAWLEY: Holiday Decorations; Rickert Building

TRUSTEE HOUSTON: N.E.S.T. Information; Hazardous Waste Drop-Off; Recycle Alliance of New York Meeting; Damage by Mainline Const.; Letters Re. Private Water Lines; FEMA Grants Re. Snow Storm; Pump Change Orders/Telephone Pole; First Cong. Church Dedication; Rural Dev. Grant

TRUSTEE WALTER: Task Force Meeting Report; Auction DPW Bldg.; SRPC Meeting

ATTORNEY'S REPORT: Water Line Easement; Workshop Request

GENERAL CREW CHIEF: Road Salt/Truck Repairs; Village Map Dated 1874

FIRE COMMISSIONER'S: Workshop Meeting; So. Main St. Repairs; List of Officers

CODE ENFORCEMENT OFFICER: Old Variety Store; DPW Repairs; Fire Inspections

ZONING BOARD: Minutes From Zoning Meetings

CLERK-TREASURER: Assessment Roll Notice; New Payroll System

OLD BUSINESS: Historical Society Response; FEMA Flood Zone Map; Sale Water Plant; Rt. 5 Calming Study; County/Streets; Community Video; Code Book Updates; Webber/Edel-Joyce Lane/Mark Drive; Block Motel; Pleasant Avenue Water Line; Snow Removal; Strobe Light; Reimbursement OSHA

RESOLUTIONS:

(1) Election Notice
(2) Police Officer Hicks Resignation
(3) Hire Part Time Police Officer

AUDIT OF BILLS

REGULAR MEETING

January 16, 2001

The regular meeting of the Board of Trustees, Village of Angola, New York was held January 16, 2001 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Atti led the Allegiance to the Flag.

PRESENT:	Louis Atti	Mayor
	Chris G. Pinto	Trustee
	Gary E. Walter	Trustee
	Howard M. Frawley	Trustee
	William G. Houston	Trustee
ALSO PRESENT:	Patricia A. Hotnich, Clerk-Treasurer	
	Andrew D. Yusick, Jr., Attorney	
	Patrick F. Puckhaber, Police Chief	
	Jeffrey Hicks, Police Sergeant	
	Jeffrey Kaminski, General Crew Chief	

APPROVAL OF MINUTES:
RESOLVED Trustee Frawley, seconded Trustee Houston to approve the minutes of the January 2, 2001 meeting as submitted. UNANIMOUSLY CARRIED

FRIENDS OF THE VILLAGE
(1) Trustee Houston – Friends of the Village are planning on having their Annual Spaghetti Dinner on Election Day, Tuesday, March 20, 2001.

COMMUNICATIONS – Mayor Atti read the following communications:
(1) Letter from Erie County Executive Joel Giambra to inform the Village of Angola that they are going to receive funding assistance of $90,000 for So. Main Street improvements through the Erie County Consortium Community Development Block Grant Program, and also there will be an award towards the Rural Transit Service which serves the town. These projects will be included in the 2001-2002 Annual Action Plan scheduled for submittal to the Federal Department of Housing and Urban Development on February 14, 2001. Congratulations on a fine application. Mayor Atti also commented further that he thanks Trustee Houston for his persistence on this project; it has been submitted several times before; he was quite devoted and spent time with the county at meetings, etc. Everything certainly paid off – nice job.
(2) Letter from New York State Retirement Mary Ellen Kutey, Member Services Bureau – this letter was in regards to the audit of retirement reporting practices and they thanked us for our cooperation. Mayor Atti thanked the Clerk for taking care of this.
(3) Justice Court – received a letter from the Court Clerk requesting to attend the 2001 meeting in New York City. Trustee Houston commented he would like a review of expenses. Trustee Pinto commented he would like specifics as to how travel is to be done and if there is to be a split with others, etc. Trustee Walter commented we should leave it up to the Budget Director Trustee Pinto to use his judgement as to approving or disapproving; he will check last years records.
(4) Erie County Soil and Water Conservation District – this was read for the record; this is in regards to their 2001 Conservation Tree and Shrub Seedling Program. Information is in the office for anyone who would care to order any.
(5) Fire Department Explorers – Mayor received a letter from John Barone in regards to the Explorers attending the Angola Fire Department Installation Dinner and the village paying for their dinners. Mayor Atti commented this has been done in the past, the village does pay for the dinners.
MOTION Trustee Houston, seconded Trustee Frawley commented the Village will cover cost of the dinners when we receive a voucher from the Fire Department as to who attended and will pay for the attendees. UNANIMOUSLY CARRIED
(6) Read notice for Village Officials Association Meeting January 18, 2001 in the Village of Williamsville.
(7) Association of Erie County Governments – meeting on Thursday, January 25th at Michael's Banquet Facility – those interested in attending please notify Clerk.

At 7:35 P.M. **MOTION** Trustee Frawley, seconded Trustee Pinto to recess the regular meeting to Executive Session to discuss a personnel matter. UNANIMOUSLY CARRIED
At 8:12 P.M. **MOTION** Trustee Frawley, seconded Trustee Pinto to reconvene the regular meeting. UNANIMOUSLY CARRIED There was no action taken during Executive Session.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

TRUSTEE PINTO

(1) Clerk-Treasurer to issue department budget forms which should be submitted by January 26th. Trustee Pinto would like to set up a workshop for Saturday, February 3rd at 8:00 A.M. at which time further workshops will be scheduled. There is a Library Board Meeting tonight which Trustee Pinto will not be able to attend. Carol Kin, from the Library Board, would like to thank the D.P.W. for their efforts regarding snow removal, etc., and also to thank the Police Department for their foot patrols this past summer and fall. Mayor Atti commented the Library Board should also thank Dave Schaeffer from the bank who shovels the snow and de-ices the sidewalk in front of the library. Trustee Pinto commented he believes they already did it or are in the process of doing it. Mayor Atti also commented he thanked the Interim President for the extra efforts of this gentleman.

TRUSTEE FRAWLEY

(1) Took holiday decorations down; committee is now working on the Rickert Building; they have been working on the Rickert Building for the last week; everything is going well. He would like to thank General Crew Chief Jeff Kaminski and Trustee Houston for all their help. He would like the Village Board to take a tour when everything is done. Also like the Board to consider putting in a furnace or heater of some sort; it would have to include a propane tank and would cost approximately $500-600. Also a few members would like to bring their own equipment and keep it in the building: saws and various tools needed to do their projects. Mayor Atti commented there would be an issue as far as theft and also the insurance would not cover someone else's property. He would recommend not to store anything there that is not owned by the Village of Angola or we could possibly look into signing a hold-harmless agreement which the Attorney can look into. There are issues to be discussed and addressed. The Mayor commented what you are doing is a good thing and the Attorney will check out liability and also OSHA requirements. Discussion followed.

TRUSTEE HOUSTON

(1) Gave the Board a copy of N.E.S.T. information in regards to a survey that Erie County is doing with recycling, etc. It does not affect us yet, but will eventually.

(2) Hazardous Waste Drop Off will be held on June 23, 2001 at Erie Community College South.

(3) Attended a meeting for R.A.N.Y. (Recycle Alliance of New York) – they refurbish appliances and make them look like new and guarantee them and then re-sell them. Discussion followed.

(4) Sent a letter to Donald Gallo in regards to our concerns of the water tower demolition and some damage that was done by Mainline Construction; also wrote him about the additional $1,600 Mainline Construction is requesting from the village due to the inclement weather we have had and the fact that they could have started sooner. Discussion followed.

(5) Sent letters, and also have copies in the office, to Mrs. Buckreis, Anthony LaRusso and Thomas Glascott in regards to private water lines and the resolution that was passed by the Board in regards to these.

(6) General Crew Chief Jeff Kaminski is gathering information for the county in regards to FEMA grants that are available due to the November snow storm.

(7) R&D Engineering is finalizing some change-orders in regards to pumps and the phone pole on the corner of Commercial/Rt. 5/Herr Road. The phone company has been called, however, the owner of the property has not been called yet. Discussion followed in regards to these matters.

(9) On January 21st at 10:30 A.M., the First Congregational Church will have a formal dedication of all the renovations that have been done.

(10) Mayor Atti signed final papers in regards to an additional grant that we will be getting from Rural Development.

TRUSTEE WALTER

(1) There was a Task Force meeting that was held on January 8th and we had a very lengthy agenda. Several local laws were discussed as was 11 N. Main Street and 48 N. Main Street. Trustee Walter also had information in regards to the old D.P.W. building – there will be an auction held by the county in June, 2001 in regards to this. Also mentioned that the police are proving to be very people-friendly, etc. – the foot patrols were greatly appreciated. The Library Board also appreciated these patrols. The Attorney has sent a letter in regards to local laws re: businesses. The Task Force would also like to figure out how to get information to people and building owners that would fit their needs. On February 12th at 6:30 P.M. Karen Diemunsch from Southtowns Rural Preservation Corp. (SRPC) will be here for a meeting. Also, John Sheffer from the U.B. Regional Growth may be able to help us out also. Trustee Walter is sending him a letter outlining projects, needs, etc. He would probably have to come out to do some surveys; would like to expand and reach out to the community. Patty Snyder will come to our meeting in March and talk to us in regards to programs and grants that may be available. The Task Force has also talked to businessmen and property owners. The next couple of months should be very interesting in regards to the Task Force. Also Trustee Walter mentioned that he has enjoyed his term on the Board and he announced that he will run for a full four year term for Village Trustee in March. Trustee Houston commented that the old gas company would make a nice restaurant if anyone is interested and the owner is interested in selling it. He also mentioned that he will be running for a four year term for Mayor and that the present Mayor, Lou Atti, will be running for Trustee. Mayor Atti commented he supports Trustee Houston on his move to Mayor. Discussion followed.

ATTORNEY'S REPORT

(1) Sent a water line easement to Ralph Hogg. Requested Workshop following the meeting in regards to the Business District and Local Laws.

GENERAL CREW CHIEF

(1) Salt shortage that other communities are experiencing is non-existent to us; we received a delivery this day, January 16th. Some of the trucks had to be repaired, it has been a very tough winter on them. Have applied for storm grant money in regards to the November 20th snowstorm, will send the paperwork as soon as possible.
(2) Presented Village Board with an old map of the village which is dated 1874; next one was done in 1925 – it should probably be preserved. Trustee Frawley commented he will take it and get it framed; Board thanked General Crew Chief.
(3) Crew Chief stated he is using straight salt – finds he uses less and there is no clean-up.

FIRE COMMISSIONER'S

(1) Trustee Houston commented he will let them know when to come to the workshop meeting that was supposed to be scheduled in January. Also So. Main Street – the switch on the door has been fixed and a grate on So. Main has been repaired as of January 15th.
(2) List of officers were due to be at the Board Meeting tonight, they were given a two week notice. Discussion on heat thermos control at the So. Main Street Station.

CODE ENFORCEMENT OFFICER

(1) Trustee Walter is going to follow-up on the old variety store; glass was fixed at the old D.P.W. and this bill will go on to the taxes. Mayor Atti commented that fire inspections have been done on Main Street; there has been a positive reaction from business owners in regards to inspections. They commented that a professional job is being done and being handled very well. Discussion followed on this.

ZONING BOARD OF APPEALS

(1) Board mentioned that it is very good to receive a draft of the Zoning Board Meetings as quickly as we do now.

CLERK-TREASURER'S REPORT

(1) Assessment Roll Notice – mentioned to the Board that there will be a legal notice in the paper in regards to the Assessment Roll being in the office on January 31st and Grievance Night will be held on February 20th between the hours of 6:00 and 10:00 P.M. by appointment only. Also received a Certificate of Appreciation from the Census Board, Mayor commented to hang it in the office. Also, the Clerk mentioned that the new payroll system is on-line; a few bugs to be worked out, but working well. Also, gave Mayor Atti the garbage exempt applications to look at.

OLD BUSINESS

(1) Historical Society Response – no report.
(2) FEMA Flood Zone Map – no report.
(3) Sale Water Plant/Lot Line – no report.
(4) Rt. 5 Calming Study – no report.
(5) County/Streets – this is being reviewed at the state level.
(6) Community Video – Trustee Houston commented he has a preview after the meeting. He borrowed a TV and video player and will show the Board a sneak preview of the video which will be shown at the Chamber Dinner on January 27th.
(7) Code Book Updates – no report.
(8) Webber/Edel/Joyce – no report.
(9) Block Motel – Attorney is to send a letter.
(10) Pleasant Avenue water line – Trustee Houston mentioned pursuing plans that Engineer Donald Gallo has suggested. We have the cost of material and if we buy materials the contractor may do the work. Discussion followed on this subject.
(11) Snow removal – may be taken off Old Business.
(12) Strobe light/Lake/Prospect – Trustee Houston called Legislator Jeanne Chase and has not received a response to this yet.
(13) Re-imbursement OSHA – the Attorney has sent a letter. Trustee Walter commented that several people are very appreciative on the D.P.W. clearing snow from the Main Street area – you are doing a great job and it is good to keep our Main Street clear.

RESOLUTIONS

(1) Election Notice

RESOLVED Trustee Frawley, seconded Trustee Walter the following resolution:
NOTICE IS HEREBY GIVEN pursuant to Section 15-104(3)(b) and Section 15-104(4) of the Election Law that:
1. The General Village Election of the Village of Angola will be held Tuesday, March 20, 2001.
2. The polling place for the single Village Election District shall be the Village Hall, 41 Commercial Street, Angola, New York.
3. The hours during which the polls will be open shall be from 12:00 o'clock noon until 9:00 P.M. in the evening. UNANIMOUSLY CARRIED

(2) Police Officer Hicks Resignation

RESOLVED Trustee Frawley, seconded Trustee Houston with regret that effective January 16, 2001 Sergeant Jeffrey Hicks of the Village of Angola Police Department is demoted back to Patrolman.
FURTHER BE IT RESOLVED that the Village of Angola Board of Trustees hereby acknowledges the transfer of Patrolman Jeffrey D. Hicks to the Erie County Sheriff's Department and accepts with regret his resignation from the Village of Angola Police Department effective January 29, 2001. The Board of Trustees also approve the payment of any unused eligible benefit days due Officer Hicks. UNANIMOUSLY CARRIED
Mayor Atti commented certainly Sergeant Hicks has done an excellent job for us and exemplified everything we like in a Police Officer. With great regret we accept his resignation.

(3) Hire Part Time Police Officer

RESOLVED Trustee Pinto, seconded Trustee Walter that the Angola Village Board of Trustees does hereby hire the following as Police Officer Part Time at the hourly rate of $10.25 effective immediately: Christopher DiPasquale, 804 Beach Road, Angola, NY. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Frawley to approve the following: General Fund Checks #9793 to 9842 in the amount of $23,151.59 plus Payroll #17; Water Fund Checks #3189 to 3198 in the amount of $22,023.08 plus Payroll #17. UNANIMOUSLY CARRIED

At 9:30 P.M. **RESOLVED** Trustee Walter, seconded Trustee Pinto to adjourn to the next regularly scheduled meeting on Monday, February 5, 2001 at 7:30 P.M. UNANIMOUSLY CARRIED

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Patricia A. Hotnich, Clerk-Treasurer

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VISITORS: Code Violations/Appearance Ticket/R1 Zoning

FRIENDS OF THE VILLAGE: Meeting

COMMUNICATIONS: Sale Water Plant; Assoc. Erie Co. Gov. Meeting; Meals on Wheels Request; Erie Co. Water Authority Meeting; Water Improvements Grant; Chamber of Commerce/New Era Cap; DOT Newsletter

MAYOR ATTI: Meeting Attendance: "Who Does What" Commission; Senior Housing; Drainage Grant

TRUSTEE PINTO: Budget Meetings; OSHA Letter

TRUSTEE FRAWLEY: Water Plant Contents; Rickert Building

TRUSTEE HOUSTON: Rickert Building; Chamber Dinner; Work Change-Orders; Change Circuit Breakers; Sale Angola Theater; Demolition Water Tower/Water Repairs; N.E.S.T. Meeting; NYS Thruway Water Billing; Installation Kwilos Water Tap; "Who Does What" Meeting/Regionalization

TRUSTEE WALTER: Assoc. of Erie Co. Gov. Meeting; Old Water Plant; Erie Co. Internet Mapping System

MAIN STREET TASK FORCE: Meeting

ATTORNEY'S REPORT: Adelphia Cable; Cradle Avenue Water Line; OSHA Re-imbursement for Fire Exit

POLICE CHIEF: Monthly Report; New Police Car

GENERAL CREW CHIEF: Outside Faucet at Library; Re-imbursement Snow Storm Expenses; Tree Cutting

FIRE COMMISSIONER'S: Attend Budget Meeting; Fire Truck Repairs; Hose Reels; Fire Police Training Request; Installation Doors/Lights/Ventilation; Floor Painting; Explorers Dug Out Fire Hydrants; Drain Grates; Rural Metro /EMT's; New Radios

CODE ENFORCEMENT: Monthly Report; Appearance Tickets; Inspections

CLERK-TREASURER: New Computer Programs

OLD BUSINESS: Historical Society; FEMA Flood Zone Map; Sale Water Plant; Rt 5 Calming Study; County/Streets; Community Video; Code Book Updates; Webber/Edel/Joyce Lane/Mark Drive; Block Motel; Pleasant Avenue Water Line; Strobe Light/Lake/Prospect Street; Re-imbursement OSHA

RESOLUTIONS:

(1) Appoint Election Inspectors
(2) Penflex Administration Agreement
(3) Police Officer Resignation
(4) Accept Village of Angola Volunteer Fire Department Officers 2001
(5) Gazebo/Centennial Park Use
(6) Complaint Re. Niagara Mohawk/Public Service Commission

AUDIT OF BILLS

REGULAR MEETING

February 5, 2001

The regular meeting of the Board of Trustees, Village of Angola, New York was held February 5, 2001 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Atti led the Allegiance to the Flag.

PRESENT:	Louis Atti	Mayor
	Chris G. Pinto	Trustee
	Gary E. Walter	Trustee
	Howard M. Frawley	Trustee
	William G. Houston	Trustee

ALSO PRESENT: Patricia A. Hotnich, Clerk-Treasurer
Andrew D. Yusick, Jr., Attorney
Patrick F. Puckhaber, Police Chief
Jeffrey Kaminski, General Crew Chief
Charles LaBarbera, Code Enforcement Officer

APPROVAL OF MINUTES:
RESOLVED Trustee Frawley, seconded Trustee Houston to approve the minutes of the January 16, 2001 meeting as submitted. UNANIMOUSLY CARRIED

VISITORS
(1) Timothy Dybdahl, Orchard Avenue – this is in regards to a code violation Mr. Dybdahl has received and an appearance for court in regards to property he owns on 129 Commercial Street, Angola, NY – Mr. Dybdahl gave the Board copies of the appearance ticket and also copies of the zoning map. Mr. Dybdahl commented that his business is in R-1 zoning area, he also mentioned that in 1962 a Mr. Jordan operated a sheet metal shop from that area, and over the years there have been several commercial businesses operated at this site. He also mentioned that there are no sewers at this property. He also commented that he came into the office and gave a copy of the appearance ticket to the Clerk-Treasurer. In addition, he also commented that there are probably twenty more businesses that fall into this same category and there are around fifty more businesses that are run as home businesses. He gave examples of some businesses in the R-1 zoning: Clark-Brant Garage on So. Main, Bill Barone at his house, Niagara Mohawk in the rear, Seating Services on Hardpan Road, Hurst & Brothman on Maple Street, Speedy Print on Lake Street, Loretto Glass and Ahrens & Wells on So. Main Street, Doctors Office on N. Main Street – all businesses named are in an R-1 zoning district. Discussion continued in regards to the appearance ticket. Mayor Atti commented "we thank you for attending tonight and coming in and we appreciate what you are telling us, we will need time to look all the information over and he has no comment". Trustee Houston commented he would like to correct him on two items: (1) the county is taking bids and there soon will be a sewer in and around that area (2) Seating Services is not an R-1 area, it is in an industrial area. He thanked Mr. Dybdahl for coming in and mentioned that the Board will take a look at the information he has given everyone.

FRIENDS OF THE VILLAGE
(1) Trustee Houston mentioned that the next meeting will be held Saturday, February 10th at the First United Congregational Church Updyke Hall.

COMMUNICATIONS – Mayor Atti read the following communications:
(1) Mayor Atti read a letter he received from Erie County Executive Joel Giambra dated January 19, 2001 – in regards to the county purchasing the village's former water treatment plant that is adjacent to Bennett Beach – they are offering an acquisition price of $125,000 and the Village Attorney is to contact the County Attorney in regards to the preparation of a contract of sale; this letter was read for the record and Mayor Atti commented that the sale of the water plant is long over-due and it is good news for the residents of the village and the Angola Water District. Village Attorney Andrew Yusick commented that he has sent a letter to the County Attorney assigned to this and will send more information out to him in regards to the acquisition.
(2) Association of Erie County Governments – meeting on Thursday, February 22, 2001 at the Birchfield Nature and Arts Center in West Seneca; the speaker for the evening will be Kenneth J. Vetter, Project Manager of the Who Does What Commission; let the Clerk know if anyone is interested in attending.
(3) Received a letter from Meals on Wheels in regards to an application for funds from the Village of Angola; this will be considered at budget time.
(4) Received a letter from Erie Co. Water Authority in regards to a meeting they will be having on February 20, 2001 at their service center on Union Road, anyone interested in attending let the Clerk know.
(5) U.S. Department of Agriculture New York Rural Development – letter dated January 31, 2001 and they are pleased to announce that an additional grant in the amount of $265,000 was approved by Rural Development/Rural Utility Service (RUS) for water improvements.

FIRE COMMISSIONER'S – Cont'd.
He also would like Assistant Chief Dave Martin to look at the repair bill to see if this is possibly under warranty. There was some question in regards to Rural Metro and Assistant Chief Dybdahl said that there may be a revision in the contract with Rural Metro as the town has two contracts – one with the Village of Angola and one with Rural Metro. There is some talk that the EMT's will be able to use their schooling as far as helping any residents that need ambulance calls' awaiting word. This is all in regards to the article that was in The Sun last week. Also, the new radios are in; pagers have not been received yet and luckily, as the pagers that they did order were recalled, so ours will be coming in shortly.

CODE ENFORCEMENT OFFICER
(1) Read month-end report for January, 2001: building permits issued 2; inspections 5; certificate of occupancy 1; violations found 7; 6 rental; 1 property maintenance. (Violations satisfied 3; re-inspections 0; fees collected: permit fees $168.40; rental fees $568.04; miscellaneous $75.00 – total collected $811.44. Rental permits issued 8; inspections 17; renewals 7; junk cars found 4; removed 0; re-inspections 0. Miscellaneous: annual fire inspections 31; appearance tickets 5; court fines 0; complaints 1; satisfied 1.) The Code Enforcement Officer Chuck LaBarbera also thanked the Police Chief in helping to issue appearance tickets. Trustee Houston commented that he has heard more positive reports on the handling of the business inspections in the village. Code Enforcement Officer kudos to all businesses – they were very cooperative. Mayor Atti – he has also heard a lot of positive comments; that during the inspections things that were pointed out that need to be addressed and there was no problem in doing this. Nice job – you are doing it very professionally; this is regionalism at work. Discussion followed.

CLERK-TREASURER'S REPORT
(1) Commented that the new programs should be in effect some time in March, more training will be forthcoming at the end of this month. Payroll program is on-line and most of the problems have been cleared up. Also reported that the court has received a new computer in regards to a court grant that they applied for.

OLD BUSINESS
(1) Historical Society Response – no report.
(2) FEMA Flood Zone Map – no report. Trustee Houston – if anything is to be done with the Mill Street property, Niagara Mohawk's wire will have to be measured.
(3) Sale Water Plant/Lot Line – reported under Mayor Atti.
(4) Rt. 5 Calming Study – Trustee Houston commented that there is notification that there will be a meeting soon, hopefully on the final report.
(5) County/Streets – a meeting with Mr. Giambra, mentioned that Lake Street is on the radar screen to be rebuilt sometime in the future.
(6) Community Video – can be taken off and Mayor Atti commented he appreciates the time that Trustee Houston and Attorney Andrew Yusick put in; it was professionally done and an asset to the community.
(7) Code Book Updates – no report.
(8) Webber/Edel/Joyce Lane/Mark Drive – no report.
(9) Block Motel – no report.
(10) Pleasant Avenue Water Line – Crew Chief Jeff Kaminski is getting some preliminaries together and this will be given to the Engineer.
(11) Strobe Light/Lake/Prospect Streets – Trustee Houston commented that he met with Legislator Jeanne Chase and she is going to get some committee money, around $1,000, to pay for the strobe lights which are $500 each; this will be forthcoming in the near future. There was discussion in regards to the light and a comment was made that Becky Leone should be there when we get it done, as she was very instrumental in this project. Discussion followed.
(12) Re-imbursement OSHA – this can be taken off but it should be kept in the yearly file; Clerk mentioned she will put it in the tickler file and bring it out once a year to be discussed until payment is received.

RESOLUTIONS
(1) Appoint Election Inspectors
RESOLVED Trustee Frawley, seconded Trustee Pinto that the following persons be appointed inspectors for the March 20, 2001 Village of Angola Election: Theresa Jerozal, 18 Lerczak Drive; Susan Petersen, 89 Center Street; Ruth Lehning, 60 Sunset Blvd.; Rita Nelson, 9026 Joyce Lane, Angola, NY.
FURTHER BE IT RESOLVED they will be compensated at the rate of $6.25 per hour. UNANIMOUSLY CARRIED
(2) Penflex Administration Agreement
RESOLVED Trustee Houston, seconded Trustee Walter that the Village of Angola Board of Trustees does hereby approve the 2000/2001 Service Fee/Administration Agreement for the Village of Angola Fire Department, Inc. Service Award program with Penflex, Inc., and
FURTHER BE IT RESOLVED that the Mayor is authorized to sign said agreement. UNANIMOUSLY CARRIED

RESOLUTIONS – Cont'd.

(3) Police Officer Resignation

RESOLVED Trustee Frawley, seconded Trustee Houston that the Village of Angola Board of Trustees hereby accepts with regret the resignation of Police Officer Kenneth Sunday due to his retirement from the police force that was effective on November 17, 2000. UNANIMOUSLY CARRIED Trustee Houston commented this is with extreme regret.

(4) Acceptance Village of Angola Volunteer Fire Department Officers 2001

RESOLVED Trustee Frawley, seconded Trustee Houston that the Village of Angola Board of Trustees does hereby acknowledge the Village of Angola Volunteer Fire Co. Line Officers for 2001 and also the Executive Board of the Angola Volunteer Fire Co. for 2001 as attached on separate sheet in minutes. UNANIMOUSLY CARRIED

(5) Gazebo/Centennial Park Use

RESOLVED Trustee Houston, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby approve the request of the following to use the Gazebo/Centennial Park Facilities in accordance with established terms and conditions: Kids Day in the Park, Saturday, July 31, 2001 from 11:00 A.M. to 8:00 P.M. UNANIMOUSLY CARRIED

(6) Complaint Re. Niagara Mohawk/Public Service Commission

RESOLVED Trustee Walter, seconded Trustee Pinto that the Village of Angola Board of Trustees do hereby reject the tentative offer Niagara Mohawk has made in regards to settling the Public Service Commission complaint regarding the reconciliation of their street lighting accounts with the Village of Angola. Acceptance of this offer would forfeit the village's claim to resolve all billing discrepancies prior to December 31, 2000 and the method used to reconcile the street light bill at that time. UNANIMOUSLY CARRIED

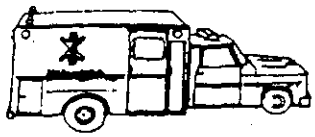
AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Frawley to approve the following: General Fund Checks #9843 to 9895in the amount of $25,764.41 plus Payroll #18; Water Fund Checks #3199 to 3209 in the amount of $25,663.11 plus Payroll #18. UNANIMOUSLY CARRIED

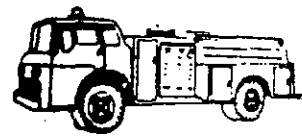
At 8:35 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Pinto to adjourn to the next regularly scheduled meeting on Tuesday, February 20, 2001 at 7:30 P.M. at which time Grievance Night will be held in regards to village tax assessments. UNANIMOUSLY CARRIED

Patricia A. Hotnich

Patricia A. Hotnich, Clerk-Treasurer

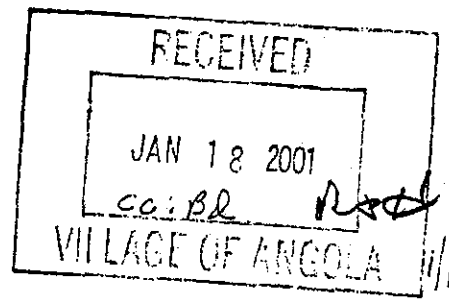


ANGOLA VOLUNTEER FIRE COMPANY, INC.



P. O. BOX 303 • ANGOLA, NEW YORK 14006 • TELEPHONE-FAX (716) 549-3022

"FIRE PREVENTION SAVES LIVES"



Executive Board Members 2001

President – Michael Mooney – 549-4932
Vice – President – JR. Davis – 549-5009
Secretary- Michele Stoessel – 549-5431
Treasurer – Mary Addison – 549-0757
Financial Secretary – Donna Blum – 549-6584
Commissioners – Ronald Badaszewski – 549-4264
Robert Beck – 549-0308
Robert Stoessel – 549-2329

Line Officers 2001

Chief – Keith Young – 549-0715
Assistant Chief – Todd Dybdahl – 549-4047
2nd Assistant Chief – David Martin – 947-4972
Fire Captain – James Davis Sr. – 549-5009
Fire Captain – Glenn McKillen – 549-6493
Fire Police Captain – Ernst McCauley – 549-1041
Fire Police Lt. – Salvatore Sack – 549-3822
Fire Lt. – Jayson Davis – 549-4158
Fire Lt. – Kristopher Young – 549-0715
Training Officer – D. Streebel – 549-7240
Engineer – Ronald Straub – 549 3649
Coordinator Explorers – John Barone- 549-0067

First Aid Officers 2001

First Aid Captain – Lynne Kaminski – 549-2655
First Aid Lt. – Michele Stoessel – 549-5431
First Aid Lt. – Kory Sebring – 549- 3990
First Aid Secretaries – Danielle Stoessel – 549-2329
Kristopher Young – 549-0715

INDEX – February 20, 2001

FRIENDS OF THE VILLAGE: Letter to Friends re. Community Dev. Block Grant/So. Main Improvements; Strobe Light Lake/Prospect; D.P.W. Report; Compliment Police Dept.; Sale Water Plant; Community Video; Election Day Spaghetti Dinner

COMMUNICATIONS: Bike & Board Graveyard; Town of Evans/Lake Shore Recreation Meeting; Kids Day in the Park; Traffic Control Devices; Great Lakes Meetings

MAYOR ATTI: Meeting re. Senior Housing

TRUSTEE PINTO: Tentative Budget; Commercial Street Sewer Line

TRUSTEE FRAWLEY: Rickert Bldg. Complete

TRUSTEE HOUSTON: Reports on Water Classes; Information for Lifestyle Newspaper; So. Main St. Drainage; Pitt-DesMoines, Inc. (Water Tower Demolition); Claims re. Water Tower Demolition; Lake Street Strobe Light; Herr Rd. Radio Antenna; Main St. Task Force/Drug Clean-up Articles; Historical Pictures in Village Office

TRUSTEE WALTER: Report Task Force Meeting; Code Enforcement Updates

FIRE COMMISSIONERS: Fire Truck #6 Information; Approval Purchases/School Attendance

CODE ENFORCEMENT OFFICER: Secure Old D.P.W.

CLERK-TREASURER: FEMA Snow Storm Re-imbursement

OLD BUSINESS: Historical Society Response; FEMA Flood Zone Map; Sale Water Plant/Lot Line; Rt. 5 Calming Study; County/Streets; Code Book Updates; Weber/Edel-Joyce Lane/Mark Drive; Block Motel; Pleasant Avenue Water Line

RESOLSUTIONS:

(1) Public hearing Proposed Local Law #1 for 2001 – Abandoned Motor Vehicles
(2) Public Hearing Proposed Local Law #2 for 2001 – Property Maintenance
(3) Public Hearing Proposed Local Law #3 for 2001 – Parking of Inoperable Vehicles
(4) Public Hearing Proposed Local Law #4 for 2001 – Obstructing Sidewalks
(5) Public Hearing Proposed Local Law #5 for 2001 – Parking Prohibited in Designated Locations
(6) Public Hearing Proposed Local Law #6 for 2001 – Curfew
(7) Purchase of Vibrastar III Roscoe Compacting Roller
(8) Centennial Park/Gazebo Use – Miss Town of Evans Pageant
(9) Centennial Park/Gazebo Use – Wednesday Evening summer Lawn Chair Concerts
(10) Authorize Mayor to Sign 2001 Erie County STOP-DWI Contract

AUDIT OF BILLS

REGULAR MEETING

February 20, 2001

The regular meeting of the Board of Trustees, Village of Angola, New York was held February 20, 2001 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Atti led the Allegiance to the Flag.

PRESENT:	Louis Atti	Mayor
	Chris G. Pinto	Trustee
	Gary E. Walter	Trustee
	Howard M. Frawley	Trustee
	William G. Houston	Trustee
ALSO PRESENT:	Patricia A. Hotnich, Clerk-Treasurer	
	Andrew D. Yusick, Jr., Attorney	
	Patrick F. Puckhaber, Police Chief	
	Jeffrey Kaminski, General Crew Chief	

APPROVAL OF MINUTES:
RESOLVED Trustee Frawley, seconded Trustee Houston to approve the minutes of the February 5, 2001 meeting as submitted. UNANIMOUSLY CARRIED

VISITORS
(1) John Kinn, 3 Woodland Pkwy. – present to observe the meeting.
(2) William Stebbins, 92 Railroad Avenue – to observe the meeting.
Mayor Atti thanked those present for attending the meeting.

FRIENDS OF THE VILLAGE
(1) Trustee Houston reported that he sent a letter to Friends of the Village President Sue Yale on February 9, 2001 as Trustees could not attend the February 10th meeting due to a budget meeting. Letter was in regards to the following recent Village of Angola news. It was reported to The Friends that the village received a $90,000 Community Development Block Grant, which is HUD money, through the Erie County Planning Department. Money will be spent to upgrade South Main Street between the two sets of railroad tracks; it will also replace old equipment at Frawley Playground with modern up-to-date units; drainage will be improved in some locations; trees will be planted; crosswalks will be added and a large amount of sidewalk will be replaced. He also reported that Erie County Legislator Jeanne Chase is going to help fund the cost of the strobe light on Lake Street at Prospect. Also, NYS Assemblyman Richard Smith has obtained a $5,000 grant to be used in connection with flooding and improving drainage in the South Main Street area.
(2) Also reported on the D.P.W. Department as far as salting the streets, sidewalk plowing, etc.
(3) Complimented the Village of Angola Police in regards to a recent drug bust at 10 High Street. Buffalo News articles and T.V. coverage has been positive as to clean-up that has been going on in regards to this problem.
(4) Reported that Erie County will be purchasing the old Angola Water Treatment Plant and Pumping Station.
(5) Hopes Friends of the Village enjoy the preview of the community video that the Town of Evans and Village of Angola have worked on. Mayor Atti commented he appreciates Trustee Houston putting this letter together and sending it to the Friends in time for their meeting.
(6) Trustee Houston also reported that The Friends of the Village will be holding a spaghetti dinner on Election Day, March 20th at the First United Congregational Church on N. Main Street. He wished them best wishes for 2001 on their various activities.

COMMUNICATIONS – Mayor Atti read the following communications:
(1) Bike & Board Graveyard – Mayor Atti read a letter that was sent by Mr. William Marek, owner of Bike & Board requesting consideration for permission to use property located behind his business on N. Main Street in the village with the intent of creating a safe and drug free recreational area for our children. Also requesting assistance of the people in the village to help him optimize the options of their children when it comes to activities away from home. Also reconstruct some of the area for the purpose of skateboard, roller blading and bicycles. Mayor Atti contacted Mr. Marek and invited him to attend tonight's meeting. Mr. Marek apologized for coming in late. He went on to explain that the parking lot behind his shop could be used for skateboarding, rather than the kids using the gazebo, Main Street, etc. for their activities; he would like to have ramps, etc. put in so the kids would have a place for their skateboarding and bicycling. He would need help from the village to fix up, provide ramps, etc. Trustee Houston commented that the back of his place could be fixed up and used rather than the municipal parking lot. He advised him to work with some of his neighbors in regards to this. Discussion followed. Mr. Marek also mentioned that the kids are willing to help keep this course up. Trustee Walter asked if their was one in Hamburg – Mr. Marek replied no, that there was a competition that was held in Hamburg for the kids. Discussion followed in regards to BMX bike racing, skateboarding, etc.

RESOLUTIONS

(1) Public Hearing Proposed Local Law #1 for 2001 – Title 5, Chapter 52 Abandoned Motor Vehicles

RESOLVED Trustee Houston, seconded Trustee Pinto there has been introduced before the Board of Trustees of the Village of Angola, New York, on February 20, 2001 proposed Local law #1 of the year 2001, amending Chapter 52 of the Village of Angola Municipal Code.

Said proposed Local Law prohibits the storage of abandoned or junked or discarded and/or inoperable vehicles, permitting the storage of one abandoned or junked or discarded and/or inoperable vehicle, provided that said vehicle is covered by a commercial type cover or has a current and valid New York State Vehicle inspection sticker. That the Code Enforcement officer shall serve a written notice of violations of said chapter.

Please take further notice that pursuant to Sub-Section 20 of the Home Rule Law, public hearing will be held on the aforesaid proposed Local Law before the Board of Trustees of the Village of Angola, New York at the Village Hall, 41 Commercial Street, Angola, New York, at 8:00 P.M. on the 19th day of March, 2001, at which time all interested parties will be heard. By order of the Board of Trustees, Village of Angola, Patricia A. Hotnich, Clerk-Treasurer UNANIMOUSLY CARRIED

(2) Public Hearing Proposed Local Law #2 for 2001 – Title 5, Chapter 28 – Property Maintenance

RESOLVED Trustee Walter, seconded Trustee Frawley, there has been introduced before the Board of Trustees of the Village of Angola, New York on February 20, 2001, proposed Local Law #2 of the year 2001, amending Article 1 of chapter 28 of the Village of Angola Municipal Code.

Said proposed Local Law permits only properly inspected, insured and registered motor vehicles licensed so as to be legally used on the public highway to be stored outside of a completely enclosed building, except for one motor vehicle covered by a commercial type cover or a vehicle having a current New York State inspection sticker.

Please take further notice that pursuant to sub-section 20 of the Home Rule Law, public hearing will be held on the aforesaid proposed Local Law before the Board of Trustees of the Village of Angola, New York at the Village Hall, 41 Commercial Street, Angola, New York at 8:00 P.M. on the 19th day of March, 2001 at which time all interested persons will be heard. By Order of the Board of Trustees, Village of Angola, Patricia A. Hotnich, Clerk-Treasurer UNANIMOUSLY CARRIED

(3) Public Hearing Proposed Local Law #3 for 2001 Title 5, Chapter 60 – Parking of Inoperable Vehicles

RESOLVED Trustee Walter, seconded Trustee Pinto PLEASE TAKE NOTICE, there has been introduced before the Board of Trustees of the Village of Angola, New York, on February 20, 2001, proposed Local law #3 of the Year 2001, amending Chapter 60 of the Village of Angola Municipal Code by adding Section 60.4b.

Said proposed Local law prohibits the parking of inoperable vehicles on all highways and public parking lots within the village for more than three hours.

Please take further notice that pursuant to sub-section 60 of the Home Rule Law, public hearing will be held on the aforesaid proposed Local Law before the Board of Trustees of the Village of Angola, New York at the Village Hall, 41 Commercial Street, Angola, New York, at 8:00 P.M. on the 19th day of March, 2001 at which time all interested persons will be heard. By Order of the Board of Trustees, Village of Angola, Patricia A. Hotnich, Clerk-Treasurer. UNANIMOUSLY CARRIED

(4) Public Hearing Proposed Local Law #4 for 2001 – Title 5, Chapter 65 – Obstructing Sidewalks

RESOLVED Trustee Frawley, seconded Trustee Walter PLEASE TAKE NOTICE, there has been introduced before the Board of Trustees of the Village of Angola, New York, on February 20, 2001, proposed Local Law #4 of the Year 2001, amending Chapter 65 of the Village of Angola Municipal Code by adding Article IX.

Said proposed Local Law prohibits the obstruction of sidewalk within the Village of Angola except in the event of a permit being issued by the Village of Angola.

Please take further notice that pursuant to sub-section 60 of the Home Rule Law, public hearing will be held on the aforesaid proposed Local Law before the Board of Trustees of the Village of Angola, New York at the Village Hall, 41 Commercial Street, Angola, New York at 8:00 P.M. on the 19th day of March, 2001 at which time all interested parties will be heard. By Order of the Board of Trustees, Village of Angola, Patricia A. Hotnich, Clerk-Treasurer UNANIMOUSLY CARRIED

(5) Public Hearing Proposed Local Law #5 for 2001 – Title 5, Chapter 60 – Parking Prohibited in Designated Locations

RESOLVED Trustee Houston, seconded Trustee Frawley PLEASE TAKE NOTICE, there has been introduced before the Board of Trustees of the Village of Angola, New York, on February 20, 2001, proposed Local law Number 5 of the Year 2001, amending Title 5, Chapter 60 of the Village of Angola Municipal Code by adding Section 60.43P.

Said proposed Local law prohibits the parking of motor vehicles on the street right-of-way within the Village of Angola except in the event of a permit being issued by the Village of Angola.

Please take further notice that pursuant to sub-section 60 of the Home Rule Law, public hearing will be held on the aforesaid proposed Local Law before the Board of Trustees of the Village of Angola, New York at the Village Hall, 41 Commercial Street, Angola, New York, at 8:00 P.M. on the 19th day of March, 2001, at which time all interested persons will be heard. By Order of the Board of Trustees, Village of Angola, Patricia A. Hotnich, Clerk-Treasurer UNANIMOUSLY CARRIED

RESOLUTIONS

(6) Public Hearing Proposed Local Law #6 for 2001 – Title 65, Article IV – Curfew

RESOLVED Trustee Pinto, seconded Trustee Walter PLEASE TAKE NOTICE, there has been introduced before the Board of Trustees of the Village of Angola, New York, on February 20, 2001 proposed Local Law #6 of the year 2001, amending Title 5, Article IV, Chapter 65 of the Village of Angola Municipal Code.

Said proposed Local Law prohibits children under seventeen (17) years of age being upon the streets or public places or buildings of the Village of Angola, after 10:00 P.M. on Sunday, Monday, Tuesday, Wednesday or Thursday, and after 11:00 P.M. on Friday and Saturday, or before 4:30 A.M. on any day, unless accompanied by a parent, guardian or an adult having legal control and custody of the child.

PLEASE TAKE FURTHER NOTICE that pursuant to Sub-Section 20 of the Home Rule Law, public hearing will be held on the aforesaid proposed Local law before the Board of Trustees of the Village of Angola, New York at the Village Hall, 41 Commercial Street, Angola, New York, at 8:00 P.M. on the 19th day of March, 2001, at which time all interested persons will be heard. By Order of the Board of Trustees, Village of Angola, Patricia A. Hotnich, Clerk-Treasurer UNANIMOUSLY CARRIED

(7) Purchase of Vibrastat III Roscoe Compacting Roller

RESOLVED Trustee Houston, seconded Trustee Frawley

WHEREAS, the village is in need of a small-sized roller, and

WHEREAS, in the past similar equipment has only been available to the Village on a weekly rental basis which has not been economical or practical for regular use when a roller is needed, and

WHEREAS, appropriate sized machines have been quoted at $13,300.00 and more, and

WHEREAS, a previous rental Vibrastat III Roscoe Compacting Roller that has been used for about 66 hours is currently available through Anderson Equipment Company of 101 Great Arrow Avenue, Buffalo, New York 14216 for $9,500.00 with a sixty day warranty to begin on May 1, 2001.

RESOLVED that the Village of Angola Board of Trustees hereby approves the purchase of said unit for $9,500.00 and charged to account F8340.2. UNANIMOUSLY CARRIED

(8) Centennial Park/Gazebo Use Miss Town of Evans Pageant

RESOLVED Trustee Houston, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby approve the request of the following to use the Gazebo/Centennial Park Facilities in accordance with established terms and conditions: Evans/Brant Chamber of Commerce, Miss Town of Evans Pageant, Wednesday evening July 11, 2001, approx. 6:00 P.M. – 7:00 P.M. start of event in conjunction with the regular Wednesday Evening Concert. UNANIMOUSLY CARRIED

(9) Centennial Park/Gazebo Use Wednesday Evening Summer Lawn Chair Concerts

RESOLVED Trustee Houston, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby approve the request of the following to use the Gazebo/Centennial park Facilities in accordance with established terms and conditions: Angola Park & Gazebo Committee Wednesday Evening Community Lawn Chair Concerts every Wednesday Evening June 27, 2001-August 29, 2001 Time: 6:00 P.M. to 10:00 P.M. UNANIMOUSLY CARRIED

(10) Authorize Mayor to Sign 2001 Erie County STOP-DWI Contract

RESOLVED Trustee Frawley, seconded Trustee Houston that the Village of Angola Board of Trustees does hereby authorize Mayor Atti to sign the STOP-DWI Year 2001 Grant Program Contracts. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Walter to approve the following: General Fund Checks #0001 to 0045 in the amount of $28,356.86 plus Payroll #19; Water Fund Checks #0001 to 0008 in the amount of $1,764.34 plus Payroll #19. UNANIMOUSLY CARRIED

At 8:25 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Pinto to adjourn to the next regularly scheduled meeting Monday, March 5, 2001 at 7:30 P.M. UNANIMOUSLY CARRIED

Patricia A. Hotnich

Patricia A. Hotnich, Clerk-Treasurer

INDEX – March 5, 2001

VISITORS: Noise Complaints So. Main St.; Frawley Playground

FRIENDS OF THE VILLAGE: Spaghetti Dinner

COMMUNICATIONS: Village Officials Association Meeting; Retirement Dinner – Ken Sunday

MAYOR ATTI: 2001-2002 Tentative Budget Public Hearing; Senior Housing; State of the County Address; Lake Shore Meeting re. Merging Recreation; Drug Arrests/Officers Commendations

TRUSTEE PINTO: Transfer Sewer Line

TRUSTEE HOUSTON: Angola Historical Exhibit; Pontiac Road Meter; Insurance/Labor Laws Meeting; Erie Co. Gov. Meeting; Energy Regulations; N.E.S.T. Meeting; Bookkeeping/Accounting Course; Playground Equipment; Bench Donation; Water Tower Demolition Claims

TRUSTEE WALTER: Market Management Seminar; N.E.S.T. Meeting; Senior Housing Meeting

MAIN STRET TASK FORCE: Skateboard Ramps; Business District Walk-Through

ATTORNEY'S REPORT: Adelphia Cable Contract; Sale Water Plant

POLICE CHIEF: Monthly Report

GENERAL CREW CHIEF: Street Salt; County Seminars; Street Repairs

FIRE COMMISSIONER'S: First Aid Report; Fire Truck Bid; Furnace Motor for Station #2

CLERK-TREASURER: Street Lighting Settlement

OLD BUSINESS: Historical Society Response; FEMA Flood Zone Map; Sale Water Plant/Lot Line; Rt. 5 Calming Study: County/Street; Strobe Light; Code Book Updates; Weber/Edel-Joyce Lane/Mark Drive; Block Motel; Pleasant Avenue Water Line

NEW BUSINESS: Library Board Meeting

RESOLUTIONS:

(1) Appoint Part Time Police Officer
(2) Donation Kids Day in the Park
(3) Change-Order R&D Engineering Increase Construction Phase Services
(4) Hire Leak Detection Company for Annual Water Leak Survey
(5) Authorize Purchase of Vibromax 900 "Plate Compactor"
(6) Publication Public Hearing on 2001-2002 Budget
(7) Computel/NIMO Agreement

AUDIT OF BILLS

REGULAR MEETING

March 5, 2001

The regular meeting of the Board of Trustees, Village of Angola, New York was held March 5, 2001 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Atti led the Allegiance to the Flag.

PRESENT:	Louis Atti	Mayor
	Chris G. Pinto	Trustee
	Gary E. Walter	Trustee
	William G. Houston	Trustee
ABSENT:	Howard M. Frawley	Trustee
ALSO PRESENT:	Patricia A. Hotnich, Clerk-Treasurer	
	Andrew D. Yusick, Jr., Attorney	
	Patrick F. Puckhaber, Police Chief	
	Jeffrey Kaminski, General Crew Chief	
	Fire Commissioner's: Robert Beck, Ronald Badaszewski, Robert Stoessel, Sr.	

APPROVAL OF MINUTES:

RESOLVED Trustee Walter, seconded Trustee Houston to approve the minutes of the February 20, 2001 meeting as submitted. UNANIMOUSLY CARRIED

VISITORS

(1) Norm Burris, 247 So. Main Street – complaints regarding trucks idling at GOYA Foods between the hours of 3:00 A.M.; he has called sixty-seven times in regards to this; also trucks are either told to leave or to be turned off. Also mentioned that Mollnar Construction does his plowing in the very early morning at GOYA; there is a noise ordinance for up until 7:00 o'clock. Mr. Burris has obtained an attorney and has sent information to GOYA in regards to this; he has received a letter from GOYA that from 12:00 midnight to 7:00 A.M. there will be no noise. The Board should talk to GOYA in regards to this, the trucks are coming in very early mornings and it is very hard to sleep and very annoying. Mayor Atti commented the Board will send a letter in regards to the plowing. A meeting will be scheduled with Trustee Walter and Rob Drago, Trustee Houston will also attend this meeting. Mr. Burris also mentioned the article in regards to the Main Street Task Force that was in the newspaper and he commented that youth services should also be available in the community. Mayor Atti commented that he will shed light on the community as a whole in regards to youth activities under his report. Mr. Burris also inquired as to what the flags are between Hardpan and So. Penn Avenue. Trustee Houston commented that they are utilities, gas, telephone flags, etc.; if there would be blue ones it would be water. Mr. Burris also asked if sidewalks are going to be put in under the viaduct; Trustee Houston commented that the $90,000 will be used between the two tracks and nothing is scheduled to go under the viaduct; the federal government originally put them in and he doubts if they will do anything about them right now; the $90,000 will be put towards trees, drainage, sidewalks, a playground, etc. Mr. Burris asked if the village is putting $20,000 into Frawley Park, Trustee Houston commented yes, the park will be fixed up and new playground equipment will be installed. Discussion followed.

FRIENDS OF THE VILLAGE

(1) Trustee Houston – the Friends will be having a spaghetti dinner on Election Day, March 20th at the First Congregational United Church Updyke Hall from 4:30 to 7:30 P.M.

COMMUNICATIONS

(1) Received minutes from the last Board of Directors Meeting of the Village Officials Association of Erie County. Also the General Membership Meeting will be held March 15th at Ilio DiPaolo's in Blasdell. This was read for the record.

(2) Retirement Dinner for recently retired Police Officer Kenneth Sunday after twenty-seven years with the Village of Angola Police Department. This will be held March 29th at the West End Inn, Mayor Atti commented he hopes everyone will attend.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR ATTI

(1) The tentative budget for the year 2001-2002 has been completed and there is a resolution for publication for a public hearing which will be held April 2, 2001. He is happy to report that due to restructuring of the D.P.W. and changes in the Police Department there is a reduction in the budget and dollars have been saved in those two departments. The tentative rate is $10.46 per thousand compared to last year's $11.22, a decease of .76-.77 range. No services will be eliminated due to this decrease, what has happened we were given the opportunity to reduce the rate and reorganize departments with less people. A public hearing will be held April 2,2001 to either reduce or increase the tentative budget. Mayor Atti commented he appreciates the Board's hard work and involvement in working diligently to reduce the tax rate.

MAYOR ATTI – Cont'd.

Trustee Houston commented the tentative budget for the water department is $648,700, it is down from the previous year of $660,000; this is due to tightening up across the board. The water department is a self-sufficient department. Trustee Pinto commented that he is pleased to say the tentative budget is complete and happy about the tax rate. Copies will be available on or after March 9th – thank you to everyone.

(2) Both he and Trustee Walter met with a representative from People, Inc. in regards to senior housing. This was a very positive meeting and People, Inc. is going to go ahead and do a study. Several sights were toured in the village; Mill Street and on Main Street; looks favorable, should hear from them soon. Trustee Walter is going to meet with the architect from People, Inc. to show possible sights in the village.

(3) Attended the State of the County address that County Executive Joel Giambra gave; he made some very strong comments as far as communities working together. He would like to meet with Joel Giambra very soon.

(4) Attended the Lake Shore meeting in regards to merging the recreation systems together. In attendance were representatives from the Town of Evans, Brant, Farnham, Village of Angola and Lake Shore Central Schools. Support of everyone in attendance was given in regards to summer youth recreation programs and adult programs. The school would be open to the public and discussion was made in regards to a youth center at one of the schools. It was a very positive meeting, if no objections the Mayor would like to get back to the committee to move forward in principle. Mayor Atti also commented that there was discussion in regards to a tax for recreation. Trustee Houston commented a satellite would be good in the Village of Angola, Point Breeze, Highland areas, etc. which would help the youths of those areas. Trustee Pinto was under the impression that they were not discussing satellites in the area, they would want to use the new addition at the school, use beaches, etc. Discussion followed. Mayor Atti also commented that he asked the General Crew Chief to put a list together of items that he hopes will be of being put in at the Mill Street Park. The Erie County Legislature is showing some interest in helping. Compiled on this list was playground equipment, additional shelters, bathroom facilities, bike path, etc. Much interest was shown in regards to this project. Mayor Atti also read a commendation for the record from the Village of Angola Police Department. On February 4, 2001 a call of a group of people who were trying to break into an apartment at 10 High Street. This call started an investigation which resulted in the arrest of fourteen people. These charges were the result of Officers Doug Tubinis and Dan Bluff's diligent efforts. The charges against these people were mainly drug charges and unlawfully dealing with children. This group of suspects did take over an apartment building and exposed and enticed young people into the consumption of alcohol and drugs. They also intimidated other law-abiding citizens who lived in this building and area. Due to the efforts of these two officers, this group is no longer exposing, intimidating, and enticing the young people and citizens who live in this area. Their dedication and diligence to duty are commended in upholding the tradition of the Angola Police Department. This is to be placed into the minutes and Mayor Atti will make a point to congratulate the officers.

TRUSTEE PINTO

(1) His comments on the budget were covered under Mayor Atti's report. He also thanked Attorney Andrew Yusick for the letter he has sent to Charles Alessi of the Erie County Sewer Authority, CSX, etc. in regards to transferring a sewer line they are going to abandon to the Village of Angola. This would be beneficial to our residents; there is about 2,000 feet of sewer line. The village engineer feels this will be a great benefit to the community; it will take care of drainage issues on Commercial, John R. and Stellane Drive. Discussion followed. Mayor Atti commented to be sure to thank Marco Faraci in regards to this matter.

TRUSTEE HOUSTON

(1) Read an article from the Lake Shore Health Care Center Community Events and Activities paper. There was mention made that the original Angola Historical Exhibit is currently on tour in the Angola Village Hall. A different exhibit of old pictures will take its place. The theme of the new exhibit will be "Angola – the Summer Resort." They are now on display.

(2) Read a letter he received from Niagara Mohawk in regards to changing the meter on Pontiac Road from a demand meter to a regular meter. It would be to our advantage to do this. Also mentioned that all lights have been fixed in the office and it is much brighter. Also made mention that a resident has suggested a green area at the old water tower sight with benches.

(3) Attended a meeting M&W Insurance put on in regards to insurance and labor laws. He gave the Attorney and the Clerk a copy. The Attorney is to come up with an agreement the village can use for their contractors.

(4) Attended the Erie County Government Meeting at the Birchfield Center on Union Road; County Executive Joel Giambra spoke on "who does what". Discussion in regards to cooperation with town and county governments. Discussion also followed on libraries by a Village of Blasdell Trustee and also by Mr. Giambra.

(5) Passed out an information sheet he received from Senator Dale M. Volker in regards to regulation of gasoline, heating oil, natural gas, etc.

(6) Trustee Houston asked Trustee Walter if he could attend a meeting for him on Thursday, March 8th for the N.E.S.T. Association.

(7) New York State Comptroller's School is going to be held at the First Congregational United Church's Updyke Hall this coming May; thanked the Village Clerk and also the Farnham Clerk on their efforts in getting this school in this area.

TRUSTEE HOUSTON – Cont'd.
(8) In the process of getting information on playground equipment; also paper work for the Community Development Block Grant should be in around April so we can receive the money. Discussion followed.
(9) Inquiry from a resident that would like to purchase a bench in memory of a relative to be placed somewhere in the village.
(10) Water Tower Demolition – there was a water problem with Mainline Construction during demolition. Trustee Houston is in the process of working on sending the information to the insurance company as far as Village of Angola claims; checked with residents and they are handling their own claims. Also meeting with John Reid of R&D Engineering on March 8th at 10:00 A.M. to finalize various aspects of the water project. Also in the process of awaiting information from the phone company in regards to the radio antenna on or around Rt. 5 and Herr Road.

TRUSTEE WALTER
(1) On Thursday, March 8th, Trustee Walter will be attending a meeting at Hilbert College which will be hosted by Robert Rich who will speak about market management.
(2) Will attend the N.E.S.T. Meeting in Orchard Park at 4:00 P.M. that same day.
(3) Attended meeting on February 22, 2001in the Town of Boston in regards to senior housing, hosted by Supervisor Lisa Rood and Patrick Moores & Associates, a Senior Housing Developer. The purpose of the meeting was twofold: to acquaint seniors with various types of housing units that are available and to gather input from seniors as to what things they feel are important and should be incorporated in housing units. There were various types of housing units which were presented by the developer and are handicap accessible throughout. (1) There are one to four units having a one floor plan (2) Four or more units built on grade having a one floor plan with one or two bedrooms (3) Two story row houses or condos, etc. Information was given to the Board in regards to this meeting and the various types of housing units that were presented. Also included was a list of things seniors felt should be included in any type of housing unit. Discussion followed with the Village Board in regards to this.

MAIN STREET TASK FORCE
(1) Held a meeting with General Crew Chief Jeffrey Kaminski and William Marek owner of the Bike & Board Graveyard in Angola. Discussions were held to find a place that the kids could use for their skateboards. Could use a corner of the municipal lot at a cost of about $2,000 to do the area with ramps, etc. that skateboarders could use. The Village Attorney is looking into liability for the village in regards to this. Will know more when the Attorney gets the report to the committee. Next meeting of the Task Force will be held March 12th at 4:00 P.M. Kate Auwaerter from the New York State Urban Council will be taking a tour of the village and will also hold a discussion in regards to the American Community Fund (ACF – Investments in Housing). A discussion on organizations, debt financing, tax credits, etc. will follow. We will do a walk-through of the business district and will be back at the village hall for a meeting at 5:00 P.M. Also inviting local business people to come into the meeting. Timothy Hoelzle and Laurie Tanner are scheduled to attend and the Board will listen to their concerns. Trustee Houston mentioned to point out to Ms. Auwaerter that Claddagh is very interested in obtaining the theater in the village.

ATTORNEY'S REPORT
(1) Received draft of a contract from Adelphia Cable; will review and will also contact Town Attorney Grant Zajas. Trustee Houston mentioned the Village Office is still receiving calls for Adelphia Cable customers.
(2) Sale Water Plant – have not received anything from Erie County in regards to the sale; county is interested for this season but we have not received anything to date. Mayor Atti to call and inquire about this contract.

POLICE CHIEF'S REPORT
(1) Chief Puckhaber read the consolidated monthly report for February, 2001: Calls for police service 419, traffic summons 51; patrol mileage 4,302; criminal investigations 36; criminal arrests 21.
Mayor Atti inquired as to how the rotating of the police vehicles is working out; Chief replied it is working very well.

GENERAL CREW CHIEF
(1) Commented he ordered more salt to take us through the rest of the season. Also getting equipment ready for summer; street sweeper is all set. Mayor Atti commented the streets look much better without the sand mixture that has been used in previous years. Trustee Houston – the county is working on the west nile control for mosquitoes; they are having several classes for this and would advise sending someone from the Street Department to these seminars. Also, Joyce Lane/Terrylynn Drive are in need of temporary repairs. Getting ready for work that is to be done on So. Main Street for hydrant installation. Thanked General Crew Chief for his help.

FIRE COMMISSIONER'S
(1) First Aid Report will be brought to the office sometime this week. Read Fire Report for February, 2001: 5 calls in village, 3 out of the district and 1 mutual aid. Gasoline used: 27 gallons, diesel fuel 67 gallons; total men on alarm 81; total man-hours 58.1. Submitted report for the record.
(2) Requested meeting with Board of Trustee after tonight's meeting. This is in regards to putting in a bid for the Lakeview Fire Department Truck #7 that will be going up for bids.

FIRE COMMISSIONER'S – Cont'd. (3)

(3) General Crew Chief mentioned that the furnace at station #2 had a bad motor and there is one on order.

CODE ENFORCEMENT OFFICER

(1) Could not attend the meeting tonight but he will be here March 19th with a full report.

CLERK-TREASURER'S REPORT

(1) Received a letter from Computel in regards to a settlement with Niagara Mohawk for street lighting; the village's total would be $27,000 and out of that the village would receive $13,500. See Resolution #7.

OLD BUSINESS

(1) Historical Society response – Trustee Houston mentioned he will get a date for the plaque installation, a little bit more information is needed on the Mill Street Mill.

(2) FEMA Flood Zone Map – Trustee Houston read a letter from the U.S. Soil & Water Conservation Department – read for the record. Discussion followed. Trustee Houston to give copy of letter to the Clerk

(3) Sale Water Plant/Lot Line – discussed under Attorney's report.

(4) Rt. 5 Calming Study – meeting coming soon.

(5) County/Street – no report.

(6) Strobe Light/Lake/Prospect Streets – Mayor Atti spoke with legislator Jeanne Chase and reimbursement will be coming soon.

(7) Code Book Updates – no report.

(8) Weber/Edel-Joyce Lane/Mark Drive – Trustee Houston put a letter together which was sent to Mr. Weber in regards to drainage work that is planned in and around his property. He agreed to pay a portion of the cost which would cover a 12 inch pipe across the front of his property; village will go ahead with the rest of the work.

(9) Block Motel – no report.

(10) Pleasant Avenue Water Line – Engineer Donald Gallo has sent updated information in regards to this project; engineering cost has been brought down to $6,200; Trustee Houston will have all information at the next meeting.

NEW BUSINESS

(1) Trustee Pinto to attend Library Board Meeting on March 6th. Library is looking for donations for replacement chairs and other material that is needed. He read a letter that the library will be sending to the community in regards to asking for donations; would appreciate anything anyone can do.

RESOLUTIONS

(1) Appoint Part Time Police Officer

RESOLVED Trustee Houston, seconded Trustee Walter that the Angola Village Board does hereby hire the following as Police Officer Part Time at an hourly rate of $10.25 effective immediately: Peter A. Smith, 6838 Lake Shore Road, Derby, NY 14047. UNANIMOUSLY CARRIED

(2) Donation Kids Day in the Park

RESOLVED Trustee Pinto, seconded Trustee Houston that the Village of Angola Board of Trustees do hereby, as in past years, lend their support to the activities and events for "Kids Day in the Park" on Saturday, July 21, 2001 by donating $100.00 to this worthwhile endeavor. UNANIMOUSLY CARRIED

(3) Change-Order R&D Engineering Increase Construction Phase Services

RESOLVED Trustee Houston, seconded Trustee Pinto that the Village of Angola Board of Trustees authorizes Mayor Atti to sign a change-order executed by R&D Engineering, P.C. for an increase of $29,000.00 in regards to additional work for consultation, design sketches and associated services relating to changes in the telemetry network, communications system and modifications to both existing new meter pit installations during the construction phase services of Contract #1G, Contract #'s 1E & 2 Village of Angola Water Systems Improvements to be paid from federal grant monies. UNANIMOUSLY CARRIED

(4) Hire Leak Detection Company for Annual Water Leak Survey

RESOLVED Trustee Houston, seconded Trustee Walter that the Village of Angola Board of Trustees authorize the following firm to do the annual leak detection survey for the Village of Angola Water Department for the amount of $700.00 per day: J. D. Northrup Construction, Inc. (formerly Burwin), P. O. Box 669, Ellicottville, NY 14731. UNANIMOUSLY CARRIED

(5) Authorize Purchase of Vibromax 900 "Plate Compactor"

RESOLVED Trustee Houston, seconded Trustee Pinto that the Village of Angola Board of Trustees authorizes the purchase of the new Vibromax 900 Vibratoy plate compactor from Mead Supply, Niagara Street, Buffalo, NY for a low informal bid of $1,455.00 to be taken out of account F8340.2. UNANIMOUSLY CARRIED

RESOLUTIONS – Cont'd.

(6) Publication Public Hearing on 2001-2001 Budget

RESOLVED Trustee Pinto, seconded Trustee Walter that the Village of Angola Board of Trustees pursuant to Village Law Section 5-504 the 2001-2002 Tentative Budget for the Village of Angola will be completed and filed with the Village Clerk at the Village Clerk's Office, 41 Commercial Street, Angola, New York, on March 9, 2001. The budget may be inspected between the hours of 9:00 A.M. and 5:00 P.M. on or after March 9, 2001. Said tentative budget includes maximum compensation for the Mayor of $3,900 per annum and for the Trustees of $2,700 per annum. A summary of the tentative budget is as follows: General Fund Appropriations $1,211,509; Water Fund $648,700
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 April 2, 2001 at 8:00 P.M. to consider same before final adoption. Authorize Clerk to publish notice in The Sun. UNANIMOUSLY CARRIED

(7) Computel/NIMO Agreement

RESOLVED Trustee Houston, seconded Trustee Pinto that the Village of Angola Board of Trustees authorize Mayor Atti to sign a settlement agreement Computel reached with Niagara Mohawk to resolve all billing disputes through April 1, 2001 with the exception of the impact of "intra-account netting", which is the survey and reconciliation process utilized by Niagara Mohawk to retroactively adjust billing for street lighting accounts (i.e. overbillings and underbillings). Additional stipulations concerning (a) the process used to ensure accurate light account billing in the future and, (b) agreement not to challenge related tariff filings through the end of next year. Also authorize signing of a document identifying the cash settlement (estimated $27,000) and related terms, and a stipulation document regarding the netting issue allowing for a separate P.S.C. determination. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Houston to approve the following: General Fund Checks #0046 to 0071 in the amount of $8,510.49 plus Payroll #20; Water Fund Checks #0009 to 0020 in the amount of $22,124.78 plus Payroll #20. UNANIMOUSLY CARRIED

At 8:40 P.M. **RESOLVED** Trustee Walter, seconded Trustee Pinto to adjourn to the next regularly scheduled meeting Monday, March 20, 2001 at 7:30 P.M. UNANIMOUSLY CARRIED

Patricia A. Hotnich

Patricia A. Hotnich, Clerk-Treasurer

INDEX – March 19, 2001

COMMUNICATIONS: Funding Request; Meeting Notices; Flood Insurance Study

MAYOR ATTI: Senior Housing

TRUSTEE PINTO: Incorporating Recreation Departments; Abandoned Sewer Line/Water Plant Contract

TRUSTEE HOUSTON: Proposed Recreation Program; Village Flyer; Community Dev. Block Grant; Snow Plow Damage

TRUSTEE WALTER: N.E.S.T. Meeting; Main Street Task Force; Code Enforcement Report

ATTORNEY'S REPORT: Adelphia Cable; CSX/Sewer Board; Sale Water Plant; Status Embrace Plant

GENERAL CREW CHIEF: Tree Trimming; Leak Detection; Snow Plow Truck; Playground Equipment

FIRE COMMISSIONER'S: #2 Truck Warranty/Repairs; Expense Report; Mail; #6 Fire Truck Repairs

CODE ENFORCEMENT: Monthly Report; Stebbins Property; Old A&P Parking Lot; Abandoned/Illegally Parked Cars; 11 N. Main Street Variance; Variety Store Violation

OLD BUSINESS: Historical Society; FEMA Flood Zone Map; Sale Water Plant/Lot Line; Rt. 5 Calming Study; County/Streets; Strobe Light; Code Book Updates; Weber/Edel-Joyce Lane/Mark Drive; Block Motel; Pleasant avenue Water Line

PUBLIC HEARING: Local Laws #1 to #6 for the Year 2001

RESOLUTIONS:

(1) Authorize Mayor to Sign 2001-2002 Comm. Development Block Grant Project Agreement
(2) Niagara Mohawk Agreement for Street Light on Railroad Avenue
(3) Clerk-Treasurer to Sign County Grant for Strobe Light
(4) Town Use of Fire Station #2 for Primary & General Election
(5) Authorize Mayor to Sign Assumption Agreement with CB&I
(6) Approve Volunteer Firefighters Service Award Program List

AUDIT OF BILLS

REGULAR MEETING

March 19, 2001

The regular meeting of the Board of Trustees, Village of Angola, New York was held March 19, 2001 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Atti led the Allegiance to the Flag.

PRESENT:	Louis Atti	Mayor
	Chris G. Pinto	Trustee
	Gary E. Walter	Trustee
	William G. Houston	Trustee
	Howard M. Frawley	Trustee
ALSO PRESENT:	Patricia A. Hotnich, Clerk-Treasurer	
	Andrew D. Yusick, Jr., Attorney	
	Patrick F. Puckhaber, Police Chief	
	Jeffrey Kaminski, General Crew Chief	
	Charles LaBarbera, Code Enforcement Officer	

APPROVAL OF MINUTES:
RESOLVED Trustee Houston, seconded Trustee Walter to approve the minutes of the March 5, 2001 meeting as submitted. UNANIMOUSLY CARRIED

COMMUNICATIONS – Mayor Atti read the following communications:
(1) Letter from Assemblyman Richard A. Smith – in receipt of letter Mayor Atti wrote in regards to request for funding to develop park land in the Village of Angola. He will keep the request on file for reference as the 2001 budget negotiations advance. Also notified the village that he would like us to send our federal I.D. number to him.
(2) Association of Erie County Governments – this was read for the record – in regards to a meeting that was going to be held on March 22nd, those wishing to attend please notify Village Clerk.
(3) Town of Eden – this was in regards to a meeting the Town of Eden is hosting for E Government to be held March 29, 2001 from 7:00 to 9:00 P.M.; those interested in attending please notify Village Clerk.
(4) Greater Buffalo-Niagara Regional Transportation Council – read for the record – in regards to public meetings that will be held to seek comments on proposed transportation improvement program.
(5) National Flood Insurance Program – in regard to updating flood insurance study and insurance rate map for our community; this was read for the record. Trustee Houston mentioned he received a call and gave some information in regards to this.
(6) Evans Brant Chamber of Commerce will be hosting a get-together on April 3rd – read for the record.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS
MAYOR ATTI
(1) Commented that Joselyn Bos of People, Inc. will begin their needs analysis study in regards to the Mill Street senior housing development. Discussion followed.

TRUSTEE PINTO
(1) Had no budget report but commented that he attended the meeting at Lake Shore High School on Beach Road in regards to incorporating the recreation departments of all towns and villages. The Town of Brant has some reservations in regards to some of the programs that are being planned. The Planning Board will be having a meeting in Brant on March 20th to further discuss this project. Superintendent of Schools Kenneth Connolly will make up an outline of the program; he is also forming some committees; the village should have a representative. On March 20th there will be a School Board resolution in regards to charging $150 for a six to eight week summer program. Discussion followed in regards to the hiring of personnel for the program which would include a minimum of at least two years of college. Discussion followed.
(2) Thanked Attorney Yusick in regards to his letters to CSX and the county in regards to both the abandoned sewer line and the water plant contract.

TRUSTEE HOUSTON
(1) Proposed Recreation Program – it would be nice to consider having a youth center in the Highland area as well as Point Breeze and the Angola Village area. Example: have a place to have videos, pool table, etc. We should have something in and around the village for the youth in this area. Trustee Pinto commented this is a good point as most of the activities are planned to take place at the school; he will bring this up at the next meeting. Discussion followed. Trustee Pinto also commented that transportation will be included in any programs at the high school and in and around the area. Discussion followed.

TRUSTEE HOUSTON – Cont'd.
Trustee Houston also mentioned that the flyer "Fifty Reasons Plus to Come to Angola" has been re-done; this is in regards to all the businesses in the village and around the area. Also, there is a resolution authorizing the Mayor to sign the So. Main Street Community Development Block Grant. Met with the Clerk-Treasurer and R&D Engineering in regards to finalizing the work that is to be done on the water project. Discussion as far as placement of the antenna followed. There was also mention that any damage that was done by the snow plow this winter will be cleaned up and repaired in the spring.

TRUSTEE WALTER
(1) Attended N.E.S.T. Meeting – presented program in regards to an Oak Street firm that recycles appliances. Discussion followed in regards to the resale, refurbishing, etc. of these appliances. He has the number in case anyone is interested and will have it available for any businesses that are interested in this project. Also mentioned that at this meeting towns and villages won a lawsuit in regards to tipping fees. The Village of Angola was not involved, it was the northtowns area involved in this lawsuit.
(2) Will have the minutes of the Main Street Task Force at the end of the week. The Task Force met with Laurie Tanner of Dan's Restaurant and Tim Hoelzle of the Laundromat – received many ideas in regards to Main Street, one of which included bulletin boards in and around the village in regards to information with a map showing whereabouts of various places and anything going on in and around the village. Also Tim Hoelzle mentioned the vandalism that is going on at the laundromat. He is willing to remodel if he can have help to keep vandals out; police and the task force will work with him in regards to this.
(3) Received Code Enforcement Report for the month of February.

ATTORNEY'S REPORT
(1) Adelphia Cable – no report.
(2) CSX – sent them a letter in regards to the abandoned sewer line, awaiting final papers. Also waiting for information and contract from the sewer board in regards to this.
(3) Met with County Attorney Greg Dudek in regards to the sale of the water plant; he is not sure on all the facts in regards to the sale, but will research it and I will have more information at the next meeting.
(4) Mayor Atti also commented on the status of the Embrace Plant; would like the Attorney to talk to the county and if we can get a legitimate buyer for the plant, it might possibly be able to be put up for auction by the county. If no one is interested the county will not spend the time or money for this auction.

GENERAL CREW CHIEF
(1) April 2nd will see the start of tree trimming work. The leak detection firm (Burwin) is on vacation, will conduct leak detection survey when they return. Also have had quite a bit of trouble with the wing on the new truck, sending a letter to the manufacturer, dealer is no help in regards to this. Mayor Atti commented that a copy of the warranty should be shown to the Attorney if he does not receive a response and the Attorney will handle it.
(2) Trustee Houston mentioned that the General Crew Chief has received much information in regards to playground equipment that will be purchased with the Community Development Block Grant funding. Discussion followed.

FIRE COMMISSIONER'S
(1) No commissioner's were in attendance; Assistant Chief Dybdahl was acting for the Commissioner's.
(1) Fire Equipment Sales warranty for #2 truck (2) They will share the cost of repairs with the village; village share will be half of $600. Also had a question in regards to expense reports which they have not received. Also questioned why mail is being opened; Clerk commented that if it was opened it was opened by mistake, as not much of their mail comes here. Also, Mayor Atti asked if they have nothing to hide, what is the problem?
(2) There was some discussion as to the update on #6 truck and what is going on; Trustee Houston commented certification of the ladder will not come until they get the estimate of repairs. Discussion followed. It was also mentioned that Commissioner's should be attending village board meetings.

CODE ENFORCEMENT OFFICER
(1) Read the February report for the record: February, 2001: Building – permits issued 4; inspections 8; certification of occupancy 0; violations found 7; (3 zoning, 1 rental, 4 property maintenance), violations satisfied 1; re-inspections 0; fees collected: permit fees $302.61; rental fees $120 = total fees $422.61. Rentals – permits issued 3; inspections 9; renewals 3. Junk Cars – found 4. Miscellaneous: annual fire inspections 27; appearance tickets 0; court fines 0; complaints 6; satisfied 3; stop work orders 1. Trustee Walter thanked the Code Enforcement Officer and his department for sending follow-up letters in regards to the fire inspections that were done.
(2) Stebbins Property – working on this.
(3) Old A&P parking lot – can be taken off.
(4) Abandoned cars and illegally parked vehicles – can be taken off.
(5) Trustee Houston asked where 11 N. Main Street stands – the Code Enforcement Officer mentioned it is in court and the owners are filing for a variance with the Zoning Board.

CODE ENFORCEMENT OFFICER – Cont'd.
(6) Old Variety Store is boarded up and the Code Enforcement Officer has issued a violation in regards to a state code; will issue an appearance ticket when all reports are done.

OLD BUSINESS
(1) Historical Society Response – no report.
(2) FEMA Flood Zone Map – Trustee Houston received a call from FEMA in regards to information and senior housing; this area will be taken out of the flood zone.
(3) Sale Water Plant/Lot Line – Attorney Andrew Yusick received notification from the Corps of Engineers in regards to abandoning their breakwall plans. Discussion followed.
(4) Rt. 5 Calming Study – no report.
(5) County/Streets – no report.
(6) Strobe Light/Lake Street/Prospect Street – see Resolution #3.
(7) Code Book Updates – no report.
(8) Weber/Edel-Joyce Lane/Mark Drive – Trustee Houston mentioned he received a letter from the Weber family and they will cover the expense of doing the drainage around their property; the town will also help the village with some digging up. Compliments the General Crew Chief for towns cooperation and villages cooperation as far as helping each other.
(9) Block Motel – no report.
(10) Pleasant Avenue Water Line – no report.

PUBLIC HEARING – Local Laws #1 to #6 for the Year 2001
At 8:00 P.M. **RESOLVED** Trustee Houston, seconded Trustee Pinto to recess the regular meeting and open the scheduled Public Hearing on Proposed Local Laws #1 to #6 for the year 2001. UNANIMOUSLY CARRIED
(1) Local Law #1 2001 – Abandoned Motor Vehicles
Mayor Atti read the legal notice of Public Hearing on proposed Local Law #1 2001, Title 5, Chapter 52 – Abandoned Motor Vehicles
Proposed local law prohibits the storage of abandoned or junked or discarded and/or inoperable vehicles, permitting the storage of one abandoned or junked or discarded and/or inoperable vehicle, provided that said vehicle is covered by a commercial type cover or has a current and valid New York State Vehicle inspection sticker. That the Code Enforcement Officer shall serve a written notice of violations of said chapter.
Mayor Atti read the Notice of Public Hearing and the law and asked if there were any comments from the floor.
There were no comments regarding Local Law #1 2001.
(2) Local Law #2 2001 – Property Maintenance, Article 1
Mayor Atti read the legal notice for Local Law #2 2001entitled Title 5, Chapter 28 - Property Maintenance, Article 1
Proposed local law permits only properly inspected, insured and registered motor vehicles licensed so as to be legally used on the public highway to be stored outside of a completely enclosed building, except for one motor vehicle covered by a commercial type cover or a vehicle having a current New York State inspection sticker.
Attorney Yusick commented that this is redundant with proposed Local Law #1 – Abandoned Motor Vehicles, but the Building Inspector can also remove cars under the Property Maintenance Law. This law will provide for people having winter/summer cars. They will need to have inspection stickers. It is allowing a car with a commercial cover if driveable. These two laws will track each other. There was a question as to the same amount of cars – under the old law a car was not readily operable. It was explained that it must have an inspection sticker and be driveable, the old law was not a good definition in regards to junk cars.
(3) Local Law #3 2001 – Parking of Inoperable Vehicles
Mayor Atti read the legal notice for Local Law #3 2001 entitled Title 5, Chapter 60 – Parking of Inoperable Vehicles
Proposed local law prohibits the parking of inoperable vehicles on all highways and public parking lots within the village for more than three (3) hours.
This is a proposed law due to the result of comments by the Police Chief. There have been times when a couple of people have been making major repairs on cars in public parking lots. The intent of this law is to limit an inoperable vehicle's parking time to three hours. This allows enough time to call a tow truck. This law will help to clean up the downtown areas as far as junk and inoperable cars. Trustee Houston asked if this would be not only in parking lots, but also on public streets. Trustee Pinto had a problem with the three hour element, this should be an issue of judgement, if legitimate reason to be broken down, time element can be harsh. Police Chief stated problems with disassembling a vehicle is not a legitimate breakdown and this is what has been happening in the past. Discussion followed concerning verbiage of the law, Attorney will try to change portions of the law. Mayor Atti feels it is up to the police to use discretion in regards to this law, tickets can be issued if need be.

PUBLIC HEARING – Cont'd.

(4) Local Law #4 2001 – Obstructing Sidewalks

Mayor Atti read the legal notice for Local Law #4 entitled Title 5, Chapter 65 – Obstructing Sidewalks

Proposed local law prohibits the obstruction of sidewalk within the Village of Angola except in the event of a permit being issued by the Village of Angola.

Mayor Atti commented this is a result of issues dealing within the downtown area. Attorney Yusick stated that people from apartments are setting up chairs, etc. on sidewalks in the spring and summer months. This local law will help businesses and will be for legitimate use of the sidewalks.

There was a question regarding vehicle involvement; the Attorney responded that there already is an ordinance for vehicles. Patricia Snyder questioned if a restaurant would be allowed to put tables and chairs out for customers in the summer months. Attorney Yusick responded the Clerk-Treasurer will schedule a hearing to give information to the Police and the General Crew Chief to give report to the Board, with a decision as soon as possible.

(5) Local Law #5 2001 – Parking Prohibited in Designated Locations

Mayor Atti read the legal notice for Local Law #5 entitled Title 5, Chapter 60 – Parking Prohibited in Designated Locations

Proposed local law prohibits the parking of motor vehicles on the street right-of-way within the Village of Angola except in the event of a permit being issued by the Village of Angola.

Attorney Yusick stated the Board needs and wants comments from the public. Parking between the curb and sidewalk has a detrimental effect on neighborhoods; one way we are trying to address the problem of people parking in the right-of-way is to issue permits. Also would give control as to how the area is to be maintained. This is not ready to be acted on, it is a companion law with the property maintenance section.

Comments from residents:

James Carlson, 46 High Street – what if someone cannot afford to put stones or blacktop in – the town provides stone – it is not fair to take away someone's spot. The Board will discuss this issue; agreement has been made with several people to allow parking.

Denise DeJohn, 27 Beverly Drive – questioned what type of agreement. Trustee Pinto – there are a few businesses that allow patients and patrons to park in the right-of-way; stones are not a good idea, they wash out and not good for storm sewers.

Mrs. Geitner, 325 N. Main Street – we have a residential area versus town residences, sometimes it is a nuisance with parking at doctors offices.

Resident at 278 N. Main Street, lives next to doctors office – his driveway and right-of-way gets blocked, people park all over the area; he has installed stakes to block parking; feels doctor should pave his yard for additional parking. Several residents are upset with condition of the parking area and blocking others right-of-way. Discussion followed.

Trustee Frawley stated he has received complaints from numerous residents in the area regarding haphazard parking in the vicinity of this particular doctor.

Darwin Wilson, Wilson's Carpet Mill, 6 So. Main Street – concerned about parking in front of his business.

Mayor Atti responded that the purpose of the proposed parking permits is not to take business owners to task and have them file for a permit; parking is limited as it is; there is no concern about parking in front of the carpet mill.

Trustee Walter stated the intent was to address residential areas of the village.

Mayor Atti thanked residents for their comments, stating that all views will be taken under advisement.

(6) Local Law #6 2001 – Curfew

Mayor Atti read the legal notice for Local Law #6 entitled Title 65, Article IV – Curfew

Proposed local law prohibits children under seventeen (17) years of age being upon the streets or public places or buildings of the Village of Angola, after 10:00 p.m. on Sunday, Monday, Tuesday, Wednesday or Thursday, and after 11:00 p.m. on Friday and Saturday, or before 4:30 a.m. on any day, unless accompanied by a parent, guardian or an adult having legal control and custody of the child.

Attorney Yusick commented this is just a housekeeping change, asterisk refers to prior law; if between 11:00 and 12:00 it meant 12:00 not 11:00 – this would clarify the previous law.

James Carlson – he does not think this law is being enforced. Police Chief Puckhaber stated they do stop and check the children, most of them are over seventeen, when we do get someone under seventeen we issue appearance tickets, he can show his records if anyone would care to see them.

Trustee Houston – it is good to clarify the law and use as necessary.

Mayor Atti – he appreciates everyone's comments and will be taken into advisement.

At 8:45 P.M. **RESOLVED** Trustee Houston, seconded Trustee Frawley to adjourn the Public Hearing and reconvene the regular meeting. UNANIMOUSLY CARRIED

NEW BUSINESS

(1) Review SEQR request from town/discuss water service (separate meters) for senior apartments at 930 Lake Street. Trustee Houston read letter from Town of Evans Planning Board Member Sandra Brant, indicating these are going to be individual separate garage apartments within the Angola Retail Water District. There is a fire hydrant in the rear on Joyce Lane, but another hydrant is advised near the apartments; each apartment should have a separate water meter. Trustee Walter asked how close the nearest hydrant is on Lake Street. Discussion followed regarding hydrant in the Joyce Lane area indicating the one hydrant would not suffice. Mayor Atti asked Trustee Houston to send a letter to Sandra Brant to this effect.

(2) Large Tree at 45 High Street – Trustee Houston will send a letter to the owners of 45 High Street confirming receipt of their letter stating they will have tree removed. Attorney Yusick had a letter for indemnification insurance for all contractors which he received from Trustee Houston. There is a question on the amount of coverage, the village should be named additionally insured. Suggested going with the Attorney's letter and one million dollar coverage; this will protect the village if contractor or his workers get hurt. This would be good to put in force with the tree trimming firm that will begin work on April 2nd and have them sign. Mayor Atti thanked them for their hard work.

MOTION Trustee Houston, seconded Trustee Frawley to adopt a new policy that indemnification insurance is to be had for all contractors in the amount of one million dollars and the Village of Angola will be named additionally insured. All contractors are to sign this before work begins. UNANIMOUSLY CARRIED

RESOLUTIONS

(1) Authorize Mayor to Sign 2001-2002 Community Development Block Grant Project Agreement

RESOLVED Trustee Houston, seconded Trustee Pinto that Mayor Atti is hereby authorized to sign and execute the Award Agreement between the Village of Angola and County of Erie for implementing the $90,000 Community Development Block Grant (ECCDBG) 2001-2002 Project for the following: South Main Street Low Income Area Community Improvements including the following: Playground, fire hydrants, storm sewer drainage, sidewalks and driveway aprons. UNANIMOUSLY CARRIED

(2) Niagara Mohawk Agreement for Street Light on Railroad Avenue

RESOLVED Trustee Houston, seconded Trustee Walter that the Village of Angola Board of Trustees in accordance with the agreement dated May 2, 1963, the Niagara Mohawk Power Corporation be directed to make the following changes in the street lighting system in the Village of Angola: Location: Railroad Avenue; Pole No. NM7; Install 100 Watt High Pressure Sodium Light new annual charge $99.40. UNANIMOUSLY CARRIED

(3) Authorize Clerk-Treasurer to Sign County Grant for Strobe Light

RESOLVED Trustee Frawley, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby authorizes the Clerk-Treasurer to sign the 2001 Erie County Grant of $1,000.00 to be used for funding strobe lights at the pedestrian crossing on Lake Street near Prospect Avenue in the Village of Angola. UNANIMOUSLY CARRIED

(4) Town Use of Fire Station #2 for Primary and General Election

RESOLVED Trustee Frawley, seconded Trustee Walter that the Village of Angola Board of Trustees does hereby grant the request of the Town of Evans to use our facility at Station #2 for the Primary Election on Tuesday, September 11, 2001 and the General Election to be held on Tuesday, November 6, 2001 between the hours of 5:30 A.M. to 9:30 P.M. UNANIMOUSLY CARRIED

(5) Authorize Mayor to Sign Assumption Agreement with CB&I (formerly Pitt-DesMoines, Inc.)

RESOLVED Trustee Frawley, seconded Trustee Houston that the Village of Angola Board of Trustees does hereby authorize Mayor Atti to sign the Assumption Agreement of CB&I Water who recently purchased Pitt-DesMoines, Inc. (formerly PDM Contractor of the new water tower) and the Village of Angola also authorize CB&I to perform the remaining work in accordance with the contract. UNANIMOUSLY CARRIED

(6) Approve Volunteer Firefighters Service Award Program List

RESOLVED Trustee Houston, seconded Trustee Walter that the Village of Angola Board of Trustees does hereby approve the Volunteer Firefighter Service Award Program list of all 2000 active Volunteer Firefighters of the Angola Volunteer Fire Department, Inc. for posting in the fire station (s) for a period of at least thirty (30) days for review by members. The enclosed listing must be returned to the Village Board after the thirty (30) day period with all changes to the listing fully documented on the list. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Houston to approve the following: General Fund Checks #72 to 111 in the amount of $21,772.11 plus Payroll #21; Water Fund Checks #21 to 31 in the amount of $4,340.64 plus Payroll #21. UNANIMOUSLY CARRIED Trustee Pinto commented that several invoices are not noted as to purpose; he would like this to be done on all invoices. Mayor Atti commented he would like to thank the Board for all their efforts and support during his interim as Mayor; he was glad and happy to do the job. Trustee Pinto stated the Board also thanks Mayor Atti for a job well-done.

At 8:55 P.M. **RESOLVED** Trustee Pinto, seconded Trustee Frawley to adjourn to the reorganization and next regularly scheduled meeting on Monday, April 2, 2001 at 7:30 P.M. UNANIMOUSLY CARRIED

Patricia A. Hotnich, Clerk-Treasurer

INDEX – April 2, 2001

REORGANIZATION

VISITORS: Water Bill Questions

FRIENDS OF THE VILLAGE: Meeting

COMMUNICATIONS: Annual Lincoln Day Dinner

TRUSTEE ATTI: Mill Street Park

MAIN STREET TASK FORCE: Meeting Notice

ATTORNEY'S REPORT: Sale Water Plant

POLICE REPORT: Monthly Report; New Booking System

GENERAL CREW CHIEF: Tree Trimming; Restoration Work; Clean Main Street

PLANNING BOARD: Meeting Master Plan

ZONING BOARD: Monthly Meetings

CLERK-TREASURER: Insurance Claims – Water Tower Demolition; Community Blue Increase

OLD BUSINESS: Historical Society Response; FEMA Flood Zone Map; Sale Water Plant; Rt. 5 Calming Study; County/Streets; Strobe Lights/Lake/Prospect Streets; Code Book Updates; Weber/Edel-Joyce Lane-Joyce Lane/Mark Drive; Block Motel; Pleasant Avenue Water Line

PUBLIC HEARING: 2001-2001 Budget

NEW BUSINESS: Publish Consumer Confidence Report/Water Quality Report

RESOLUTIONS:

(1) Gazebo Use/Blessing of Palms
(2) Authorize Mayor to Bid on Lake View #7 Truck
(3) Authorize Mayor to Sign Assignment of Agreements with Erie Co. Sewer and CSX

AUDIT OF BILLS

ANNUAL RE-ORGANIZATION MEETING

MONDAY, APRIL 2, 2001

OATH OF OFFICE OF NEWLY ELECTED VILLAGE OFFICIALS

At 7:15 P.M. the Oath of Office was administered to newly elected Village Mayor James R. Carlson and Trustees Louis Atti and Denise DeJohn.

PRESENT:	James R. Carlson	Mayor
	Louis Atti	Trustee
	Chris G. Pinto	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee

ALSO PRESENT:

Patricia A. Hotnich, Clerk-Treasurer
Andrew D. Yusick, Jr., Attorney
Patrick Puckhaber, Police Chief
Jeffrey Kaminski, General Crew Chief
Charles LaBarbera, Code Enforcement Officer
Donald Gallo, Engineer
Glenn Ruggles, Planning Board Chairman
Sam Mogavero, Zoning Board Chairman

THE ANNUAL RE-ORGANIZATION MEETING was called to order by Mayor Carlson at 7:30 P.M. at the Village Hall, Monday, April 2, 2001. Allegiance to the Flag was led by Mayor Carlson.

RESOLVED Trustee Frawley, seconded Trustee Pinto that the following persons are hereby appointed to the respective named offices for the term set forth; designators and other pertinent rules and regulations are listed:

TITLE	NAME	TERM	EXPIRATION
Deputy Mayor	Howard M. Frawley	1 yr.	3/31/02
Clerk-Treasurer	Patricia A. Hotnich	2 yr.	3/31/03
Deputy Clerk	Helen B. Ruggles	1 yr.	3/31/02
Tax Collector	Patricia A. Hotnich	1 yr.	3/31/02
Village Attorney	Andrew D. Yusick	1 yr.	3/31/02
Acting Village Justice	Michael Cooper	1 yr.	3/31/02
Streets Commissioner	Howard M. Frawley	1 yr.	3/31/02
Water Commissioner	Denise DeJohn	1 yr.	3/31/02
Deputy Water Commissioner	Louis Atti	1 yr.	3/31/02
Police Commissioner	James R. Carlson	1 yr.	3/31/02
Budget Director	Chris G. Pinto	1 yr.	3/31/02
Chairman of Assessors	Louis Atti	1 yr.	3/31/02
Code Enforcement Officer	Contracted – Town of Evans	1 yr.	
Fire Dept. Liaison	Denise DeJohn	1 yr.	3/31/02
House Numbering Officer	Chris G. Pinto	1 yr.	3/31/02
Historian	Joan M. Houston	1 yr.	3/31/02
Fixed Assets Officer	Chris G. Pinto	1 yr.	3/31/02
Affirmative Action Officer	Patricia A. Hotnich	1 yr.	3/31/02
Fixed Assets Property Mgr.	Clerk-Treasurer	1 yr.	3/31/02
Court Clerk	Nancy DiMartino	1 yr.	3/31/02
Insurance Agent, Consultant, Broker	M&W Group	1 yr.	3/31/02
Records Mgmt/Licensing Officer	Clerk-Treasurer	1 yr.	3/31/02
Southtowns Planning & Development	Denise DeJohn	1 yr.	3/31/02
Southtowns Solid Waste Mgmt.	Louis Atti	1 yr.	3/31/02
Southtowns Planning & Rural Develop.	Howard M. Frawley	1 yr.	3/31/02
Main Street Task Force	Denise DeJohn	1 yr.	3/31/02
PLANNING AND COMMUNITY	Glenn Ruggles	5 yr.	3/31/06
DEVELOPMENT BOARD	Jeffrey White	5 yr.	3/31/02
	Barbara Cole	5 yr.	3/31/03
	William Herold	5 yr.	3/31/04
	Frederick Packard	5 yr.	3/31/05

ZONING BOARD OF APPEALS	Salvatore Mogavero	3 yr.	3/31/04
	Patty Snyder	3 yr.	3/31/04
	John E. Kinn	3 yr.	3/31/04
	Scott Addison	3 yr.	3/31/04
	Thomas Jenne	3 yr.	3/31/04

1. Evans National Bank official bank, and Evans National & HSBC as depositories.
2. The Sun as the official newspaper.
3. Regular Board Meetings, normally the first and third Mondays of each month except July, August and certain holidays. See meeting schedule. Five minute limit for visitors.
4. Grievance Day, third Tuesday, February of each year (February 19, 2002).
5. New Patrolmen to attend all schools authorized by law with expenses paid by the village.
6. Mayor and Trustees to attend conferences and meetings with expenses paid by the village.
7. Authorize Fire Line Officers attending Fire Training Schools and meetings with expenses paid by the village.
8. New York State Conference of Mayors and Fiscal Officers School to be attended by either the Clerk or Deputy Clerk, expenses paid by the village.
9. Department Heads, Committee Chairmen and other officers submit written request for approval to attend conferences and meetings with expenses to be paid by the village.
10. Mileage reimbursement for official village business to be the approved New York State rate per mile with Clerk-Treasurer's authorization to issue travel advances as provided by law.
11. Authorize the Clerk-Treasurer to pay utility and contracted bills as they become due.
12. Village office hours are 9:00 A.M. to 5:00 P.M. Monday thru Friday.
13. Village Office will be closed on the following holidays:

Legal Holidays:

Memorial Day	Monday, May 28, 2001
Independence Day	Wednesday, July 4, 2001
Labor Day	Monday, September 3, 2001
Columbus Day	Monday, October 8, 2001
Veteran's Day	Monday, November 12, 2001
Thanksgiving Day	Thursday, November 22, 2001
Day After Thanksgiving	Friday, November 23, 2001
Christmas Eve	Monday, December 24, 2001
Christmas Day	Tuesday, December 25, 2001
New Year's Eve	Monday, December 31, 2001
New Year's Day	Tuesday, January 1, 2002
Martin Luther King Day	Monday, January 21, 2002
Patriot's Day	Monday, February 18, 2002
Village Election	(When Applicable)
Good Friday	March 29, 2002
Presidential Election	(When Applicable)

REORGANIZATION - Cont'd.

14. Schedule of fees for village services and permits as on file in the Village Clerk's Office.
15. Streets Commissioner, Water Commissioner and General Foreman will serve as Labor Management Committee and Safety Committee.
16. Authorize Clerk-Treasurer to deposit or invest monies not required for immediate expenditure with the approval of the Budget Director and/or Water Commissioner as provided in the General Municipal Law in accordance with adopted Village Investment Policy. UNANIMOUSLY CARRIED

At 7:40 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Atti to close the re-organizational meeting and open the regular meeting for the evening. UNANIMOUSLY CARRIED

MEETING SCHEDULE 2001-2002

April 2, 2001
April 16, 2001
May 7, 2001
May 21, 2001
June 4, 2001
June 18, 2001
July 16, 2001
August 6, 2001
September 4, 2001 (Tues.)
September 17, 2001
October 1, 2001
October 15, 2001
November 5, 2001
November 19, 2001
December 3, 2001
December 17, 2001
January 7, 2002
January 22, 2002 (Tues.)
February 4, 2002
February 19, 2002 (Tues.)
March 4, 2002
March 18, 2002
April 1, 2002

The regular meeting of the Board of Trustees, Village of Angola, New York was held April 2, 2001 in the Village Hall, 41 Commercial Street, Angola, New York.

APPROVAL OF MINUTES:
RESOLVED Trustee Frawley, seconded Trustee Atti to approve the minutes of the March 19, 2001 meeting as submitted. UNANIMOUSLY CARRIED

VISITORS
(1) Deanna Zoda, 37 Stellane Drive – regarding problem she is having with her water bill due to high readings. Mayor Carlson commented that the Board is looking into the problem and checking out all the details; Mrs. Zoda will be contacted either by phone or in person. Mrs. Zoda asked if everyone received the letter that she had left for the Board. Mayor Carlson answered yes, he also commented the water maintenance man will check things out, leaks have no consequence on your home meter; also pressure would not affect and push water through the meter; Water Man will read the meters twice to see if the readings are in line. Previously it was a forty-eight day cycle because of the holidays and your last bill was on a seventy-one day reading. Everyone who had a complaint will be read twice and then notified. Thank you for attending.

FRIENDS OF THE VILLAGE
(1) No one in attendance. Mayor Carlson commented that there will be a meeting April 7th at 9:00 A.M. at the First United Congregational Church.

COMMUNICATIONS
(1) Town of Hamburg Republicans Annual Lincoln Day Dinner honoring Congressman Jack Quinn read for the record. The Mayor and Trustee DeJohn will be attending.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS
TRUSTEE ATTI
(1) Read a letter he received from State Senator Dale M. Volker in response to Trustee Atti's letter requesting funding for Mill Street Park, a legislative initiative in the amount of $43,697 to complete the construction on Mill Street Park. Senator Volker explained it is difficult to predict the availability of funding for initiatives for the 2001 Legislative Session, but he can reassure him that he will do whatever possible to be of assistance to the village. He thanked him for writing and bringing the project to his attention.

MAIN STREET TASK FORCE
(1) There will be a meeting April 9th at 6:30 P.M. in the Village Hall and everyone is welcome to attend.

ATTORNEY'S REPORT
(1) After the meeting he will give the Mayor and Trustee's a copy of the proposed contract for the sale of the water plant.

POLICE REPORT
(1) Chief Puckhaber read the Police Consolidated Monthly Report for March: 478 calls for police service; 27 traffic summons; 4,748 patrol miles; 40 investigations; 9 criminal arrests. Commented that as of last week the Police Department is online with a new arresting, booking system. He thanked the Board for their efforts in helping to provide an area for this system to be put in.

GENERAL CREW CHIEF
(1) Commented that the tree trimming has begun and there is $5,000 in the budget and most of it will be used up; also the men are in the process of cleaning up the right-of-ways and taking care of damage that was done by the plow. He would like to do a complete blitz on Main Street this week.

PLANNING BOARD REPORT
(1) Chairman Glenn Ruggles thanked the Mayor for his reappointment. He will call for a meeting to discuss a comprehensive master plan. He also will be attending a meeting with Trustee DeJohn and Erie County Legislator Jeanne Chase scheduled for April 3rd.

ZONING BOARD REPORT
(1) Chairman Sam Mogavero also thanked for his reappointment and said the Zoning Board will be meeting on a regularly monthly basis. He wishes the Board all the best of luck.

CLERK-TREASURER'S REPORT

(1) Mentioned to the Board the claim filed to AIG Insurance for damage done by Mainline Construction when they were doing the demolition of the old water tower. The village has a claim of $2,304.10 and Mr. Wukovitz put in a claim for $9,857.00; this was sent to the insurance company.
(2) Notice of Community Blue increase – received a letter from Community Blue in regards to an increase that will be effective May 1, 2001; there will be an increase anywhere from 14-19% with the village's medical insurance.
(3) Have the Verification of Assessor's for the Board to sign in regards to the assessment book for the village.
(4) Also thanked the Board for her reappointment.

OLD BUSINESS

(1) Historical Society Response – no report.
(2) FEMA Flood Zone Map – no report.
(3) Sale Water Plant/Lot Line – discussed under Attorney.
(4) Rt. 5 Calming Study – no report.
(5) County/Streets – no report.
(6) Strobe Lights/Lake/Prospect Streets – General Crew Chief mentioned that the light is being ordered from the county, it will be a LED light and they are waiting for it to come in and then it will be installed. Trustee Frawley commented he would like to have a picture taken with the children crossing when it is installed.
(7) Code Book Updates – in regard to local laws, the Board will get together to decide what to do with the proposed local laws.
(8) Weber/Edel-Joyce Lane/Mark Drive – Drainage problem that is pending and the home owner has agreed to share some of the cost.
(9) Block Motel – this in regards to a water problem and the Attorney is handling.
(10) Pleasant Avenue Water Line – Mayor Carlson has received paper work and he will review it and see what will have to be done.

At 8:00 P.M. **RESOLVED** Trustee Pinto, seconded Trustee Atti to recess the regular meeting to the scheduled Public Hearing regarding the 2001-2001 Budget. UNANIMOUSLY CARRIED
Mayor Carlson read the Legal Notice in regards to the Public Hearing for the 2001-2002 budget There were no questions and there were no comments.
Trustee DeJohn stated she would like to do a further study on the budget.
At 8:05 P.M. **RESOLVED** Trustee Atti, seconded Trustee Pinto to close the Public Hearing and reconvene the regular meeting. UNANIMOUSLY CARRIED

NEW BUSINESS

(1) Consumer Confidence Report 1999 published in the April 1st edition of the Angola Penny Saver as required. Similar report due for 2000 when data is received from Erie County Water Authority. General Crew Chief mentioned that he received a letter and the new report has to be out by May 31st; it is now called the Water Quality Report; he inquired if we have received anything from Erie County, Clerk-Treasurer replied nothing has been received to date.

RESOLUTIONS

(1) Gazebo Use/Blessing of Palms April 8, 2001

RESOLVED Trustee Frawley, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby approve the request of the following to use the Gazebo/Centennial Park facility in accordance with established terms and conditions: St. Paul's Episcopal Church – Sunday April 8, 2001, 9:15 A.M. Blessing of Palms Ecumenical Service. UNANIMOUSLY CARRIED

(2) Authorize Mayor to Bid on Lakeview #7 Truck

RESOLVED Trustee Frawley, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby authorize the Mayor to submit a sealed bid for the Lakeview Fire Department Truck #7 that is going up for bid on April 11, 2001 and the Board of Trustees will be polled for a bid amount to be submitted. UNANIMOUSLY CARRIED

(3) Authorize Mayor to Sign Assignment of Agreements with Erie County Sewer and CSX

RESOLVED Trustee Frawley, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby authorize Mayor Carlson to sign the following CSX and Erie County Assignment of Agreements, Acceptance by Assignee and Amendment and Consent to Amendment in reference to Erie County Sewer District #2, Contract 45EV abandonment of its sanitary sewer and transfer of the twelve inch sewer line on Commercial Street to the Village of Angola. UNANIMOUSLY CARRIED
Trustee Atti – he would like to thank Marco Faraci for bringing this to our attention and thanked Attorney Yusick for all the work done in such a speedy fashion.

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Atti to approve the following: General Fund Checks #112 to 147 in the amount of $12,229.68 plus Payroll #22; Water Fund Checks #33 to 48 in the amount of $36,666.90 plus Payroll #22. UNANIMOUSLY CARRIED

At 8:05 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Pinto to adjourn to the next regularly scheduled meeting on Monday, April 16, 2001 AT 7:30 P.M. UNANIMOUSLY CARRIED
Mayor Carlson thanked everyone who was in attendance at the Board Meeting.

Patricia A. Hotnich

Patricia A. Hotnich, Clerk-Treasurer

INDEX – April 16, 2001

FRIENDS OF THE VILLAGE: Lake Street Bike Path

COMMUNICATIONS: County Executive Initiative to Foster Revitalization

MAYOR CARLSON: Exchange of Services

TRUSTEE FRAWLEY: Ongoing D.P.W. Work; Experimental Road Base; Main Street Meeting

TRUSTEE ATTI: Pleasant Avenue Water Line; Parade Permit

MAIN STREET TASK FORCE: April 9th Meeting Report

ATTORNEY'S REPORT: Adelphia Cable; Sale Water Plant; Block Motel

FIRE COMMISSIONER'S: Grants for Fire Apparatus

CODE ENFORCEMENT OFFICER: Monthly Report; Old D.P.W. Building; Old Town Hall

OLD BUSINESS: Historical Society Response; FEMA Flood Zone Map; Sale Water Plant; Rt. 5 Calming Study; County/Streets; Strobe Light/Lake Street/Prospect Avenue; Code Book Updates; Weber/Edel-Joyce Lane/Mark Drive; Block Motel; Pleasant Avenue Water Line

RESOLUTIONS:

(1) Cash Settlement Agreement – Niagara Mohawk
(2) Appoint Part Time Police Officer
(3) Pleasant Avenue Water Line Replacement Project
(4) Purchase new John Deere 445 Garden Tractor
(5) Village Hall Summer Hours
(6) American Legion Memorial Day Parade Permit

AUDIT OF BILLS

SPECIAL MEETING: April 21, 2001 - Adopt 2001-2002 Budget

REGULAR MEETING

April 16, 2001

The regular meeting of the Board of Trustees, Village of Angola, New York was held April 16, 2001 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Chris G. Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Trustee
ABSENT:	Denise DeJohn	Trustee
ALSO PRESENT:	Judith M. Powell, Clerk	
	Andrew D. Yusick, Jr., Attorney	
	Charles LaBarbera, Code Enforcement Officer	
	Donald Gallo, Consulting Engineer	
	Robert Stoessel, Ronald Badaszewski, Fire Commissioners	

APPROVAL OF MINUTES:
RESOLVED Trustee Frawley, seconded Trustee Atti to approve the minutes of the April 2, 2001 meeting as submitted. UNANIMOUSLY CARRIED

FRIENDS OF THE VILLAGE
(1) Trustee Frawley attended Friends of the Village Meeting – reported Town of Evans Councilman Gifford Swyers discussed Lake Street bike path from Lake Erie into Village of Angola.

COMMUNICATIONS – Mayor Carlson read the following communications:
(1) Invitation from Erie County Executive Joel Giambra to attend lunch with Mayors/Supervisors on May 3, 2001 at 12:00 P.M. to discuss proposed pilot initiative to foster revitalization of the county's village and town centers.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS
MAYOR CARLSON
(1) Agreement with Town of Evans to use village street sweeper in exchange for use of Town of Evans chipper for brush.

TRUSTEE FRAWLEY
(1) Street sweeping progressing; trash cans out – purchased two additional trash cans for Mill Street Park; tree trimming completed; preliminary restoration work to repair plow damage to lawns; topsoil will be applied later in the month.
(2) Article in Dunkirk Observer – Chautauqua County Supervisor reported experimental work using tire grindings for road base in Stockton, New York.
(3) Plans to attend NYCOM Main Street Conference, Fort Henry Resort, Lake George, NY, May 21-23, 2001.

TRUSTEE ATTI
(1) Introduced resolution for Pleasant Avenue water line; thanked former Trustee William Houston for his work on this project.
(2) Parade Permit for American Legion Memorial Day Parade.

MAIN STREET TASK FORCE
(1) Trustee Frawley – attended April 9th meeting with Mayor Carlson and Trustee DeJohn; approximately ten in attendance; noted public concerned with skate board problem in village especially on sidewalks, boarded up buildings. Businesses in village wish to work with various village boards and Task Force to bring village back to its original form.

ATTORNEY'S REPORT
(1) Adelphia Cable – letter from Town Attorney Grant Zajas requesting meeting with Adelphia Cable – Town of Evans contacted consultant to review cable records.
(2) Sale Water Plant – circulated proposed contract – mailed to Erie County Attorney's Office for review.
(3) Block Motel – to be addressed at May 7th meeting.

POLICE CHIEF'S REPORT
(1) Police Chief Patrick Puckhaber on vacation.

GENERAL CREW CHIEF
(1) General Crew Chief Jeffrey Kaminski on vacation.

FIRE COMMISSIONER'S

(1) Trustee Frawley asked Fire Commissioner's if the Brockton Fire Department has been contacted regarding information on grants used to purchase fire apparatus – Edward Gerecke is working on this matter.

CODE ENFORCEMENT OFFICER

(1) Submitted monthly report for March, 2001 as follows: Building – permits issued 1; inspections 6; violations found 4; violations satisfied 5; re-inspections 5. Fees Collected: permit fees $30.00; rental fees $80.00; misc. fees $200.00 = total fees $310.00. Rentals: permits issued 1; inspections 1. Junk Cars: found 2. Miscellaneous: annual fire inspections 5; appearance tickets 0; court fines 0; complaints 5. Stop Work Orders 0.

(2) Trustee Atti – wall in the old D.P.W. building is deteriorating – Code Enforcement Officer responded that the building has been secured – is scheduled for the auction block in June – county will take possession if no purchaser.

(3) Old Town Hall, 42 N. Main Street – no updates; no fire inspections – owner not cooperating, served several code violation notices.

OLD BUSINESS

(1) Historical Society Response – no report.

(2) FEMA Flood Zone Map – Code Enforcement Officer has copies of new maps; Trustee Frawley to meet with Code Enforcement Officer regarding this matter.

(3) Sale Water Plant – resolution April 5th in the Erie County Legislature – leave on Old Business until sold.

(4) Rt. 5 Calming Study – no report.

(5) County/Streets – Trustee Frawley reviewing reports.

(6) Strobe Light/Lake Street/Prospect Avenue – on order, to be installed when received.

(7) Code Book Updates – no report.

(8) Weber/Edel-Joyce Lane/Mark Drive – waiting for weather to break.

(9) Block Motel – Attorney Yusick working on this matter.

(10) Pleasant Avenue Waterline – see Resolution #3.

RESOLUTIONS

(1) Cash Settlement Agreement – Niagara Mohawk

RESOLVED Trustee Frawley, seconded Trustee Atti that the Village of Angola Board of Trustees does hereby authorize Mayor Carlson to sign the cash settlement agreement and releases Computel reached with Niagara Mohawk to resolve all billing disputes through April 1, 2001 and a stipulation document (Stipulations) regarding the netting issue allowing for a separate PSC determination. Upon receipt of these documents Niagara Mohawk will distribute these funds to the municipalities involved. UNANIMOUSLY CARRIED

(2) Appoint Part Time Police Officer

RESOLVED Trustee Frawley, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby upon the recommendation of Police Chief Puckhaber approve Scott DeJohn of Beverly Drive, Angola for the position of Part-Time Police Officer for the purpose of training at the Rural Police Training Academy. Effective date of his appointment is May 1, 2001 as this is the starting date of the police academy. UNANIMOUSLY CARRIED

(3) Pleasant Avenue Water Line Replacement Project

RESOLVED Trustee Atti, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby approve Donald Gallo, Consulting Engineer, P.C., for providing engineering services for the Pleasant Avenue Waterline Replacement Project. This will include the following: Design Phase lump sum of $3,600.00; Bidding Phase lump sum of $1,600.00; General Services During Construction Phase lump sum of $1,000.00 and optional services, scope of services/method of payment to be negotiated at the time service is requested.

FURTHER BE IT RESOLVED the Mayor is authorized to sign with the recommendation of the Village Attorney. UNANIMOUSLY CARRIED

(4) Purchase New John Deere 445 Garden Tractor

RESOLVED Trustee Frawley, seconded Trustee Atti that the Village of Angola Board of Trustees does hereby authorize the purchase of a new 2001 John Deere 445 Garden Tractor under New York State contract #00427G for a price of $7,299.27 from Zahm & Matson, Inc., 10838 Main Street, North Collins, NY 14111 to be paid from account F8340.2, two year parts and labor included. UNANIMOUSLY CARRIED

(5) Village Hall Summer Hours

RESOLVED Trustee Atti, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby authorize the Village Hall Office Hours to change to the following summer hours: June 1, 2001 through August 31, 2001, Monday through Friday 8:00 A.M. to 5:00 P.M. UNANIMOUSLY CARRIED

(6) American Legion Memorial Day Parade Permit

RESOLVED Trustee Atti, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby approve the request of the American Legion, Newcomb Long Post #928 to conduct an assemblage/parade/motorcade every Memorial Day hereafter in accordance with established terms and conditions and the Clerk-Treasurer is authorized to issue a continuous permit and send notification to the Police Chief and Streets Department Supervisor. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Atti to approve the following: General Fund Checks #148 to 186 in the amount of $19,574.78 plus Payroll #23; Water Fund Checks #49 to 55 in the amount of $1,992.53 plus Payroll #23. UNANIMOUSLY CARRIED

Mayor Carlson called for a Special Meeting to be held on Saturday, April 21, 2001 at 8:30 A.M. to adopt the 2001-02 budget. UNANIMOUSLY CARRIED

At 7:52 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Pinto to adjourn to next regularly scheduled meeting Monday, May 7, 2001 at 7:30 P.M. UNANIMOUSLY CARRIED

Judith M. Powell

Judith M. Powell, Clerk

SPECIAL MEETING

April 21, 2001

The Special Meeting of the Board of Trustees, Village of Angola, New York was held April 21, 2001 at 8:30 A.M. in the Village Hall, 41 Commercial Street, Angola, New York to adopt the 2001-2002 Village of Angola Budget; Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Chris Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee

ALSO PRESENT: Patricia A. Hotnich, Clerk-Treasurer

This was a Special Meeting to adopt the 2001-2002 Village of Angola Budget.

Mayor Carlson commented the tax rate will be $10.68 per thousand for the 2001-2002 year.

RESOLVED Trustee Pinto, seconded Trustee Frawley to adopt the following:

Total General Fund Appropriations:	$1,229,069		
Less Estimated Revenues	610,684		
Less Appropriated Fund Balance	(75,000)		
Amount to be Raised by Taxes	543,385		
		Taxable Valuation	50,895,716.00
		Approximate Tax Rate	10.68
		Garbage	135.00

WHEREAS, the Village of Angola Board of Trustees has met at the time and place as specified in the Notice of Public Hearing on the 2001-2002 budget,
NOW, THEREFORE, BE IT RESOLVED that the budget as set forth is hereby adopted and that the several amounts stated together with the amount set forth as required for the payment of principal and interest on indebtedness, do and hereby are appropriated for 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, 2001.
VOTING AYE: Trustees Pinto, Atti, Frawley, Mayor Carlson
VOTING NAY: Trustee DeJohn CARRIED

At 8:40 A.M. **RESOLVED** Trustee Frawley, seconded Trustee Atti to adjourn to the next regularly scheduled meeting on Monday, May 7, 2001 at 7:30 P.M. UNANIMOUSLY CARRIED

Patricia A. Hotnich, Clerk-Treasurer

INDEX – May 7, 2001

VISITORS: Skateboarders

COMMUNICATIONS: Meeting Notice; Computer Recycling

MAYOR CARLSON: Communications; Meeting Notice; School Visit

TRUSTEE FRAWLEY: So. Main Street Project; So. Main Street Sidewalks; New Mower

TRUSTEE ATTI: Pleasant Avenue Water Line; Water Tower Restoration Work

TRUSTEE DEJOHN: Congratulations to Fire Police Officer; Youth Forum; Main Street Task Force

Executive Session

POLICE CHIEF: Monthly Report

GENERAL CREW CHIEF: Annual Leak Detection Survey; Summer Help; Reconstruction Work; Restoration Work; So. Main Street Paving; Commercial Street Ditch

FIRE COMMISSIONER: Fire Reports; Fire Truck Quotes

CODE ENFORCEMENT: Monthly Report; Old D.P.W. Building

ZONING BOARD: Meeting

CLERK-TREASURER: Thank you to Board

OLD BUSINESS: Historical Society Response; FEMA Flood Zone Map; Sale Wter Plant; Rt. 5 Calming Study; County/Streets; Strobe Lights; Code Book Update; Weber/Edel-Joyce Lane-Mark Drive; Block Hotel Pleasant Avenue Water Line

RESOLUTIONS:

(1) Gazebo/Centennial Park Use
(2) PENFLEX Authorization for Firefighter Service Award Program
(3) Clean-up, Paint-up, Fix-up Month
(4) Authorize mayor to Sign Grant for Master Plan
(5) Policy Delinquent Water Accounts to Taxes
(6) Relevy 2001 Water Accounts and Repair/Clean-up Charges
(7) Authorize Mayor to Re-Sign Erie Co. Community Development Block Grant for 2001-2002 Due to Insurance Change
(8) Appointment of Acting Police Sergeant

AUDIT OF BILLS

REGULAR MEETING

May 7, 2001

The regular meeting of the Board of Trustees, Village of Angola, New York was held May 7, 2001 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Chris G. Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee
ALSO PRESENT:	Patricia A. Hotnich, Clerk-Treasurer	
	Andrew D. Yusick, Jr., Attorney	
	Patrick F. Puckhaber, Police Chief	
	Charles LaBarbera, Code Enforcement Officer	

APPROVAL OF MINUTES:
RESOLVED Trustee Frawley, seconded Trustee Atti to approve the minutes of the April 16, 2001 meeting as submitted. UNANIMOUSLY CARRIED

VISITORS
(1) Bill Marek, Bike & Board Graveyard, 59 N. Main Street – wanted to discuss a skate park being put somewhere in the Village of Angola. He brought some information in regards to liability insurance for a skate park that could cost anywhere from $800-10,000. Discussion followed in regards to skateboarders, and that their parents do understand children are taking a risk on them. If the municipal parking lot can be fixed it would keep kids off the street. Mayor Carlson commented that the municipal parking lot is due to be cleaned with the street sweeper this week. Discussion followed if a skate park could be built and generate revenue for the village if there were charges, etc. Trustee Frawley commented he was wondering if Mr. Marek knew of any other municipality that the insurance company covers, that he got information from. Mr. Marek isn't quite sure, he knows Grand Island does have a skate park and there are laws and written citations, etc. Trustee Pinto inquired if Mr. Marek looked into possibility of the schools helping to make some type of course for the skateboarders; Mr. Marek commented there is no place to skateboard at the school. Discussion continued in regards to the viability of a park, concessions, type of insurance, cost of insurance, etc. There was also discussion on bringing more businesses to the village if the village provides something that would be a good resource to bring other businesses in. The Mayor commented that the Board if looking into different avenues and also the cost of insurance. Mr. Marek hopes that the village will look into it more. Trustee Frawley commented we should check with other insurance companies and look into it further. The Village of Angola is not here to make money.

COMMUNICATIONS – Mayor Carlson read the following communications:
(1) Village Officials Association Meeting – going to be held on May 17, 2001 in the Village of Akron; anyone wishing to attend notify the Clerk.
(2) County of Erie/Recycling of old computers – which was to be held on May 19, 2001, read for the record.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS
MAYOR CARLSON
(1) Read letter from William L. Kindel, Town of Amherst Councilmember – sharing the growth factor associated with the 8th penny sales tax, this was read for the record. Trustee Atti commented that anyone attending the Village Association Meeting on May 17th would be able to check with other municipalities and see what they are doing in regards to this letter and resolution.
(2) Mayor Carlson mentioned to the Board that he was asked to appear at a third grade class at the William T. Hoag School where he spoke and answered questions for the third graders, he received a thank you card that is hanging in the Village Hall and invited everyone to take a look at it.

TRUSTEE FRAWLEY
(1) D.P.W. crew started on the So. Main Street project today, May 7th.
(2) Village Engineer, Donald Gallo, checked sidewalks on So. Main Street in regards to doing the bid proposals and specs for the Community Development Block Grant which will cover the cost of the sidewalks.
(3) New John Deere mower is here, anyone wishing to go to the D.P.W. and look at it is invited to do so. Trustee Frawley commented that he will not be here for the May 21st meeting as he will be attending the Main Street Conference at Lake George. Also mentioned that the Town of Evans Supervisor Robert Catalino called and the Taste of Evans will be held in August, one week after the fair, date to be announced soon.

TRUSTEE ATTI

(1) Reported on the Pleasant Avenue Water Line Project – specs and bid requirements have been distributed to five contractors who were invited to bid; they are to be opened on May 11, 2001 – once in, will meet and decide what to do in regards to awarding the bid.
(2) Restoration of the water towers is set to begin on Thursday, May 10th. Commented he noticed that Tim Hoelzle, owner of the Angola Laundromat, has replaced the windows and it looks very nice.

TRUSTEE DEJOHN

(1) Congratulated Sam Mogavero for forty-five years of service to the Angola Volunteer Fire Department Fire Police.
(2) Announced that she is looking into starting a youth forum and more information at the May 21st meeting.
(3) Main Street Task Force Meeting Monday, May 14th at the Village Hall.

At 7:55 P.M. **RESOLVED** Trustee Frawley, seconded Trustee DeJohn to recess to Executive Session in regards to a personnel matter. UNANIMOUSLY CARRIED
At 8:35 P.M. **RESOLVED** Trustee Atti, seconded Trustee Pinto to reconvene the regular meeting. UNANIMOUSLY CARRIED Mayor Carlson mentioned that there was no action taken during the Executive Session.

POLICE CHIEF'S REPORT

(1) Chief Puckhaber read the Village of Angola Police Consolidated Monthly Report for April, 2001. Calls for Police Service 486; Traffic Summons 25; Patrol Mileage 5,023; Criminal Investigations 44; Criminal Arrests 11.

GENERAL CREW CHIEF'S REPORT

(1) General Crew Chief Jeffrey Kaminski – leak detection company of J. D. Northrup Construction, Inc. will be here on May 14th to do their annual leak detection survey for the Village of Angola.
(2) Mentioned he has received applications for summer help and hopes to have all three positions filled in the next two weeks.
(3) Crew is coming on Wednesday or Thursday to do reconstruction work at the old water towers.
(4) D.P.W. Crewmen are out correcting damage that was done by the winter plowing. So. Main Street is to start sometime next week. They will be working on a sewer job on Lincoln Street. The county will be paving So. Main Street around June 1st; hydrants will have to be replaced before that time. Trustee Atti asked about the ditch on Commercial Street that the county is doing work on; the General Crew Chief is to contact them and see what type of work is being done. Discussion followed on this subject.

FIRE COMMISSIONER'S

(1) Fire reports were turned in to the Clerk-Treasurer. There was some discussion on quotes for truck #6, Mayor Carlson is to check former Trustee Houston's papers in regards to a detailed report on truck #6.

CODE ENFORCEMENT OFFICER

(1) Code Enforcement Officer read the monthly report for April, 2001: Buildings – permits issued 9; inspection 10; certificate of occupancy 0; violations found 2; violations satisfied 1; re-inspections 5. Fees Collected – permit fees $465; rentals 0; miscellaneous 0; total $465. Rentals – permits issued 0; inspections 5; renewals 0. Junk Cars/Property Maintenance – found 14; removed 7; re-inspection 3. Miscellaneous – annual fire inspections 1; appearance tickets 0; court fines 0; complaints 12; nine permits generated $465 in revenue. Estimated cost of work for the month was $123,675.
(2) Trustee Frawley asked the Code Enforcement Officer when the Old D.P.W. will be going up for auction. The Code Enforcement Officer mentioned it is usually in the Buffalo News or he could check with the Assessor Sam Lomando.

ZONING BOARD REPORT

(1) Zoning Board Chairman Sam Mogavero mentioned there will be a meeting held at the Village Hall on Wednesday, May 9th at 7:00 P.M. in regards to the variance for 11 N. Main Street.

CLERK-TREASURER'S REPORT

(1) Clerk thanked the Board on behalf of the girls and herself for the flowers we all received for Secretary's Week.

OLD BUSINESS

(1) Historical Society response – this is being worked on.
(2) FEMA Flood Zone Map – no report.
(3) Sale Water Plant/Lot Line – no report.
(4) Rt. 5 Calming Study – to be removed from Old Business.
(5) County/Streets – no report.
(6) Strobe Light/Lake/Prospect – Clerk is to check to see if the check was received.
(7) Code Book Updates – no report.

OLD BUSINESS – Cont'd.

(8) Weber/Edel-Joyce Lane/Mark Drive – Mayor Carlson talked to Ed Michalski from the Town of Evans and when the village is ready notify him and they will be set to work together on this project – to be removed.

(9) Block Hotel – to be removed.

(10) Pleasant Avenue Water Line – was discussed in Trustee Atti's report.

RESOLUTIONS

(1) Gazebo/Centennial Park Use

RESOLVED Trustee Frawley, seconded Trustee DeJohn that the Village of Angola Board of Trustees due to time constraints did pre-approve the request of the following to use the Gazebo/Centennial Park Facilities in accordance with established terms and conditions: Lake Shore Association of Christian Churches national Day of Prayer – May 3, 2001 at 12:10 P.M. UNANIMOUSLY CARRIED

(2) PENFLEX Authorization for Firefighter Service Award Program

RESOLVED Trustee DeJohn, seconded Trustee Atti that the Village of Angola Board of Trustees as of May 7, 2001 authorize the mayor to sign the document authorizing PENFLEX, Inc., to use the data herein submitted about active volunteer Firefighter Service Award Program 2000 records. 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 2000 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. UNANIMOUSLY CARRIED

(3) Clean Up, Paint Up, Fix Up Month

RESOLVED Trustee Frawley, seconded Trustee Atti that the Village of Angola Board of Trustees declare the month of May as "Clean-up, Paint-up, Fix-up Month" in the Village of Angola. UNANIMOUSLY CARRIED

(4) Authorize Mayor to Sign Grant for Master Plan

RESOLVED Trustee DeJohn, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby authorize the Mayor to sign the 2001 Erie County Grant of $6,000.00 to be used for funding the development of a comprehensive master plan for the Village of Angola. UNANIMOUSLY CARRIED

(5) Policy Delinquent Water Accounts to Taxes

RESOLVED Trustee Pinto, seconded Trustee Atti that the Village of Angola Board of Trustees does hereby authorize delinquent water accounts that are in arrears in excess of $100.00 or three or more billings to be relevied onto the Village of Angola taxes. UNANIMOUSLY CARRIED

(6) Relevy of 2001 Water Accounts and Repair/Clean-up Charges

RESOLVED Trustee DeJohn, seconded Trustee Atti that the Village Board hereby authorizes eighteen (18) delinquent water accounts in the amount of $4,582.99 and two (2) repair/clean-up charges in the amount of $75.00 and $145.00 to be sent to Erie County Department of Finance for collection on the 2001-2002 village tax bills. UNANIMOUSLY CARRIED

(7) Authorize Mayor to Re-Sign the Erie County Community Development Block Grant for 2001-2002 Due to Insurance Change

RESOLVED Trustee Pinto, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby authorize Mayor James Carlson to re-sign and execute the 2001-2002 contract with Erie County Community Development Block Grant (ECCDBG) Program for the 2001-2002 projects previously approved due to insurance coverage changes made by the county. UNANIMOUSLY CARRIED

(8) Appointment of Acting Police Sergeant

RESOLVED Trustee Atti, seconded Trustee DeJohn to adopt the following resolution:

WHEREAS due to the resignation /transfer of Jeffrey Hicks from the position as Acting Police Sergeant, there is a need to appoint a person to this position, so be it

RESOLVED that the Village of Angola Board of Trustees does hereby appoint Officer Douglas Tubinis to the full-time position of Acting Police Sergeant at an additional $1,000.00 compensation per year effective immediately. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Frawley to approve the following: General Fund Checks #187 to 234 in the amount of $37,752.60 plus payroll #24; Water Fund Checks #56 to 73 in the amount of $40,761.37 plus payroll #24. UNANIMOUSLY CARRIED

At 8:55 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Pinto to adjourn to the next regularly scheduled meeting on Monday, May 21, 2001 at 7:30 P.M. UNANIMOUSLY CARRIED

Patricia A. Hotnich

Patricia A. Hotnich, Clerk-Treasurer

INDEX – May 21, 2001

VISITORS: Woodward Avenue Petition

FRIENDS OF THE VILLAGE: Board Liaison; Farmers Market; Flowers Planted

COMMUNICATIONS: Adelphia Cable, 27 N. Main St. Property; Meeting Notices

MAYOR CARLSON: Memorial Day Parade; Tax Warrant; Strobe Light; Parking Limit

TRUSTEE PINTO: Voucher/Purchase Inquiries; Library Grant/Snow Problem/Lighting

TRUSTEE FRAWLEY: Main Street Conference

TRUSTEE ATTI: Pleasant Avenue Water Project; Restoration Old Water Tower Site; Seasonal Laborers

TRUSTEE DEJOHN: Water leak Detection; CCR Report; Youth Forum; Flower Planting; Community Action Organization Program

MAIN STREET TASK FORCE: Meeting Report

ATTORNEY'S REPORT: CSX Agreement/Sewer Lines; Adelphia Cable; Master Plan

GENERAL CREW CHIEF: Summer Help; So. Main Sewer Project; Leak Detection; Chipper Use Spring Clean-up

FIRE COMMISSIONER'S: Ladder Truck; Budget Surplus; Expense Reports

ZONING BOARD: 11 N. Main Street

CLERK-TREASURER'S REPORT: Property Taxes; Vacation Days Carry-Over

OLD BUSINESS: Historical Society Response; FEMA Flood Zone Map; Sale Water Plant/Lot Line; County/Streets; Strobe Light/Lake/Prospect; Code Book Updates; Pleasant Avenue Water Line

RESOLUTIONS:

(1) End-of-Year Transfers
(2) Civil Service List – Full Time Police Appointment
(3) Award Pleasant Avenue Water Line Project
(4) Hire Seasonal D.P.W. Laborers
(5) Engineer Proposal for 2001-2002 Comm. Dev. Block Grant – Sidewalk Specs
(6) Eliminate Part Time Police Officer From Roster – Pulled - Litigation
(7) Local Law #1 – Abandoned Motor Vehicles
(8) Local Law #2 – Property Maintenance Article 1
(9) Local Law #3 – Amending Chapter 60 – Parking Inoperable Vehicles
(10) Local Law #4 – Obstructing Sidewalks
(11) Local Law #5 – Curfew
(12) Donation to B.R.I.D.G.E.S.
(13) Rescind Resolution #2
(14) Equal Opportunity Re. Hiring Village Residents
(15) Re-Appointment Water Commissioner

AUDIT OF BILLS

REGULAR MEETING

May 21, 2001

The regular meeting of the Board of Trustees, Village of Angola, New York was held May 21, 2001 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Chris G. Pinto	Trustee
	Louis Atti	Trustee
	Denise DeJohn	Trustee
ABSENT:	Howard M. Frawley	Trustee
ALSO PRESENT:	Patricia A. Hotnich, Clerk-Treasurer	
	Andrew D. Yusick, Jr., Attorney	
	Patrick F. Puckhaber, Police Chief	
	Jeffrey Kaminski, General Crew Chief	
	Donald Gallo, Engineer	

VISITORS

(1) Lynn Stoessel, 41 Woodward Avenue – presented the Board of Trustees with a petition from the residents on Woodward Avenue in regards to lowering the speed limit on Woodward Avenue from School Street through the school parking lot to the intersection of Miller; lower it from 20 miles and 30 miles per hour to 15 miles per hour to insure the safety of the school children and residents. Ms. Stoessel commented that someone from every household signed a petition and would appreciate the Board considering to reduce the speed in this area. There is talk that the town and school recreation program will be held at the playground directly behind her home, this would create problems if the speed limit is 30 miles per hour with all these children in the area. The Mayor commented that the Board will look into it and get back to her by the end of the week.

FRIENDS OF THE VILLAGE

(1) Joan Houston, who is serving as President of the Friends of the Village, will also serve as liaison to the Board until someone else is appointed. President Sue Yale announced at the May 19th meeting that she will have to resign due to the fact that she will be moving out of the area. There was some discussion on holding a farmers market every Wednesday from June 27th through the end of August from 3:30 P.M. to 7:00 P.M. on the west side of Main Street, south of the Post Office up to the Library. Would like to have the approval of the Board. There was discussion in regards to parking of vendors and various things going on during this time frame. There will be no final determination until the meeting in June at which time the committee will decide if it will be a go on this project. Also, Mrs. Houston commented that on the weekend of the 19th, flowers had been planted in and around the village; there were also flowers planted around the trees in front of the village hall; the hanging baskets are being worked on and will be up soon, wanted to have the assurance of the Board that the D.P.W. will take care of watering of these plants. Also mentioned there will be a chicken barbecue prior to a concert in August. Also, the Friends are going to build more into Christmas in the Village, last year was very successful. The Mayor wished them well and commented that the Chief of Police will be in contact with them in regards to using Main Street for the Farmers Market.

COMMUNICATIONS – Mayor Carlson read the following communications:

(1) Adelphia Cable – this was in regards to the broadcast service Adelphia Cable provides will be going up from the current $9.68 to $9.80. Also satellite broadcast will be $28.82 which will go down to $28.70 per month; basic cable which is now $38.50 will remain the same, this was read for the record.

(2) Letter from Paul Garvin in regards to his property at 27 N. Main Street. He intends to put the building up for sale and was inquiring if the village would be interested in buying the property for senior housing or any other prospects. This was read for the record and the Board will look into this.

(3) Association of Erie County Governments meeting – this was in regards to the June 28th meeting which will be held in the Town of Brant and also the July 26th Board & Cruise Dinner, anyone interested please notify the Clerk.

(4) Greater Buffalo Niagara Regional Transportation Council – this was in regards to a meeting that is being held Thursday, May 31, 2001 at the Buffalo & Erie County Public Library – anyone interested in going please do so. This was read for the record.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

(1) Memorial Day Parade – Mayor commented there was an article in the Penny Saver in regards to a Memorial Day and to the annual parade that is in the village. He also commented that the line-up for the parade will be on Monday, May 28th at 9:30 A.M. at the Angola Fire Department grounds; the parade will begin at 10:00 A.M. and will include graveside services, remarks from the commander of the Newcomb Long Post and Commander of the V.F.W. Post 5798; guest speakers and also the winner of the Americanism Essay Contest will be announced. He hopes to see everyone out for this observation of a very special national holiday.

(2) Mayor presented the Village Clerk, Receiver of Taxes and Assessments, with the tax warrant for the current fiscal year 2001-2002: You are hereby commanded to receive and collect from several persons named and the tax roll hereto annexed, the several sums stated in the last column thereof opposite their respective names, being a total of $674,547.99 for the following purposes:

FOR THE CURRENT BUDGET	$543,385.00
REFUSE & GARBAGE CHARGE	126,360.00
FOR THE RELEVIED WATER RENTS	4,582.99
FOR OTHER RELEVIED AMOUNTS	220.00
TOTAL LEVY	$674,547.99

YOU ARE FURTHER COMMANDED TO RECEIVE AND COLLECT SUCH SUMS without additional charge between the first day of June and the third day of July, 2001, both inclusive, at the Village Clerk's Office, 41 Commercial Street, Angola, New York between the hours of 9:00 A.M. and 4:00 P.M. daily except SATURDAYS, SUNDAYS AND HOLIDAYS. On all sums remaining unpaid after July 3, 2001 YOU ARE TO COLLECT an additional charge of seven and one-half per centum (7.5%) for the first month or fraction thereof and one and one-half percent (1.5%) for each month or fraction thereafter until paid.

YOU ARE FURTHER COMMANDED TO FILE the tax roll and warrant in your office on or before the first day of November, 2001, 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. DATED: Village of Angola, New York May 21, 2001 Signed: James R. Carlson, Mayor

(3) The Mayor also commented that the Village of Angola has received the $1,000 check for the strobe light on Lake & Prospect. General Crew Chief Jeff Kaminski will contact the manufacturer of the light and install it as soon as it is received.

(4) Mayor also mentioned that the Planning Board is considering to recommend a two hour parking limit on one or both sides of Main Street, this will be announced soon.

TRUSTEE PINTO

(1) Had some questions in regard to a voucher for North Star Pipe. General Crew Chief commented this is drain pipe that was used on So. Main Street sewer project.

(2) Also inquired of the fire department in regards to an Evans Emergency Equipment bill for a light box vehicle system; there was discussion on lights that were bought.

(3) Also a question on two chain saws at $500 each. Commissioner mentioned there was one bought for each truck, discussion followed.

(4) Also inquired as to a bill from Metro Electronics and True Value – these were invoices totaling $413.95 and was for a radio for the ambulance.

(5) Attended the library meeting that was held the previous week. They had a fundraiser for chairs and raised $900 and also received a $1,000 grant from Legislator Jeanne Chase which equaled $1,900; they are doing well, this will be used to purchase tables and chairs.

(6) Also asked if the General Crew Chief will look into lighting on the soffitt, discussion on changing to an incandescent light which would be a softer light for the area. Also in the long-term there was discussion on snow on the overhang at the library and a possible way of taking care of this next winter. Discussion on placing heated wire on the roof; General Crew Chief will look into this.

TRUSTEE FRAWLEY

(1) Excused tonight due to the fact he is attending the Main Street Conference at Lake George.

TRUSTEE ATTI

(1) Commented on the water project for Pleasant Avenue, received four bids which ranged from $15,200 to $23,100. The Engineer Donald Gallo and General Crew Chief reviewed and made a recommendation to award the bid to Mar-Wal Construction – see Resolution #3.

(2) Received questions on sidewalks and landscaping at the old water tower; the Engineer will call the contractor. Discussion followed. There is still money held back if the problem is not taken care of.

(3) Also there is a resolution on tonight's agenda for seasonal laborers in the D.P.W. (Streets Department). Trustee Atti is going to present this in light of Mr. Frawley's attendance at the Main Street Conference.

TRUSTEE DEJOHN

(1) Read from the report of J.D. Northrup, Inc., the leak detection firm we had going throughout the Village of Angola Water District. There was a big leak found on Franklin & Woodland which will be taken care of on Wednesday and another leak on Sunset Blvd. which will be taken care of when school is over. Trustee DeJohn read from the report.
(2) Also mentioned that on June 27th the CCR report will be published in the Angola Penny Saver, this is a report that is mandated with information about the Angola Water District, purchase of water, uses, contaminants, etc.
(3) Also mentioned to the Board that she would like to create a youth forum which would be where the youth in our community can express their ideas and concerns. She believes the ideas can be valuable to the community and also in regards to the forthcoming master plan. She would like to set a meeting for the forum sometime in June, possibly around the 21st. Would like to advertise in the Penny Saver two weeks before. Would like to coordinate the meetings to be at 6:30 P.M. Thursday evenings starting once per week and once the forum is on its way, would then go to having meetings once a month.
(4) Attended the Friends of the Village Meeting the previous weekend, it is the international year of volunteers, there were twelve people involved on Saturday who planted flowers. Also commented that Sue Yale is stepping down as president due to her moving to Arizona; thanked her for all her hard work involved with the Friends of the Village and wished her well.
(5) Also commented that the Village of Angola Volunteer Fire Department had three fire trucks that were sent to the Community Action Organization on N. Main Street on Saturday, May 19th, in regards to a program they were holding for around seventy-five children that they brought in from the city. Thanked the firemen for the great job they did, also thanked Police Officer Dennis Rankin for bringing down the police car to this event, thank you very much children were very happy.

MAIN STREET TASK FORCE

(1) Next meeting will be held June 11th at 7:00 P.M. Asked Mayor Carlson if he would chair the meeting as she will be attending the NYCOM Conference for public officials from June 11th through the 14th. Some of the things discussed at the meeting were splitting of parcels and giving tax breaks for new business owners. Also trying to find more grant money for facades; in five to six months hope to have a master plan going that will bring us stronger codes and information as to what we can do in and around the village. Trustee Atti is looking into what changes can be made with the garbage contract in regards to pick up on Main Street. Also discussion on a two hour Main Street parking limit. Also discussed possible grants for business owners. Discussion followed.

ATTORNEY'S REPORT

(1) Commented he is still looking into county and CSX agreement in regards to the sewer lines that the village would like to take over from the county, contracts cannot be found. CSX is sending a new application and we will know more about the rental costs, etc. when they arrive. Also talked to the County Attorney in regards to the old water plant, he has not received any direction from the county in regards to this.
(2) Adelphia Cable – called the consultants that are working with the town in trying to get reimbursed for over-charged fees; they are not interested in undertaking the Village of Angola for these fees at this time; will let us know at a later date if they are interested. Also mentioned he will schedule meetings with two engineering firms in regards to the master plan, would like early evening if possible. Board commented that June 4th at 6:15 or 6:30 P.M. – one firm can come in for an interview and the second firm will be scheduled for 8:30 P.M. that night in hopes that it will be a short meeting. Trustee Pinto – the Attorney did a lot of work on the CSX and county sewer project and also on the water plant project, thanked him for his diligence in these matters. Discussion followed.

GENERAL CREW CHIEF

(1) Commented that summer help started today, May 21st. So. Main Street Sewer Project is seventy-five percent complete and then they will start on replacing hydrants in that area. Gave Trustees reports on leak detection in regards to problems in the village and these leaks will be taken care of as soon as possible. Also doing a few things for the Erie County Health Department that are required in regards to the water system. Will be meeting with Mr. Michalski from the Town of Evans Highway Department in regards to use of their chipper. Discussion followed. Also taking care of cutting right-of-ways this week. Mayor commented he received a call from a resident on Sunset Blvd. in regards to edges that need to be done. Trustee Atti also mentioned that the underpass on So. Main Street needs to be done for the annual spring clean-up. General Crew Chief mentioned he will take care of these two items and also take care of Lake Street.

FIRE COMMISSIONER'S

(1) Fire Commissioner Beck inquired of the Mayor if he has heard anything from R.D. Murray in regards to the ladder truck; Mayor commented he is still waiting.
(2) Mentioned that the fire department would like any money left in the Chief's budget not to go to the General Fund, but would like the money to go into a surplus fund for a new fire truck.

FIRE COMMISSIONER'S – Cont'd.
(3) Started to question the Clerk-Treasurer in regards to expense reports and then got verbally abusive in regards to the way fuel costs are figured and as to the date of the last expense reports which he claimed they have not had any since June but Trustee Pinto and Clerk-Treasurer mentioned they did have reports as late as January 31st. If there are any problems he should have come into the office to discuss this. Discussion followed in regards to his verbal attack on the Clerk-Treasurer.

ZONING BOARD OF APPEALS
(1) Zoning Board Chairman Sam Mogavero commented that a letter was sent to the Board in regards to the decision on May 9th for 11 N. Main Street. Clerk-Treasurer commented the only thing received was minutes and it was found out later that this is what the Chairman was referring to.

CLERK-TREASURER'S REPORT
(1) Mentioned that taxes for the 2001-2002 year are being worked on and will be sent out on May 31st.
(2) Asked the Board if they have had time to read her memo in regards to six vacation days that she has left for this fiscal year; asked if the Board would consider her carrying them over into June and taking her six days from June 11th through the 15th and also June 20th. Members of the Board commented they see no problem with this and that they could be carried over for this year.

OLD BUSINESS
(1) Historical Society Response – no report.
(2) FEMA Flood Zone Map – no report.
(3) Sale Water Plant/Lot Line – discussed under Attorney.
(4) County/Streets – no report.
(5) Strobe Light/Lake/Prospect – was discussed under Mayor's report – to be removed.
(6) Code Book Updates – no report.
(7) Pleasant Avenue Water Line – was discussed under Trustee Atti's report – to be removed.

RESOLUTIONS
(1) End-of-Year Transfers
RESOLVED Trustee Pinto, seconded Trustee Atti that the Village of Angola Board of Trustees does hereby authorize Patricia A. Hotnich, Clerk-Treasurer, to adjust end-of-year appropriations by either a transfer or budget amendment as of May 31, 2001, and
FURTHER BE IT RESOLVED that for future budgetary control the Board of Trustees shall receive a copy of such year-end adjustments. UNANIMOUSLY CARRIED
(2) Civil Service List Re. Full Time Police Appointment
RESOLVED Trustee Atti, seconded Trustee Pinto to adopt the following resolution:
WHEREAS, the appointment of a full-time officer is in the best interest of the village, and
WHEREAS, the Countywide Erie County Civil Service List has been canvassed for such future appointment,
IT IS HEREBY RESOLVED that the canvassing of the County-wide Civil Service List for Police Officers is hereby authorized, ratified, and confirmed, and the Mayor is authorized to take all actions necessary to effectuate such canvassing. This resolution was carried by a vote of Trustee Atti, Trustee Pinto and Mayor Carlson, with Trustee DeJohn voting Nay. CARRIED
Trustee DeJohn was against this, and on the question, she read a statement in regards to the 1995 residency law and two people on the preferred list of which one was her son who is qualified and in the academy. Asked the Village Attorney to look into question of the 1995 resolution regarding the residency law.
(3) Award Pleasant Avenue Water Line Project
RESOLVED Trustee Atti, seconded Trustee Pinto that the Village of Angola Board of Trustees (contingent upon funding) awards the Village of Angola Water Systems Improvements Contract No. 14, DG #017-301-6 Pleasant Avenue Water line Replacement to the following low bidder, Mar-Wal Construction Co., Inc., 440 Gould Avenue, Depew, NY 14043 in the amount of $15,200.00.
FURTHER BE IT RESOLVED the Village of Angola Board of Trustees authorizes the Mayor to execute all necessary documents, including the construction contract pending Attorney review. UNANIMOUSLY CARRIED
(4) Hire Seasonal Streets (D.P.W.) Laborers
RESOLVED Trustee Atti, seconded Trustee Pinto that the Village Board does hereby approve the following matriculating college students as temporary seasonal help for the Streets Department at the rate of $6.25 per hour effective immediately:
Ronald J. Bergum, 49 Mill Street, Angola, NY; Derek M. Justinger, 935 Grove Street, Angola, NY; Megan A. MacMillen, 228 Eisenhower Avenue, Angola, NY. UNANIMOUSLY CARRIED
Trustee Atti just wanted to comment that two of these are students that did work last year and the Board is putting on one additional worker.

RESOLUTIONS – Cont'd.

(5) Engineer Proposal for 2001-2002 Community Development Block Grant Regarding Sidewalk Specs

RESOLVED Trustee DeJohn, seconded Trustee Atti that the Village of Angola Board of Trustees, does hereby authorize the Mayor to sign the proposal from Donald Gallo, Consulting Engineer, P.C. for engineering services for the first phase of the Community Development Block Grant Sidewalk Project which includes specifications, bid documents and bidding phase for a fee of $4,900.00. UNANIMOUSLY CARRIED

(6) Eliminate Part Time Police Officer From Roster – this was pulled as this is a matter of litigation

(7) Local Law #1 for the Year 2001 – Title 5, Chapter 52 – Abandoned Motor Vehicles

RESOLVED Trustee Atti, seconded Trustee Pinto to adopt Local Law #1 for the Year 2001 – Abandoned Motor Vehicles (attached on separate sheet in minutes). UNANIMOUSLY CARRIED

(8) Local Law #2 for the Year 2001 – Title 5, Chapter 28 – Property Maintenance Article 1

RESOLVED Trustee Pinto, seconded Trustee DeJohn to adopt Local Law #2 for the Year 2001 – Property Maintenance Article 1 (attached on separate sheet in minutes). UNANIMOUSLY CARRIED

(9) Local Law #3 for the Year 2001 – Amending Chapter 60 of the Village of Angola Municipal Code – Parking of Inoperable Vehicles

RESOLVED Trustee Atti, seconded Trustee DeJohn to adopt Local Law #3 for the year 2001 – Amending Chapter 60 of the Village of Angola Municipal Code Parking of Inoperable Motor Vehicles (attached on separate sheet in minutes). UNANIMOUSLY CARRIED

(10) Local Law #4 for the year 2001- Title 5, Chapter 65 - Obstructing Sidewalks

RESOLVED Trustee DeJohn, seconded Trustee Atti to adopt Local Law #4 for the year 2001 – Obstructing Sidewalks (attached on separate sheet in minutes).

(11) Local Law #5 for the Year 2001 – Title 65, Article 4 - Curfew

RESOLVED Trustee Atti, seconded Trustee Pinto to adopt Local Law #5 for the year 2001 – Amending Title 5, Article 4 Curfew (attached on separate sheet in minutes). UNANIMMOUSLY CARRIED

(12) Donation to B.R.I.D.G.E.S.

RESOLVED Trustee DeJohn, seconded Trustee Atti that the Village of Angola Board of Trustees does hereby authorize a donation of $25.00 to be made to the B.R.I.D.G.E.S. Committee to help with their Drug Free Post Prom Party for the Lake Shore Senior Class. UNANIMOUSLY CARRIED

(13) Rescind Resolution #2 – Submitted by Trustee DeJohn for the May 21, 2001 Village of Angola Board Meeting

WHEREAS, the Village Board recognizes that village residents, if qualified, are preferred as employees because of their intimate personal affiliation with the Village and its residents and their stake as either a Village renter or taxpayer, and

NOW, THEREFORE, BE IT RESOLVED that preference be given to applicants who are residents of the Village of Angola Residency pursuant to the provisions of the election laws of the State of New York, and

BE IT FURTHER RESOLVED that the Mayor canvass the Village of Angola Civil Service List for Police Officers to be authorized, ratified, and confirmed, and the Mayor is authorized to take all actions necessary to effectuate such canvassing. This Resolution was not carried due to the lack of a second.

(14) Equal Opportunity Re. Hiring Village of Angola Residents – Submitted by Trustee DeJohn for the May 21, 2001 Village of Angola Board Meeting

WHEREAS, the Village Board recognizes that village residents, if qualified, are preferred as employees because of their intimate personal affiliation with the Village and its residents and their stake as either a Village renter or taxpayer, and

NOW, THEREFORE, BE IT RESOLVED that preference be given to applicants who are residents of the Village of Angola Residency pursuant to the provisions of the election laws of the State of New York, and

BE IT FURTHER RESOLVED that all full-time, part-time and seasonal job opportunities be advertised in the Penny Saver and village papers so village residents will have an equal opportunity for such job opportunities. This Resolution was not moved due to the lack of a second.

(15) Re-Appointment Water Commissioner

RESOLVED Trustee DeJohn, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby approve the Mayor's request to rescind his appointment of Water Commissioner made on April 2, 2001, and hereby approves his appointment of Trustee Atti as the Village of Angola Water Commissioner and Trustee DeJohn as Deputy Water Commissioner, with a term of one year to expire March 31, 2002. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Atti to approve the following: General Fund Checks #234 to 270 in the amount of $9,084.44 plus Payroll #26; Water Fund Checks #74 to 81 in the amount of $2,487.72 plus Payroll #26. UNANIMOUSLY CARRIED

At 8:45 P.M. **RESOLVED** Trustee Atti, seconded Trustee Pinto to adjourn to the next regularly scheduled meeting on Monday, June 4, 2001 at 7:30 P.M. UNANIMOUSLY CARRIED

Patricia A. Hotnich

Patricia A. Hotnich, Clerk-Treasurer

RESOLUTION NO. 7

RESOLUTION: submitted by Mayor Carlson for the May 21, 2001, Village of Angola Board Meeting.

Be It Resolved that Local Law 1 of the year 2001, a Local Law amending Chapter 52 entitled Abandoned Motor Vehicles, of the Village of Angola Municipal Code, be enacted by the Board of Trustees of the Village of Angola, New York, as follows:

1. Section 52.2 is repealed. A new §52.2 is adopted to read as follows:

§52.2 Storage of abandoned vehicles on private land prohibited

A. It shall be unlawful for any person, firm or corporation, either as owner, occupant, lessee, agent, tenant or otherwise to store, place, park or deposit, or cause or permit to be stored, placed, parked or deposited, an abandoned or junked or discarded and/or inoperable motor vehicle or motor vehicles upon any private land, unenclosed by a building upon the surface of such land, within the corporate limits of the Village of Angola, except for one (1) vehicle covered with a commercial type cover or having a current New York State vehicle inspection sticker.

B. For the purposes of this section, an "abandoned or junked or discarded and/or inoperable vehicle" shall mean a motor vehicle that is not a properly inspected, insured and registered motor vehicle, licensed so as to be legally used on a public highway and has remained in such a condition for a period of at least fourteen (14) days.

2. Section 52.3 is repealed. A new §52.3 is adopted to read as follows:

§52.3 Notice to remove vehicle

If provisions of the foregoing section are violated, the Village Code Enforcement Officer shall serve written notice, either personally or by mail, upon the owner, occupant or person having charge of any such land, to comply with provisions of this chapter. The notice shall be in substantially the following form:

> "To the owner, occupant, or person having charge of land known on the assessment map of the Village of Angola as lot..... number(s) ..... or number ..... street or avenue.

Notice is hereby given that an abandoned, damaged, discarded unlicensed and/or inoperable motor vehicle has been found or deposited upon the above described property in the Village of Angola. This automobile must be removed within ten (10) days from the date of this notice.

In case you fail or refuse to comply with this notice on or before the expiration of the said ten (10) days from the date of this notice, the Village of Angola, acting through its authorized agents, servants, officers and employees, will enter upon your land and remove and cause the same to be destroyed. The expense incurred by the Village will be assessed against the above described land, and shall constitute a lien then to be collected as provided by law."

Dated: .....

.....
Code Enforcement Officer

VOTE RESULT:

TRUSTEE PINTO 2
TRUSTEE ATTI 1
TRUSTEE FRAWLEY ____
TRUSTEE DEJOHN ____

MAYOR CARLSON ____

UNANIMOUSLY CARRIED ✓

RESOLUTION NO. 10

RESOLUTION: submitted by MAYOR CARLSON for the MAY 21, , 2001, Village of Angola Board Meeting.

Be It Resolved that Local Law 4 of the year 2001, a Local Law adding Chapter 65, Article IX of the Village of Angola Municipal Code, be enacted by the Board of Trustees of the Village of Angola, New York, as follows:

Article IX
OBSTRUCTING SIDEWALKS

§65.91 No person shall block, obstruct and/or deposit any item or material upon a sidewalk within the Village of Angola, which hinders or interferes with the use of the sidewalk for pedestrian traffic purposes, except pursuant to a permit issued by the Village Board of Trustees as provided herein:

(a) PERMIT APPLICATION: Any person desiring to block, obstruct or deposit items or materials upon the sidewalk in violation of this section shall make an application to the Village Clerk/Treasurer on a form provided by the Clerk/Treasurer. Said application shall specify the name and address of the applicant, the specific sidewalk area to be obstructed, the specific purpose for such obstruction, an the period during which the sidewalk is to be obstructed.

(b) PERMIT PROCEDURE: Upon the filing of the application with the appropriate fee, the Clerk/Treasurer shall schedule a hearing and provide the Chief of Police and DPW Foreman a copy of said application for report to the Board as to any safety issues resulting from such activity.

(c) APPROVAL OF PERMIT: Upon the finding after hearing by the Village Board of Trustees that the proposed request is for a legitimate purpose and is not of a length of time or an extent or manner to cause an unreasonable interference with the use of the sidewalk for pedestrian traffic purposes, the Village Board of Trustees shall grant the permit with or without conditions and direct the Village Clerk/Treasurer to issue the same.

In the event that the Village Board, after hearing, does not make one or more of the above findings, the Village Board shall deny the permit and direct the Village Clerk/Treasurer to advise the applicant of such a denial.

(d) PERMIT FEES: The fee for filing an application shall be $10.00.

VOTE RESULT:

TRUSTEE PINTO
TRUSTEE ATTI 2
TRUSTEE FRAWLEY
TRUSTEE DEJOHN 1
MAYOR CARLSON
UNANIMOUSLY CARRIED ✓

RESOLUTION NO. 9

RESOLUTION: submitted by MAYOR CARLSON for the MAY 21, 2001, Village of Angola Board Meeting.

Be It Resolved that Local Law 3 of the year 2001, a Local Law amending Chapter 60 of the Village of Angola Municipal Code, be enacted by the Board of Trustees of the Village of Angola, New York, by adding the following:

1. Section 60.46 entitled "Parking of Inoperable Vehicles" is hereby adopted to read as follows:

§60.46 Parking of Inoperable Vehicles

(1) Parking of inoperable vehicles on all highways and public parking lots within this Village for more than three (3) hours is prohibited.

(2) For purposes of this section of the law, an inoperable vehicle is a vehicle by reason of its mechanical condition or otherwise is incapable of being operated lawfuliy upon the highway.

VOTE RESULT:

TRUSTEE PINTO _____
TRUSTEE ATTI 1
TRUSTEE DEJOHN 2
TRUSTEE FRAWLEY _____

MAYOR CARLSON _____

Unanimously carried ✓

RESOLUTION NO. 11

RESOLUTION: submitted by MAYOR CARLSON for the MAY 21, , 2001, Village of Angola Board Meeting.

Be It Resolved that Local Law **5** of the year 2001, a Local Law amending Title 5, Article IV, Chapter 65, Article I off the Village of Angola Municipal Code, be enacted by the Board of Trustees of the Village of Angola, New York, as follows:

(1) §65.41(a) is hereby repealed. A new §65.41(a) is hereby adopted to read as follows:

"65.41 Curfew

A. Prohibition.

No child under the age of seventeen (17) years shall be upon the streets or in any public place or building of the Village of Angola after 10:00 p.m. on Sunday, Monday, Tuesday, Wednesday or Thursday and after 11:00 p.m. on Friday and Saturday, or before 4:30 a.m. on any day, unless accompanied by a parent, guardian or an adult having legal control and custody of such minor person."

VOTE RESULT:

TRUSTEE PINTO 2
TRUSTEE ATTI 1
TRUSTEE FRAWLEY
TRUSTEE DEJOHN
MAYOR CARLSON

Unanimously carried ✓

INDEX – June 4, 2001

VISITORS: Historic Preservation Information

FRIENDS OF THE VILLAGE: Farmer's Market

COMMUNICATIONS: Annual Strawberry Festival Traffic; Hazardous Waste Drop-off; Comm. Action Organization

MAYOR CARLSON: Master Plan

TRUSTEE PINTO: Expense Reports; Sale Water Plant

TRUSTEE FRAWLEY: So. Main Street Project; Paving Program; Sidewalk Installation; Conference Attendance

TRUSTEE ATTI: Memorial Day Service; Village Garage Sales; Water Issues; Pleasant Avenue Project; Leak Detection; Standpipe Restoration; School Zone Signs; Farmers Market Parking

TRUSTEE DEJOHN: Main Street Task Force

ATTORNEY'S REPORT: Sale Water Plant; Abandoned Sewer Line

EXECUTIVE SESSION

POLICE CHIEF'S REPORT: Monthly Report; Letter of Commendation

GENERAL CREW CHIEF: So. Main St. Sewer Line

CODE ENFORCEMENT OFFICER: Monthly Report; Year-End Report

OLD BUSINESS: Historical Society Response; FEMA Flood Zone Map; Sale Water Plant/Lot Line; County/Streets; Code Book Updates; Mill Street Park

NEW BUSINESS: Request for Electrical Outlet/Podium

RESOLUTIONS:

(1) Set Public Hearing for Proposed Local law #6 for 2001
(2) Authorize Clerk-Treasurer to Advertise for Bids – Main Street Sidewalk Contract No. 15 for Community Development Project
(3) Authorize Mayor to Sign Police Dispatch Contract for 2001

AUDIT OF BILLS

TRUSTEE FRAWLEY

(1) Reported the So. Main Street project is started and is on schedule. This week they worked on drainage in that area and that grinding the street will begin around June 20th.

(2) The Angola D.P.W. will begin their paving program around July 1st.

(3) Sidewalks will be installed in front of the Angola Roller Rink as part of the ongoing sidewalk project for the village.

(4) Attended Main Street Conference and has given all Board Members a packet of information from the conference. In this packet are all types of information in regards to grants, master plans, business districts, etc. Also brought back two CD's – one on local governments and the other on a better New York. Received information from the Main Street Conference on new lighting lamps which run about $1,000-1,200 per light for the Main Street District. Also discussed fiberoptics and their role in the future. Information was given to the Board, Planning & Zoning Boards and there is a master copy for the Village Clerk to keep on file in the office.

TRUSTEE ATTI

(1) Complimented Mayor Carlson on a very nice Memorial Day Service.

(2) Also would like to compliment Kris Lauricello in her role as far as organizing the annual village wide garage sale in the village.

(3) There are a few water issues: (1) Major leak still needs to be addressed on Sunset Blvd. – this will be done sometime this week. (2) Another major leak had been repaired on Franklin & Woodland Pkwy.

(4) Pleasant Avenue water project is scheduled to begin next week.

(5) In regards to leak detection – he would recommend doing it again in the fall – late September or early October, as the water tower is not full to capacity and he is concerned that once it is full and the pressure is where it should be we may be able to detect any leaks before the winter season. Also mentioned that there are a few areas in the village that have extremely high lawns, requested the police check when patrolling and pass the information to him. Asked Trustee Frawley if he would consider two other sidewalks to be put in this year; one is an extension on Mill Street to the park at which time there was discussion regarding the park entrance, etc. Also mentioned Oatman Hill going up to Grove Street and a section on Lorain Street that has ended and needs to be continued to Lake Street; would appreciate any considerations. Standpipe restoration is twenty percent done, sidewalk and topsoil have been taken care of, although more topsoil is needed and also more cleanup; no check will be issued for the clean-up until everything is done.

(6) Safety Committee – met in regard to signage for the school zone on Woodward Avenue, three hundred feet from edge of building, he is recommending that signage be placed there. Discussion followed. See Resolution #1.

(7) There was also discussion in regards to closing off the parking area on Main Street for the Farmers Market. Mayor Carlson asked if this is definite; Mrs. Houston mentioned the Board Meeting is on the 11th and nothing is definite yet.

(8) Trustee Frawley asked if this is cleared by the Friends of the Village, will the Board need a resolution in regards to this; Trustee Atti replied the Safety Committee has no objection; does the Board have an objection – the Board had no objection and the street is closed off. Discussion followed on this subject. Trustee Atti also mentioned that he will be out of town from June 10-21, 2001 and he will not be at the June 18th meeting.

TRUSTEE DEJOHN

(1) The Main Street Task Force will be meeting on June 11th at 7:00 P.M. at the Village Hall; also the Youth Forum will meet on June 21st at 6:30 P.M. in the Village Hall. Asked Mayor Carlson if he will chair the June 11th meeting as she will be at the NYCOM Conference.

ATTORNEY'S REPORT

(1) There is some activity on the sale of the water plant; discussion followed in regards to this; the Attorney gave letters to the Board in regards to this sale.

(2) The 12" abandoned sewer line from Erie County is a little bit of a problem; the county and CSX cannot locate the original agreement; discussion followed. The cost of this line would be very high if the village was to take it over without the old agreement. CSX is still looking for the old agreement. The Attorney requested an Executive Session in regards to some litigation matters.

At 8:05 P.M. **RESOLVED** Trustee Atti, seconded Trustee Frawley to recess to Executive Session in regards to a litigation matter. UNANIMOUSLY CARRIED

At 8:27 P.M. **RESOLVED** Trustee Atti, seconded Trustee Frawley to reconvene the regular meeting. UNANIMOUSLY CARRIED There was no action take in Executive Session.

POLICE CHIEF'S REPORT

(1) Consolidated Monthly Report for May, 2001 as follows: Calls for Police Service 476; Traffic Summons 22; Patrol Mileage 4,727; Criminal Investigations 26; Criminal Arrests 9.

(2) Mayor Carlson read a commendation letter for Angola Sergeant Douglas Tubinis for his investigative work which lead to the May arrest of a twenty-one year old Clarence man in connection with the rape of a sixteen year old village resident; the Board joined the Mayor in thanking Sergeant Tubinis for his dedicated work.

GENERAL CREW CHIEF

(1) So. Main Street sewer line is done. Crew will begin road grindings in approximately three weeks; three streets need to be milled down.

CODE ENFORCEMENT OFFICER

(1) Read the report for the month of May, 2001: Building – Permits issued 8; Inspections 15; Certificate of Occupancy 1; Violations Found 2; Violations Satisfied 2; Re-inspections 2. Fees Collected – Permit Fees $422.65; Rental Fees $160; Total Fees $582.65. Rentals – 4 Permits Issued; 12 Inspections. Junk Cars/Property Maintenance – 10 Violations Found; 6 Removed; 13 Re-inspected. Miscellaneous – Annual Fire Inspections 0; Appearance Tickets 1; Court Fines 0; Complaints 5; Satisfied 2. 8 Permits Generated; $422 in revenue. Estimated cost of work for the month was $27,400. He also read the year-end report 2000-2001: Building – Permits Issued 62; Inspections 121; Certificate of Occupancy 6; Violations Found 42; Violations Satisfied 37; Re-inspections 29. Fees Collected – Permit Fees $3,395.01; Rental Fees $5,260.04; Miscellaneous Fees $505; Total Fees Collected $9,160.05. Rentals – Permits Issued 21; Inspections 203; Renewals 120; Junk Car/Property Maintenance – Found 65; Removed 47; Re-inspection 21; Miscellaneous – Annual Fire Inspections 79; Appearance Tickets 4; Court Fines 0; Complaints 51; Stop Work Orders 3 (these are issued because of improper construction practices or failure to obtain building permits); 62 Permits Generated - $3395.01 in revenue; estimated cost of work for the year $572,729. Trustee Atti thanked Code Enforcement Officer Charles LaBarbera and his department, this is the first time in many years that all businesses have had fire inspections – well done.

OLD BUSINESS

(1) Historical Society Response – no report.
(2) FEMA Flood Zone Map – no report.
(3) Sale Water Plant/Lot Line – discussed under Attorney's Report.
(4) County/Streets – no report.
(5) Code Book Updates – no report – on the question Trustee Atti asked if anything with the code book can be addressed under the master plan – the Attorney commented possibly. The Mayor commented we may be able to find funding under the county. The Attorney recommended to have a work session to go through the book and check the laws, etc. Trustee Atti mentioned that under Old Business he would like to discuss the light pole at Mill Street Park. Discussion followed in regards to this. He also commented that grills have been bought and should be placed in the park very soon. There was discussion in regards to the light pole; General Grew Chief was instructed to get a proposal from Mary Willer at Niagara Mohawk in regards to putting a light down there.

NEW BUSINESS

(1) Trustee Frawley commented he would like the Board to look into getting an electrical outlet placed at the cemetery, the village also needs a podium for ceremonies. Perhaps something could be worked out with the D.P.W. that they can have things set up for Memorial Day in the future; the Board will look into this.

RESOLUTIONS

(1) Set Public Hearing for Proposed Local Law #6 for 2001

RESOLVED Trustee Frawley, seconded Trustee DeJohn resolution enacting Local Law #6 for the year 2001:
NOTICE there has been introduced before the Board of Trustees of the Village of Angola, proposed Local law # 6 of the year 2001, amending Chapter 60, Article III of the Village of Angola Municipal Code entitled "Speed Regulations" by adding 60.31(c)4. The proposed Local Law sets speed limits in school zones.
FURTHER BE IT RESOLVED that pursuant to section twenty of New York Home Rule Law, a public hearing will be held on the aforesaid proposed Local Law before the Board of Trustees of the Village of Angola, New York, at the Village Hall, 41 Commercial Street in the Village of Angola, New York, at 8:00 P.M. on June 18, 2001 at which time all interested persons will be heard. Clerk-Treasurer is authorized to publish this notice. UNANIMOUSLY CARRIED

(2) Authorize Clerk-Treasurer to Advertise for Bids - Main Street Sidewalk Contract No. 15 for Community Development Project

RESOLVED Trustee Atti, seconded Trustee Pinto that the Village of Angola Board of Trustees authorizes the Village Clerk to publish Notice to Bidders for the Village of Angola Main Street 2001 Sidewalks, Contract #15 in the official newspaper The Sun, and to one minority newspaper for publication on/or about June 7, 2001 with a bid opening to be held at the Village Clerk's Office on June 19, 2001 at 2:00 P.M. UNANIMOUSLY CARRIED

(3) Authorize Mayor to Sign Town of Evans Police Dispatch Contract for 2001

RESOLVED Trustee Frawley, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby authorize Mayor Carlson to sign the Police Dispatch Contract with the Town of Evans for one year, from January 1, 2001 through December 31, 2001 for the sum of $6,125.00. UNANIMOUSLY CARRIED

AUDIT OF BILLS
RESOLVED Trustee Pinto, seconded Trustee Atti to approve the following: General Fund Checks # Payroll #1

At 8:45 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Pinto to adjourn to the next regularly scheduled meeting on Monday, June 18, 2001 at 7:30 P.M. UNANIMOUSLY CARRIED

Patricia A. Hotnich, Clerk-Treasurer

INDEX - June 18, 2001

VISITORS: Erie County Legislator Reschedule; Rt. 5 Calming Study; Yellow Goose Complaints; Trash Can Request; Sidewalk Replacement; Damage from Water Tower Leaks

FRIENDS OF THE VILLAGE: Farmer's Market; Chicken Barbecue; Hanging Baskets

PUBLIC HEARING: Local Law #6 for 2001 – Speed Regulations

COMMUNICATIONS: Assoc. Erie Co. Governments Meeting; U.S. Dept. of Interior; Southtowns Planning and Development Meeting

MAYOR CARLSON: Comprehensive Plan; Safety Training

TRUSTEE PINTO: Expense Reports

TRUSTEE FRAWLEY: Sidewalk Bids; Hydrant Installation; Niagara Mohawk Pole/Mill Street Park; Task Force Meeting; Trash Cans; Committee Meeting

TRUSTEE DEJOHN: Fire Co. Chicken Barbecue; Water Leak; Task Force Meeting; Abandoned Cars; New Business;

ATTORNEY'S REPORT: Sale Water Plant; Twelve-Inch Sewer Line

POLICE CHIEF: Bike Patrol

GENERAL CREW CHIEF: Grass Cutting; Paving/So. Main St. Community Dev. Block Grant Project; Tree Roots

FIRE COMMISSIONERS: Truck #6 Repair Quotes; Surplus Hose

CLERK-TREASURER: Accounts Payable Program; Street Lighting Settlement Agreement; Street Light Survey; Train Depot

OLD BUSINESS: Historical Society Response; FEMA Flood Zone Map; Sale Water Plant/Lot Line; County Streets; Code Book Updates

RESOLUTIONS:

(1) Gazebo Use
(2) Local Law #6 for the Year 2001 Entitled Speed Regulations

AUDIT OF BILLS

SPECIAL MEETING – July 2, 2001 – N. Main Street Fire

REGULAR MEETING

June 18, 2001

The regular meeting of the Board of Trustees, Village of Angola, New York was held June 18, 2001 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Chris G. Pinto	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee
ABSENT:	Louis Atti	Trustee
ALSO PRESENT:	Patricia A. Hotnich, Clerk-Treasurer	
	Andrew D. Yusick, Jr., Attorney	
	Jeffrey Kaminski, General Crew Chief	

APPROVAL OF MINUTES:

RESOLVED Trustee Frawley, seconded Trustee Pinto to approve the minutes of the May 21, 2001 meeting as submitted. UNANIMOUSLY CARRIED

RESOLVED Trustee Frawley, seconded Trustee Pinto to approve the minutes of the June 4, 2001 meeting as submitted. UNANIMOUSLY CARRIED

VISITORS

(1) Erie County Legislator Jeanne Chase could not attend meeting tonight, so she will attend July 16, 2001 meeting instead.

(2) Charles Roth, 78 Center Street – regarding Rt. 5 Calming Study – this is a very serious situation for Angola and the community in regards to the changing patterns of traffic in the Town of Hamburg along Rt.5. The two scenarios will be presented: one would be a three lane highway with two lanes going in and one lane coming out; another one would be to have one single lane in and one single lane out. Discussion followed in regard to tactics and studies being used for this project study. He also commented he hopes the Mayor and Trustees are keeping their attention on this matter. The Mayor commented he is looking into this and awaiting information from Town of Evans Councilman Gifford Swyers. Mr. Roth asked the Board to take an active stand against the proposal to close down lanes on Rt. 5 in Hamburg. Discussion followed. He also asked if legal counsel from both the town and village can look into this matter. Trustee Pinto commented he feels traffic is being constricted through Hamburg; it is nice to have four lanes through Lackawanna and the Town of Evans; there is much more traffic now than years ago. It was mentioned that a meeting is scheduled on July 11th in St. Mary's Church Auditorium, Hamburg, NY. He hopes the Board and other municipalities can get together and obtain support concerning this issue.

(3) Arlene Vail, 45 School Street – complained that the Yellow Goose does not keep their dumpsters closed and the garbage flies all over the neighborhood; concerned about rat problem developing due to this situation; would like to know if someone can check it out. Also, delivery trucks park in front of the business and block visibility at the corner, also mentioned that village trucks do this also. Discussion followed in regards to this matter. Mayor Carlson commented he will speak to the Attorney and Police Department; Attorney will check with Code Enforcement Officer in regards to this. Another resident asked if a trash container can possibly be put out between the corner of School and N. Main and the American Legion.

Asked if any sidewalks are scheduled for School Street, as none of them are marked for replacement. There was also discussion regarding three driveways that are in very bad shape. Mayor Carlson commented that the village does the worse sidewalks first as there is just so much money to go around for this project. Also, the police do try to keep the kids away from the yellow Goose as much as possible. Discussion followed concerning youth congregating in and around the store area.

(4) Joanne Tischler, 18 Washington Street – has a problem with a ditch and water that came from the former water tower. Her garage is patched up and cracked, which she claims is in part due to water from the tower when it did leak; inquired as to what is going to happen to the property the water tower was on. Also gave the board a copy of her survey showing her property lines; would like to know if the Board can do anything as far as the foundation on her garage and the way she claims the water allegedly came down and did damage.

OLD BUSINESS

(1) Historical Society Response – no report.
(2) FEMA Flood Zone Map – Mayor is meeting with the D.E.C. on July 12th at 4:00 P.M.
(3) Sale Water Plant/Lot Line – was discussed under Attorney's report.
(4) County Streets – no report.
(5) Code Book Updates – no report.
(6) Mill Street Park Light – reported above.
(7) Rt. 5 Calming Study – see above.

RESOLUTIONS

(1) Gazebo Use

RESOLVED Trustee Frawley, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby approve the request of the following to use the Gazebo/Centennial Park facilities in accordance with established terms and conditions: Evans Junior Olympics – Saturday, July 21, 2001 from 7:00 P.M. to 9:00 P.M., Blue Grass Concert for Archers. UNANIMOUSLY CARRIED

(2) Local Law #6 for the Year 2001 Entitled Speed Regulations

RESOLVED Trustee Frawley, seconded Trustee DeJohn a Local Law providing for school zone speed limits. Resolution Enacting Local Law #6 for the Year 2001 Amending Chapter 60 of the Village of Angola Municipal Code, Article III, Entitled "Speed Regulations" by adding 60.31©4:
Fifteen (15) miles per hour is hereby established as the maximum speed at which vehicles may proceed during school days between the hours of 7:00 A.M. and 6:00 P.M. within three hundred (300) feet in either direction from the building line of the following schools and highways: J.T. Waugh Intermediate School, Woodward Avenue. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee DeJohn to approve the following: General Fund Checks #327 to 357 in the amount of $33,477.59 plus Payroll #1 & 2; Water Fund Checks #95 to 102 in the amount of $9,806.89 plus Payroll #1&2. UNANIMOUSLY CARRIED

At 8:35 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Pinto to adjourn to the next regularly scheduled meeting on Monday, July 16, 2001 at 7:30 P.M. UNANIMOUSLY CARRIED

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Patricia A. Hotnich, Clerk-Treasurer

SPECIAL MEETING

July 2, 2001

In reference to the buildings at 25, 27 through 28 N. Main Street that burned on Friday, June 29, 2001.

PRESENT:	James R. Carlson	Mayor
	Chris G. Pinto	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee
ALSO PRESENT:	Andrew D. Yusick, Attorney	
	Patricia A. Hotnich, Clerk-Treasurer	
	Daniel Bartha, Code Enforcement Officer	
	Donald Gallo, Consulting Engineer	

At 8:00 P.M. MOTION Trustee DeJohn, seconded Trustee Frawley to convene the Special Meeting on a hearing of the burned out buildings. UNANIMOUSLY CARRIED

At this time Mayor Carlson instructed visitors that when it is time he will let each one speak for a five minute maximum time period.
At this time Clerk-Treasurer Patricia Hotnich swore-in Code Enforcement Officer Daniel Bartha, and Attorney Andrew Yusick for the Village will do the questioning.
Attorney Yusick asked Dan Bartha if he was the Code Enforcement Officer for the Village of Angola.
Mr. Bartha: That is correct.
Attorney Yusick: Have you had an opportunity to inspect the building at 27 N. Main Street in the Village of Angola.
Dan Bartha: Yes.
Attorney: Was that building damaged by fire on June 29, 2001.
Dan Bartha: yes.
Attorney: Have you had a chance to inspect that day, and have you been on the site since then.
Dan Bartha: Have not had a chance to inspect it the day of the fire, it was still under control of the Erie County Fire Investigator as a crime scene. However, today, at 12:45 P.M. I did do an exterior survey (July 2, 2001) and an interior survey of the second floor.
Attorney: As far as you know, have the police ended their investigation of the building
Dan Bartha: Fire Investigators for Erie County, yes, they have ended their investigation.
Attorney: Has there been an opportunity for the insurance investigators for the various parties, including the owner, to examine the building.
Dan Bartha: Yes, Gable Claims Management represents Mr. Paul Garvin, owner of record. I accompanied the claims adjuster on an interior examination of said building.
Attorney: and has there also been a fire inspection by National Fire Adjusters.
Dan Bartha: that is correct.
Attorney: so as far as you know all of the insurance companies have had an opportunity to inspect the buildings.
Dan Bartha: Yes, they have.
Attorney: Now your inspection of this date has found certain conditions that you have already reported to the Board. Is that correct?
Dan Bartha: Yes
Attorney: What would you state the condition of the interior walls are
Dan Bartha: On the second floor, the interior walls low bearing and non-low bearing partitions, more than fifty percent of the low bearing partitions are structurally deficient; seventy-five to eighty percent of the interior partitions are hardly even holding themselves up.
Attorney: Do you think the damage to the building has caused a danger to the public?
Dan Bartha: Yes.

Attorney: Now what do you base that on?
Dan Bartha: I base that on my interior survey this afternoon. I walked through the second floor of the building, the façade on the west side of the building that faces Main Street, is brick veneer over clay core tiles. These tiles are hollow, in other words they contain air chambers. The intense heat, which is over twelve hundred degrees on an average of that type of structural fire, given the materials involved, deteriorates the mortar joints and then when they are hit with the hose spray, creates an even worse condition. Not only that, but the honeycombing of the interior tiles that super-heated air inside the tile, and that is hit with the hose stream, it explodes. The correct term is "spawn" – the faces break away due to the difference of the temperature.
Attorney: Now what is the effect of that?
Dan Bartha: The effect of that is the front wall of the building, the block construction, is deficient all the way to the second floor deck. There are no structural members, wood load-bearing members or steel, supporting that at this moment.
Attorney: That being the condition, what is the result of that, or what could be the result of that?
Dan Bartha: Any heavy vibration, large truck, a gust of wind, could collapse that, the possibility is there.
Attorney: So there is an eminent danger that wall may collapse.
Dan Bartha: I would say so – yes.
Attorney: And if that wall collapses, it will collapse out onto Main Street, is that correct?
Dan Bartha: it could go either way, it is now leaning towards the interior of the building, but given that bonds are broken between the bricks, it doesn't take much to shift that one way or the other.
Attorney: Now if that wall should collapse, will the other walls possibly collapse?
Dan Bartha: Yes
Attorney: And that building is contiguous to another building, is that correct?
Dan Bartha: They are only connected by a very thin membrane of building materials.
Attorney: If that wall along that building, what is the address of the building?
Dan Bartha: I believe it to be 39.
Attorney: So if the front wall collapses, correction 23 N. Main Street. If the front wall collapses causing the side wall to collapse, that could collapse onto that property.
Dan Bartha: that is correct, yes.
Attorney: Can the premises be reasonably repaired?
Dan Bartha: Not to meet current code. New York State Code Title 9 requires that if a building is substantially damaged to the extent that this one is, thirty-three percent structural and fifty percent interior damage, all repairs must meet current code. In a multi-use building that requires intense fire protection between tenants or occupancies, that building cannot be rightfully fitted to meet current code.
Attorney: Would you say that the building is more than fifty percent damaged?
Dan Bartha: I would say yes, it is more than fifty percent damaged.
Attorney: That is all I have.
Mayor Carlson thanked Code Enforcement Officer Dan Bartha.

Donald Gallo, Village of Angola Engineer, was then called up to be sworn-in by the Clerk-Treasurer and testify. Attorney asked him to state his name and occupation.
Mr. Gallo: Donald D. Gallo, Consulting Engineer.
Attorney: Have you had an opportunity, at a request of the Village of Angola, to inspect this building?
Mr. Gallo: Yes.
Attorney: What were your findings?
Mr. Gallo: Findings are that the second floor from the second floor deck up is almost entirely gone; the roof is gone; the portion that is not completely burned away has collapsed; the interior walls are burned through and essentially non-existent so there is no vertical support on anything; the front clay wall from near the second floor up is deficient; there are cracks and missing mortar; the top (I'd say five feet) is leaning in already (because whatever bracing was holding it up is now burned away when the roof collapsed). We also noted a structural beam on the second floor burned that was apparently supporting the roof, which was twisted by the heat, which is certainly not functional anymore. That is really the extent of - we only got to the second floor, we did not do the first floor. We could not get in.
Attorney: You could not get in?
Mr. Gallo: Yes.
Attorney: Due to the conditions?
Mr. Gallo: Yes.

Attorney: And also the danger involved?
Mr. Gallo: The danger involved and also with the barricades up we felt it was important to check the second floor.
Attorney: Would you say that more than thirty-three percent of the supporting beams were damaged?
Mr. Gallo: Yes.
Attorney: Would you say that more than fifty percent of the structure has been destroyed?
Mr. Gallo: Yes.
Attorney: Do you believe that the cause of the damage that has taken place affected the exterior walls, that there is a likelihood that the wall would collapse?
Don Gallo: yes
Attorney: What would cause it to collapse?
Don Gallo: Any type of disturbance – heavy rainstorm, winds, someone drives a car and hits the building – things like that happen; if they should happen that wall would collapse from the second floor up.
Attorney: Is there an eminent danger that it may collapse?
Don Gallo: I think so.
Attorney: And if it did collapse, is it a possibility that the wall separating this property and the property at 23 N. Main Street would collapse also affecting that property?
Don Gallo: It is part of that same structure, it is part of that clay wall and that is possible, yes.
Attorney: Do you believe that the premises can be reasonably repaired?
Don Gallo: I don't think so.
Attorney: That is all I have.
Mayor Carlson thanked Consulting Engineer Donald Gallo.

The Attorney asked if there was anyone here in the audience who would like to speak or give their opinion. Please state your name and address.
Robert Dietrich, 8563 Erie Road, owner of the Variety Store – mentioned that he got a third of his stuff out of the fire, much of it is nickel and dime stuff, he couldn't get into the structure, the firemen did bring some things out. The Marshall from Lake Erie Beach saw the front beam separate and ordered the firemen out of the building and he would like to know if he could possibly get in to recoup some of his other stock that is still in the building. He would like to shore things up even if he paid for it just to go in and get whatever stock is salvageable. If he can't, he doesn't know if he can make a go of it, even in the building he has just taken over which is the old liquor store on N. Main Street. He doesn't know if he would be able to make a go of the second store. The Mayor commented that he was there when the firemen were going in and the support beam for the top floor is bent and he did not want anyone in the building as it is very dangerous, the back is worse than the front. Discussion followed as to the condition of the building and if there was any way in which Mr. Dietrich would be able to get some of his stock. After the meeting the Board will go and take a look and see if it is possible for him to get to salvage any more stock.
Loraine Glowicki, former tenant in Apt. #4 – Questioned as to why it wasn't necessary during inspection to have some type of fold-up ladder that could be used in case of a fire.
Mayor Carlson: You mean like a fire escape?
Ms. Glowicki: Yes, if it wasn't for the gentleman from the cable company, she may not have been able to get out of the building.
Code Enforcement Officer answered the question for her: In every room there are two means of egress – the hall, which is the way you came in, and out of a window. In all new buildings it is that way, too. New multiple housing does require a multiple staircase, but that was an existing structure. Discussion continued in regards to that subject. Mr. Bartha mentioned that a window is always your second means of getting out of a building. The Mayor commented that a contractor from Adelphia Cable saw her and used his ladder to help get people out. The Mayor commented that there was a Sheriff's Deputy helping people out of the building and the gentleman from Adelphia Cable, Randy, who helped to get people out. At that time the manpower wasn't there, but believe me, there were many companies that gave us aid in regards to this fire. Mayor commented that it wasn't like anyone was not trying. Angola Police Officer Tubinis was there and Erie County Sheriff Deputy James Davis trying to get people out of the building. The fire department got there as quickly as possible and there were many companies who came out to assist in this fire. Discussion followed.

Adam Cicarelli, 1039 Old Eden Evans Center Road – question – isn't it New York State Law that there is supposed to be a fire escape for persons living in second story apartments.
At this point the Attorney asked if anyone wants to speak, to speak of the conditions of the property now. He would like to finish the hearing, what the structural condition of the property is – if you have objections, to speak of that now. He then asked if there was anyone who would like to speak in regards to the condition of the building as it is now. There would be general discussion after the hearing. The board and the Attorney would like to commence with the hearing.
Loraine Glowicki – something should be done about the Niagara Mohawk generator that is on the pole near the building, if the wall collapsed the building and generator would go with it.
Attorney: that is fine and he would like to get on with the hearing; anyone else can speak after the hearing is over with. That is all the Attorney has as far as the hearing is concerned.
Mayor Carlson asked if anyone would like to speak; no one commented.

At this time the Mayor had two resolutions. The first resolution is offered by the Mayor and he is looking for a maker.
RESOLUTION #1 – by Mayor Carlson for the July 2, 2001 Special Meeting of the Village of Angola Board of Trustees - Finding of Facts
RESOLVED Trustee Frawley, seconded Trustee Pinto to adopt the following resolution:
BE IT RESOLVED that the attached written findings of fact are hereby approved as they relate to the condition of 25, 27 and 29 N. Main Street, Angola, New York
Upon hearing the testimony of the Code Enforcement Officer and Village Engineer as to the condition of 25, 27 and 29 N. Main Street, Angola, New York, the Village Board makes the following findings of fact:
(1) That the interior walls have been substantially destroyed and there is more than thirty-three percent damage to supporting members, and more than fifty percent damage to non-supporting members.
(2) That portions of premises are in immediate danger of falling.
(3) That premises are more than fifty percent destroyed and cannot be reasonably repaired.
(4) That the building is in immediate and present danger to the public as exterior walls may collapse at any time causing injury to members of the public and other property.
(5) That this is an emergency situation pursuant to Section 33.7 of the Angola Municipal Code requiring immediate demolition to the building. UNANIMOUSLY CARRIED

RESOLUTION #2 – Demolition of 25, 27 and 29 N. Main Street
RESOLVED Trustee DeJohn, seconded Trustee Frawley that a Special Meeting on July 2, 2001 the Village of Angola Board of Trustees resolved that
WHEREAS, pursuant to the report of the Code Enforcement Officer that 25, 27 and 29 N. Main Street is an immediate threat to the safety of the public and requires demolition, a hearing was had and
WHEREAS, the Code Enforcement Officer and Village Engineer have testified as to the condition of premises, and
WHEREAS, the Board has made its findings of fact in writing, said finding indicating that premises is more than fifty percent destroyed by fire and danger of collapse is immediate which may result in injury to the public and other properties and requires emergency demolition.
BE IT RESOLVED that (1) 25, 27 and 29 N. Main Street be immediately demolished pursuant to the provisions of Chapter 33 of the Angola Municipal Code, and more particularly Subsection 33.7 of such code. (2) That the Building Inspector has obtained an emergency bid from Hontz Construction and the Mayor is authorized to execute that contract in an amount not to exceed twenty thousand dollars. (3) The cost of such demolition shall be a charge against the land on which the building is located as a lien and added to the tax rolls. In addition, the Village Attorney may take any appropriate action to collect such costs from the owner. UNANIMOUSLY CARRIED

At this time the Mayor asked if there was anyone who had any other comments in regards to anything other than the condition to the building at the present time.
Adam Ciccarella, 1039 Old Eden Evans Center Road – had requested to have his questions answered in regards to having a fire escape on the building.
Dan Bartha: under New York State Code, existing buildings are exempt from new building regulations; all new multiple housings are required to have two means of egress. Fire escapes are illegal for all new construction under the current code. If a building already has one, it must be maintained in an appropriate manner. Discussion continued.

There was a question presented to the Mayor regarding if there was a determination made as to the cause of the fire. The Mayor commented that the county investigator finished his investigation Friday and Saturday and a report will be issued in a few weeks, and as far as he was concerned we can do what we need to do in regards to the building. There was also a question as to when the building will be demolished. The Mayor responded it will be started Tuesday, July 3rd in the morning. The tenants at 23 N. Main Street would be allowed to return to their apartments, but no one is allowed to go there until the demolition is completed.
There was a question presented by a tenant as to how the building stood in regards to being up to code. The Mayor asked the Code Enforcement Officer to comment.
Mr. Bartha commented he did do all the rental inspections at 25-29 N. Main Street and required the owner to do rehabilitation where needed in the apartments, to install smoke alarms and ground faults, etc. He also commented the building pre-exists in the current edition of the New York State Building Code, in other words it is exempt except for fire safety practice, so it did meet minimum provisions for rental units. He also did the fire occupancies on all the commercial tenants downstairs. He also commented that they were required to do quite a few repairs there. There was a question if Mr. Garvin was able to do the electrical repairs himself. Code Enforcement Officer commented he was able to meet the minimum standards as per his request, yes. There was another question if Mr. Garvin could do the wiring himself. Code Enforcement Officer commented licensing is not required, inspections are.
There was a question as to when you do electrical work are you supposed to have someone qualified to do it. Code Enforcement officer commented it is supposed to be inspected by Fire Underwriters. There was some comments made that the owner was doing some electrical work three days before the fire had started. Code Enforcement Officer commented he has no knowledge of that. There was discussion in regards to Mr. Garvin doing the wiring and the Code Enforcement Officer asked if he was knowledgeable as far as Mr. Garvin's ability to do this task. There was more discussion in regards to the wiring and the Code Enforcement Officer commented it looks more like a civil matter than a building matter.
There was additional comment from Christine Wrobeleski, who was a former tenant at these apartments. She made some comments in regard to the wiring also. Discussion followed in regards to the way some electrical work was done and completed. There were comments from Daniel Rohower and Tyranny Mulcahy in regards to deficient electrical. The Code Enforcement Officer commented that Mr. Garvin had complied with all of his requests, that these complaints obviously sound like deficiencies that were created or happened after his inspections. A rental inspection period is for two years. Unless there are complaints from the tenants, at which time they can re-enter the apartments and check everything over. Code Enforcement Officers cannot trespass and do spot inspections, there has to be a complaint in order to re-enter a building. Discussion ensued as far as having smoke detectors. Code Enforcement Officer commented that he had them installed, that there were plenty of smoke detectors installed during his inspection. They were installed in every bedroom, every living room and in the hallways, they were there when he did his inspections. Tyranny Mulcahy also complained as far as deficient electrical. The Mayor asked if anyone had called the Code Enforcement Officer and the comment was that they called the landlord and kept bringing it up for him to fix it and nothing was done. Discussion continued as far as lights in various apartments, light bulbs and electrical problems. They were again asked by the Mayor if anyone called the Code Enforcement Officer for any of these problems. He commented that they should call the Code Enforcement Officer for any type of a problem, that the Code Enforcement Officers are doing an excellent job as well as Don Gallo, the Engineer. They are more aggressively citing people, for problems and then we get flack for being hard on residents, then when something like this happens, they still don't understand. So he still stands by the Code Enforcement Officer. Loraine Glowicki commented that the fire extinguisher in the hall was not the proper one, that it was smaller than the one he had before.
Mayor Carlson commented you must call the Code Enforcement Officer. Tenants have to report any problems that they come across. There was again some more discussions in regards to electrical problems. The Mayor again commented if they do not know the problem, there is no way they can fix it. Code Enforcement Officer should be notified.
There again was a question what would happen if they did call the Code Enforcement Officer. The Mayor commented that the landlord can be cited and they would have to take care of any problems in the building. There was a comment made that about five months ago there was a small fire in the building and the fire department came up and one of the firemen turned on a switch and it sparked and she asked if that was ever turned in to the Code Enforcement Officer. Mayor Carlson commented he had no idea and there is no one here from the fire department to answer the question.

The question was then asked if the Code Enforcement Officer knew of a report in regards to this and he said he never received any report. He commented it was not called in to his office. Discussion continued in regards to the light that sparked. The tenant claimed that the fireman tore the light right out and commented that he was going to report the problem. The Mayor said he would have to look into it.
There was a question from the audience that if it is proven to be electrical, what will the insurance company do for the homeless people, that they have contacted a lawyer in regards to this. The Mayor commented he is not the insurance company, and it would have to be taken up with them.
There was a question from Dave Kaczmarek, that when the police come upon a bad situation in regards to code could they put it on their daily log and turn it in to the Code Enforcement Officer so that a citation can be issued and the situation remedied. Trustee Pinto commented that if he saw a problem he would go to the landlord and if there was no action, then he would go directly to the Code Enforcement Officer. Discussion continued on safe housing versus unsafe housing.
Tina Strnad, 5666 So. Park Avenue, owner of 23 N. Main Street – question in regards to "doesn't a police officer or fireman have authority or legal responsibility to report any type of incidents they come across". The Attorney commented it all depends on what he sees, if he is an electrician he may be able to see a problem there, if he is a police officer he is like anyone else. A question was asked – a fireman could know. The Attorney commented he doesn't know if a fireman would know or not. Tina Strnad also asked if her tenants can get back in the building tonight. The Mayor commented no, that tenants can contact the police and go over there and get the things that they do need. The Police Chief has been notified that tenants may possibly want to go in to get their personal belongings.
There was discussion in regards to 23 N. Main Street and the demolition of the buildings of 25, 27 and 29 N. Main Street. Hopefully no damage will be done to her building when the others are torn down.
The Mayor commented that as of 8:00 A.M. on July 3, 2001, demolition will begin. Heavy machinery will be in place and they will have trucks to haul the debris out, etc.
At this time Mayor Carlson asked for a MOTION to adjourn the meeting.

At 8:50 P.M. RESOLVED Trustee Frawley, seconded Trustee DeJohn to close the Special Meeting. UNANIMOUSLY CARRIED

Patricia A. Hotnich, Clerk-Treasurer

INDEX – July 16, 2001

COMMENDATIONS: N. Main Street Fire

VISITORS: Curbing Request; Tree Pruning; Proposed Coffee Shop/Bank Refusal

FRIENDS OF THE VILLAGE: Flower Baskets; Chicken Barbecue

COMMUNICATIONS: Computer Recycling; Assoc. of Erie Co. Governments

Executive Session

MAYOR CARLSON: N. Main Street Fire – Recognitions; Water Leak Repair

TRUSTEE PINTO: Library Request; Fire Co. Over-due Bills

TRUSTEE FRAWLEY: Blacktop Streets; Sidewalk Replacement; Playground Specs; Hog-Weed Danger;

TRUSTEE ATTI: Pleasant Avenue Water Line; Senior Housing; Refund Water Bill

TRUSTEE DEJOHN: Youth Forum

TRUSTEE PINTO: Youth Forum/Main Street Task Force; Firefighting Courses

ATTORNEY: CSX/Sewer Line; Water Plant Intake Lines; Adelphia Cable

POLICE CHIEF: Monthly Report; Annual Bike Rodeo

GENERAL CREW CHIEF: Paving; Playground Equipment; Truck Repairs

CODE ENFORCEMENT OFFICER: Monthly Report; Special Meeting Report; Enforcement Requests

OLD BUSINESS: Historical Society Response; FEMA Flood Zone Map; Sale Water Plant/Lot Line; County Streets Code Book Updates; Mill Street Park Light; Rt. 5 Calming Study

NEW BUSINESS: Funding Grants

RESOLUTIONS:

(1) Hire Temporary Full Time Officer
(2) Re-imbursement Water Bill Payment

AUDIT OF BILLS

REGULAR MEETING

July 16, 2001

The regular meeting of the Board of Trustees, Village of Angola, New York was held July 16, 2001 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Chris G. Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee

ALSO PRESENT: Patricia A. Hotnich, Clerk-Treasurer
Andrew D. Yusick, Jr., Attorney
Jeffrey Kaminski, General Crew Chief
Charles LaBarbera, Code Enforcement Officer
Sam Mogavero, Zoning Board Chairman
Robert Stoessel, Ronald Badaszewski, Fire Commissioners

Mayor Carlson read commendations regarding the N. Main Street fire on June 29, 2001: Off-duty Sheriff's Deputy James Davis who was in the vicinity at the time and attempted to warn people without regard to his own safety, alerting two tenants who were unaware of the fire; commendation to Randy Worben who worked for Triple S Cable, he was in the vicinity at the time and put his ladder to the second floor of the building and helped the lady out, due to his action witnesses credit him with saving her life. Mayor Carlson offered a big "thank you" on behalf of all of the residents of the Village of Angola.
There was also a commendation for Angola Police Sgt. Douglas Tubinis who was absent - to present at next meeting.
The Yellow Goose was scheduled to receive a commendation due to their generous donation of refreshments for the benefit of the firemen, this will be presented at the next Board Meeting.
Sam Mogavero was presented a plaque thanking him for his forty-five years of service to the Angola Volunteer Fire Department Fire Police, thank you on behalf of all the citizens.
Erie County Legislator Jeanne Chase was present to present the Mayor with two checks: a one-thousand dollar check for the installation of a strobe light on Lake Street and Prospect Avenue and a six thousand dollar check to help the village begin their Master Plan. She stated the village is going to be involved in the county comprehensive plan program which will be announced soon and the Village of Angola will be a part of it. Mayor Carlson thanked Jeanne Chase and the county.

APPROVAL OF MINUTES:
RESOLVED Trustee Pinto, seconded Trustee Frawley to approve the minutes of the June 18, 2001 meeting as submitted. UNANIMOUSLY CARRIED
RESOLVED Trustee Frawley, seconded Trustee Pinto to approve the minutes of the July 2, 2001 Special Hearing as submitted. CARRIED Trustee Atti Abstained as he was not present for the Special Hearing.

VISITORS
(1) Jerry Fortain, 61 Center Street – regarding a letter he wrote to the Board of Trustees. First thing he was concerned about is the issue of curbs for our streets. He commented that curbs have disappeared on most of the village streets over the years and this has resulted in drainage problems in the spring and after heavy rainfalls. On his own property the walkway has already sunk to the point of needing replacement. He also mentioned there are other problems – second issue is the removal or pruning of trees on village property; there are two trees that he will use as an example (1) on his property on Center Street, and (2) the second tree is located on the corner of Center & High. The Mayor commented that there are limited funds for doing the trees and some were already pruned. If in danger, the General Crew Chief Jeff Kaminski, will take a look at it this and resolve it. In regards to the curbing, it has high costs, we do have a curbing machine and Sunset & Miller will be done. We will take a look at Center and see what the cost factor is. Trustee DeJohn mentioned that she is looking into a D.O.T. Grant T21. Discussion followed in regards to this.
Sam Mogavero, 230 N. Main Street – commented he is envious of the sidewalks and curbs in the Village of Farnham, that we should go after the county to put in sidewalks and curbs as you are coming in and going out of the village. Legislator Jeanne Chase mentioned that she is working with the state in regards to the highways that they have abandoned within the village. Work should be done on these and the state should not have abandoned them in the first place.
(2) Donna Dutchess, 9167 Meadow Lane – commented that she is trying to open up a gourmet coffee shop in the Village of Angola and when she went to the Evans National Bank she was told they do not want anything to do with the Village of Angola. They then proceeded to go to two other banks and it is looking good. She would like a letter of support or something with incentives from the Village of Angola; this would help their cause at the bank. She commented that Mr. Bruce will be the architect and any ideas for outside of the building will be greatly appreciated.

FRIENDS OF THE VILLAGE

(1) Joan Houston represented the Friends of the Village: (1) Commented that there will be ten additional baskets that will be put up in this village very soon; thanked the D.P.W. for watering them and thanked Caryl Youngers for helping put the baskets together and keeping them at his greenhouse until they were ready to be put in place. (2) Mentioned that Friends of the Village will be sponsoring a chicken barbecue on Wednesday, August 16th from 4:30 to 7:00 P.M. This precedes the concert in the park. This is to benefit the ongoing beautification program that the Friends have. The barbecue will be held at Updyke Hall at the Congregational Church.

COMMUNICATIONS – Mayor Carlson read the following communications:

(1) Trustee Atti – mentioned that the county is having an upcoming computer recycling drop-off day which is to be held Saturday, August 18, 2001 at the University at Buffalo in Amherst. This will be held from 9:00 A.M. to 3:00 P.M. If you have any old computers, monitors, keyboards, etc. to take them to that center. Flyers will be available in the office.

(2) Association of Erie County Governments – this was read for the record, this was in regards to the cruise they will be having on July 26th, anyone interested please let the Clerk know.

At 7:58 P.M. **RESOLVED** Trustee Pinto, seconded Trustee Frawley to adjourn to Executive Session in regards to a personnel matter. UNANIMOUSLY CARRIED

At 8:15 P.M. **RESOLVED** Trustee Pinto, seconded Trustee Frawley to reconvene the regular meeting. UNANIMOUSLY CARRIED

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

(1) Thanked everyone for their assistance in the fire on June 29, 2001; there were many fire companies and agencies who responded or stood by for the N. Main Street fire – Angola Fire Control, Angola, Brant, Evans Center, Farnham, Highland, Lake Erie Beach, North Evans, Hamburg Fire Control, Armor and Big Tree had engines standing by at North Evans and Evans Center, Blasdell had their ambulance covering the Town of Evans, Eden was on stand-by with their fast team, Hamburg, Lake Shore, Lakeview, Newton-Abbott, Scranton and Woodlawn also responded. Helmut Fire Control had Collins standing-by at the reservation, Lawtons had one tanker, N. Collins had an engine and the reservation had an engine that stood-by in Farnham. Thanked the Ladies Auxiliaries from Angola, Evans Center, Lake Erie Beach and North Evans. Other agencies: Adelphia Cable, Angola Department of Public Works, Angola Police, Brant Police took care of traffic control caused from power outage, Emergency Medical Services, Michael Walters, Erie County Sheriff's Department, Evans Police, National Fuel, Niagara Mohawk, Rural Metro, Yellow Goose provided ice and water to the firefighters, and last but not least, Village of Angola Residents for giving out cold drinks as the firefighters walked by. Again, thank you to everyone for coming together.

(2) Water Leak Repair – Mrs. James Totaro, 33 Sunset Blvd. – called this day, 7/16 to commend the Village of Angola crew that worked on the water break in front of her home. She wanted to thank them for a job well-done and also emphasized that in 90 degree heat they did a professional job and were very polite. Again thanked the D.P.W. Crew and General Foreman.

TRUSTEE PINTO

(1) There are no reports under budget. Asked General Crew Chief if he could remove a large piece of metal that is alongside the library building.

(2) Asked the Fire Chief and the Commissioner's to please clear up two over-due bills from Total Fire and Mueller Sound; these should get paid with all due haste.

TRUSTEE FRAWLEY

(1) Blacktop will be starting on July 17th in the village.

(2) Sidewalks will be started in two weeks.

(3) We are presently working on playground specs.

(4) Mentioned that he has a flyer and pamphlets will be made in regards to a giant hog-weed, it is a very dangerous plant. Trustee Atti commented that he had calls from several contractors who are involved in doing our annual sidewalk repairs, he asked if the specs will be going out soon. General Crew chief said he will be working on them. Discussion followed in regards to contractors, specs, etc.

TRUSTEE ATTI

(1) Pleasant Avenue water line will be started sometime the first week of August; he also thanked the crew for the leak that was repaired on Sunset Blvd. Discussion followed.

(2) Prior to the meeting People, Inc. met with the Board in regards to some senior housing in the village. The Board will meet at a workshop to discuss a future site or sites. If all falls in place the application should be put in some time next spring.

TRUSTEE ATTI – Cont'd.
(3) There is a resolution for a refund on a double water payment. Asked the Attorney in regards to the site where the old tower was if he can check into what we can possibly do with the parcel of land, is it useful or whatever. Mayor mentioned that residents are interested in splitting the property in some way. Discussion followed. The Attorney will check into this.

TRUSTEE DEJOHN
(1) She had a Youth Forum on June 21st and only one youth showed up, it seemed like it was poor timing; would like to hold another one when school starts. Thanks Victoria Barrett for showing up.

TRUSTEE PINTO
(1) Discussion in regards to the timing, before this is done again he would like to have the Board discuss this topic. Trustee DeJohn mentioned she would like to try it again.
Trustee DeJohn thanked the Main Street Task Force as it was just stopped, cancelled by the Mayor, she apologizes to everyone.
Mayor Carlson commented that he thanked everyone involved with the Main Street Task Force as he put a thank you in the Penny Saver and also in his Mayor's column that is printed monthly.
At this time Trustee DeJohn wanted to thank members of the Angola Fire Department who attended various fire fighting courses they attended, the operators course, mass competence course, ladder truck courses, etc. Thank you for taking time to attend these. It is greatly appreciated.

ATTORNEY'S REPORT
(1) In regards to the twelve-inch sewer line – two agreements were found by CSX, one for water and one for sewer but not the one we needed; he has again contacted CSX. He is also paying for a new agreement. Discussion followed. Trustee Pinto mentioned that the Attorney should contact Marco Faraci from the Erie County Sewer Authority; Attorney said he will.
(2) Water Plant – there is an issue of the intake lines with the Corps of Engineers; he is awaiting word from D.E.C. Discussion followed.
(3) Adelphia Cable – no report.

POLICE CHIEF'S REPORT
(1) Chief Puckhaber read the Consolidated Monthly Report for June, 2001 – Calls for police service 483; traffic summons 10; patrol mileage 4,595; criminal investigations 43; criminal arrests 10.
(2) Saturday, July 21st at 11:00 A.M. is the Annual Bike Rodeo, hopes that all children in and around the village will attend.

GENERAL CREW CHIEF
(1) Mentioned that streets are all milled and paving will begin on July 17th. He is presently working on specs for the playground equipment. Also the pick-up truck will be needing some repairs and he is hoping to have them done in-house.

CODE ENFORCEMENT OFFICER
(1) Read monthly report for June, 2001: Building 5 permits issued, 19 inspections; certificate of occupancy 7; violations found 5, violations satisfied 1. Fees collected: permit fees $178.50; rental fees $80.00; total $258.50. Rentals: permits issued 7; inspections 5; renewals 2. Junk Car Property Maintenance: found 10; removed 14; reinspected 16. Miscellaneous: annual fire inspections 0; appearance tickets 0; court fines 0; complaints 7. Demolitions 0; stop work orders 0. Five permits generated $178.50 in revenue.
(2) Also mentioned he wanted to thank the Village Clerk and her staff in regards to getting the report out for the special meeting, they were under a time restraint and he appreciates the timeliness that the report was given to them. Again, thank you.
(3) Trustee Frawley mentioned he would like the Code Enforcement Officer to check out (1) 326 N. Main – the grass is a foot high and it needs to be cut (2) Would also like to check out Casey's store in regards to an apartment (3) Would also like him to check behind Hammond's building and K&L building as weeds and everything are quite high back there.

OLD BUSINESS
(1) Historical Society Response – no report.
(2) FEMA Flood Zone Map – Mayor mentioned that he had a meeting with the D.E.C. and they are going to get back to us, several things have to be done in regards to the new flood zone map. There will be special hearings, adoption of a new law, etc.
(3) Sale Water Plant/Lot Line – discussed above.
(4) County Streets – no report.

OLD BUSINESS – Cont'd.

(5) Code Book Updates – workshop will have to be done, there was a discussion in regards to doctor parking near Mr. Miserendino's area. Maybe "no parking" signs will have to be put up in a few areas. Discussion followed. Planning Board is to discuss this situation.

(6) Mill Street Park Light – Trustee Atti mentioned that we are waiting for paper work from Niagara Mohawk.

(7) Rt. 5 Calming Study – letter is to be done from the Board and sent to all parties involved. Mayor is asking all residents to send letters to all the legislators.

NEW BUSINESS

(1) Trustee DeJohn mentioned that she is looking into various grants – there is a T21 which is funding from the Department of Transportation and there are also Parks & Recreation grants; would need a workshop to discuss; some grants have to be in by August 31st.

RESOLUTIONS

(1) Hire Temporary Full Time Officer

RESOLVED Trustee Atti, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby hire the following part time Village of Angola Police Officer as a Temporary Police Officer Full Time for thirty days contingent on his passing a physical and being reachable as a candidate on a certified civil service list, effective date of employment is July 21, 2001 at a salary of $28,641, Robert M. Ellis, Old Mill Run, Eden, New York 14057. CARRIED

Trustee DeJohn voted nay, commenting that he is not a village resident and if there were not a Village of Angola resident with the same ranking on the Erie County Civil Service list, she would have no objection voting for Mr. Ellis. There is a village resident, Eileen Barry, who has the same score as he does. I still stand strong on hiring a qualified village resident. Mayor Carlson commented that he is not against hiring a Village of Angola resident, but we are going with a qualified candidate at this time. Mr. Ellis has been a part time officer for the Village of Angola Police Department and has also received a commendation for saving the life of someone on the railroad tracks.

(2) Re-imbursement of Water Bill Payment

RESOLVED Trustee Atti, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby authorize the re-imbursement of $52.72 over-payment of a water bill be made to HSBC for a payment made twice on Acct. #7338. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Atti to approve the following: General Fund Checks #358 to 425 in the amount of $115,261.24 plus Payroll #3; Water Fund Checks #103 to 117 in the amount of $58,871.23 plus Payroll #3. UNANIMOUSLY CARRIED

At 8:45 P.M. **RESOLVED** Trustee Frawley, seconded Trustee DeJohn to adjourn to the next regularly scheduled meeting on Monday, August 6, 2001 at 7:30 P.M. UNANIMOUSLY CARRIED

Patricia A. Hotnich, Clerk-Treasurer

INDEX – August 6, 2001

VISITORS: Rt. 5 Calming Study; Recognition Plaque

FRIENDS OF THE VILLAGE: Chicken Barbecue

COMMUNICATIONS: Adelphia Cable; Sill Removal

EXECUTIVE SESSION: Personnel Matters

MAYOR CARLSON: Relocation Evans National Bank Loan Dept.

TRUSTEE PINTO: Fire Co. Vouchers; Sale Water Plant

TRUSTEE FRAWLEY: Street Paving; Sidewalk Project; Playground Specs; Mill St. Park Light Pole; TXRX Anniversary Celebration; Sidewalk Bids

TRUSTEE ATTI: Outside Readers; Meter Reader Resignation; Pleasant Avenue Water Line; Water Leaks; Fire Hydrant Replacement; Cost Estimates for Lake Shore Rd. Water Line (Schwert Road)

TRUSTEE DEJOHN: Transportation Enhancement Program; Business Anniversary; Coffee Shop Opening; Evans National Bank Customer Appreciation Day

ATTORNEY'S REPORT: 12" Sewer Line Agreement; Sale Water Plant

POLICE CHIEF: "Children at Play" Sign

GENERAL CREW CHIEF: Street Paving; Flower Baskets

FIRE COMMISSIONER'S: Purchase/Payment of Hose Reels

CODE ENFORCEMENT OFFICER: Grass Cut 326 N. Main; 19 Locust Street/Agway Property/Commercial St. – High Grass Complaints; 59 N. Main Street Complaint

NEW BUSINESS: Main Street Map

OLD BUSINESS: Historical Society Response; FEMA Flood Zone Map; Sale Water Plant; County/Streets; Code Book Book Updates; Mill Street Park Light; Rt. 5 Calming Study

RESOLUTIONS: Resignation Water Meter Reader

AUDIT OF BILLS

SPECIAL MEETING: August 14, 2001 – Hire Full Time Police Officer

REGULAR MEETING

August 6, 2001

The regular meeting of the Board of Trustees, Village of Angola, New York was held August 6, 2001 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Chris G. Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee
ALSO PRESENT:	Helen Ruggles, Deputy Clerk	
	Andrew D. Yusick, Jr., Attorney	
	Jeffrey Kaminski, General Crew Chief	
	Charles LaBarbera, Code Enforcement Officer	

APPROVAL OF MINUTES:
RESOLVED Trustee Frawley, seconded Trustee DeJohn to approve the minutes of the July 16, 2001 meeting with revisions. UNANIMOUSLY CARRIED

VISITORS
(1) Peter Hasenpusch, 44 Dellwood Avenue – met with D.O.T. Representative Brian Roebeck regarding the Rt. 5 Calming Study; cited heavy commuter/other motorists from the Angola/Evans area to and from Buffalo; if this situation causes even ten percent of the population to relocate from this area it would be devastating to the local economy; he asked Mr. Roebeck to keep the pressure on local legislators to retain the current four lanes. Mayor Carlson stated he has sent letters to all legislators explaining the economic impact it would have on our area. Trustee DeJohn urges all residents to contact their legislators.
(2) Mayor Carlson presented a plaque to Sharline Hawley of the Yellow Goose for the generous donation of refreshments to the firemen during the N. Main Street fire on June 29th.

FRIENDS OF THE VILLAGE
(1) Joan Houston, President Friends of the Village – a Chiavetta's Chicken Barbecue will be held August 15, 2001 starting at 4:30 P.M. at the First Congregational United Church of Christ to benefit the continuation of the hanging flower basket project.

COMMUNICATIONS – Mayor Carlson read the following communication:
(1) Adelphia Cable – regarding change in programming.
(2) Trustee Atti read letter from Erie County Soil & Water Conservation District Technician Chris Enser concerning the Angola sill removal; project will be funded at no cost to the village.

At 7:48 P.M. MOTION Trustee Frawley, seconded Trustee Atti to adjourn regular meeting to Executive Session to discuss personnel matters. UNANIMOUSLY CARRIED
At 8:15 P.M. MOTION Trustee Frawley, seconded Trustee Atti to reconvene regular meeting. UNANIMOUSLY CARRIED

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS
MAYOR CARLSON
(1) Met with Evans National Bank President James Tilley regarding recent rumor of bank moving out of the village, Mr. Tilley stated that only the loan department will be relocated, all other services will remain.
(2) A committee has been formed for the Comprehensive Master Plan. Trustee DeJohn voiced her concern that the committee needed to represent a wider range of residents. Mayor Carlson is receptive to any one interested in serving on this board; the committee has planned to convene in September; those interested may attend; all meetings will be advertised; project should be completed within a year.

TRUSTEE PINTO
(1) Submitted request to Fire Commissioner Robert Stoessel to have all vouchers signed by two Fire Commissioner's.
(2) Thanked Attorney Andrew Yusick for the tremendous work he has done in the sale of the water plant.

TRUSTEE FRAWLEY

(1) D.P.W. completed street paving last week.
(2) So. Main Street Sidewalk Project to be completed next week.
(3) Specs for Frawley Park Playground are awaiting bids. Total cost for the following: blacktop binder $39,100; topping $32,635; grinding $12,500.
(4) Asked Trustee Atti to contact Niagara Mohawk regarding placement of new light pole at Mill Street Park.
(5) Attended TXRX Anniversary Celebration with Trustee DeJohn – toured the plant, very nice function.
(6) Awaiting bids for the remainder of the sidewalk project; sidewalks will be replaced in order of importance.

TRUSTEE ATTI

(1) Requested Water Clerk to submit list of non-compliant water customers regarding installation of outside readers to the Village Attorney for action.
(2) Resignation letter from Meter Reader Tina Kaminski – see Resolution #1.
(3) Pleasant Avenue water line to begin early next week.
(4) Two water leaks to be addressed – one on N. Main and the other on York Street.
(5) General Crew Chief Jeffrey Kaminski will be replacing fire hydrants in order of importance; needs pricing from contractor before work begins.
(6) There is a sediment problem on the dead-end water line of Old Lake Shore Road (Schwert Road); Engineer Donald Gallo will look into the possibility of installing a blow-off at this location to help alleviate problems at the St. Vincent dePaul Camp and for several residents; to report back to Board with cost estimates.

TRUSTEE DEJOHN

(1) To attend T21 Transportation Enhancement Program with Trustee Frawley on August 7th at the Radisson Hotel in Cheektowaga, NY.
(2) Congratulated Mark & Claire Zmyslo, Main Automotive, on their fifth year business anniversary.
(3) Penelope's Coffee Shop has an opening target date of November 1st.
(4) Evans National Bank Customer Appreciation Day (Village Office), Friday, August 10th, 11:30 A.M. to 2:00 P.M.

ATTORNEY'S REPORT

(1) In reference to twelve inch sewer line – located an addendum from 1965 agreement from a 1936 sewer district resolution describing payment of $110.00 by the village to New York Central Railroad which was later repaid through the county; the county is to assign the rights to the village.
(2) Sale of Water Plant continues, latest issue raised is whether or not the village has to remove the intake superstructure; Engineer Donald Gallo to investigate the depth and cost and if it is a navigational issue and report his findings to the Board.

POLICE CHIEF'S REPORT

(1) Police Chief Patrick Puckhaber excused. Trustee Atti reported safety committee was asked to report on "children at play" sign for the Beverly Heights area; to be discussed at the next meeting.

GENERAL CREW CHIEF

(1) General Crew Chief Jeffrey Kaminski – street paving completed, flower baskets to be completed at the end of this week.

FIRE COMMISSIONER'S

(1) Fire Commissioner Ronald Badaszewski – question arose as to proper coding of invoice from Northern Tool & Equipment for two hose reels – Commissioner Badaszewski noted they are for mounting on the wall for holding hoses to wash equipment, therefore, they should be taken out of the building code. Trustee Pinto stated it was coded for fire company equipment, invoice was received in May by the fire company, was not submitted to the office until August and the purchase was not approved by the General Crew Chief in order for it to be paid from the building code. Mayor and Fire Company officials need to get together to see that purchasing procedures are followed.
MOTION Trustee Frawley, seconded Trustee Pinto to authorize payment of two hose reels from Northern Tool & Equipment in the amount of $357.85 to be paid from A3410.4. UNANIMOUSLY CARRIED

CODE ENFORDEMENT OFFICER

(1) No report. Trustee Frawley stated the grass has been cut at 326 N. Main Street.
(2) 19 Locust – abandoned house with very high grass; needs attention.
(3) General Crew Chief Jeffrey Kaminski – old Agway property on LaSalle/York Street needs to be cleaned up; neighbors cited tall grass/weeds, rodents and debris.
(4) High grass on empty lot between 11 and 29 Commercial Street.

CODE ENFORCEMENT OFFICER – Cont'd.
(5) Trustee Atti - Arthur Stebbins, 97 Railroad Avenue - failed to appear for requested meeting with Board at 7:00 P.M. prior to the regularly scheduled board meeting.
(6) 59 N. Main Street, behind skateboard shop, Code Enforcement Officer to assess situation.

NEW BUSINESS
(1) Trustee Frawley – displayed large map showing Main Street businesses dating in the 1930's.

OLD BUSINESS
(1) Historical Society Response – no report
(2) FEMA Flood Zone Map – no report.
(3) Sale Water Plant/Lot Line – discussed under Attorney's Report.
(4) County/Streets – no report.
(5) Code Book Updates – workshop to be scheduled soon.
(6) Mill Street Park Light – addressed under Trustee Frawley.
(7) Rt. 5 "Calming Study" – addressed under Visitors portion.

RESOLUTIONS
(1) Resignation Water Meter Reader
RESOLVED Trustee Atti, seconded Trustee Pinto that the Village of Angola Board of Trustees hereby accepts the resignation of Meter Reader Tina Kaminski, effective immediately. UNANIMOUSLY CARRIED

AUDIT OF BILLS
RESOLVED Trustee Pinto, seconded Trustee Atti to approve the following: General Fund Checks #426 to 456 in the amount of $55,383.72 plus Payroll #5; Water Fund Checks #118 to 129 plus Payroll #5; Capital Fund Check #758 in the amount of $224.00. UNANIMOUSLY CARRIED

At 9:00 P.M. **RESOLVED** Trustee Pinto, seconded Trustee Atti to adjourn to the next regularly scheduled meeting on Tuesday, September 4, 2001 at 7:30 P.M. UNANIMOUSLY CARRIED

Helen B. Ruggles, Deputy Clerk

SPECIAL MEETING

August 14, 2001

The Special Meeting of the Board of Trustees, Village of Angola, New York was held August 14, 2001 at 7:00 P.M. in the Village Hall, 41 Commercial Street, Angola, New York for the sole purpose of hiring of Full Time Police Officer. The Pledge of Allegiance to the Flag was led by Mayor Carlson.

PRESENT:	James R. Carlson	Mayor
	Chris G. Pinto	Trustee
	Louis Atti	Trustee
ABSENT:	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee
ALSO PRESENT:	Helen B. Ruggles, Deputy Clerk	
	Andrew D. Yusick, Attorney	
	Patrick F. Puckhaber, Police Chief	

Mayor Carlson stated the primary objective for this Special Meeting was to hire a Full Time Police Officer. Mayor Carlson read the resolution for the record.

RESOLVED Trustee Atti, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby hire Robert M. Ellis as a Full-time Police Officer pending a one (1) year probationary period and subject to compliance with residency requirement by becoming a Village of Angola resident within six (6) months of the date of hire at the annual salary of $28,641.00. UNANIMOUSLY CARRIED

Trustee Atti requested Mayor Carlson note for the record those present.
Mayor Carlson stated that the following were present for this Special Meeting: Mayor Carlson; Trustee Pinto, Trustee Atti; Attorney Yusick; Police Chief Puckhaber; Deputy Clerk Helen Ruggles.

At 7:08 P.M. **RESOLVED** Trustee Atti, seconded Trustee Pinto to adjourn the Special Meeting to the next regularly scheduled Board Meeting to Tuesday, September 4, 2001 at 7:30 P.M. UNANIMOUSLY CARRIED

Helen B. Ruggles, Deputy Clerk

INDEX – September 4, 2001

VISITORS: Parking Limit Signs; Business Grants; Flower Baskets; Yard Erosion

COMMUNICATIONS: Erie Co. Communications System; Rt. 5 Calming Study; Hazardous Waste Day

MAYOR CARLSON: Comprehensive Planning Committee Members

TRUSTEE PINTO: Expenditure Reports; 27 N. Main St. Sewer Capping; Paving Budget

TRUSTEE FRAWLEY: D.P.W. Project Reports; Sidewalk Grants; Bike Path; Mill St. Park Drainage
RESOLUTION: Award Sidewalk Bid

EXECUTIVE SESSION

TRUSTEE ATTI: Request to Review Water Rules/Billing; Main St. Leak Repair; Ad for Meter Readers; Appraise Old Water Tower Site; Pleasant Avenue Water Lines; Schwert Road Water Line; Waste Disposal Contract; Sill Removal Project

TRUSTEE DEJOHN: Hydrant Flushing; Fire Training Certification; Youth Forum; Main St. Task Force Meetings; Master Plan

POLICE CHIEF: Monthly Report

GENERAL CREW CHIEF: Estimate for Hydrant Installation

FIRE COMMISSIONER'S: Status Train Station; #7 Fire Truck; Carbon Monoxide Detector/Defibrillator

Main Street Task Force/Comprehensive Plan

CLERK-TREASURER: TXRX Anniversary Award

OLD BUSINESS: Historical Society Response; FEMA Flood Zone Map; Sale Water Plant/Lot Line; County/Streets; Code Book Updates; Mill Street Park Light; Rt. 5 Calming Study

RESOLUTIONS:

(1) Authorize Mayor to Sign Code Enforcement Agreement with Town of Evans
(2) Set Public Hearing 23 N. Main Street re. Code Violations
(3) Set Public Hearing 2001-2002 Community Development Block Grant Funds
(4) Authorize Clerk to Sign Agreement with Kane & Sabo for Single Audit – Water Project
(5) Support Revenue Sharing Proposals for 800 Mega MHZ Communications System for Erie County

AUDIT OF BILLS

REGULAR MEETING

September 4, 2001

The regular meeting of the Board of Trustees, Village of Angola, New York was held September 4, 2001 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Chris G. Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee
ABSENT:	Andrew D. Yusick	Attorney
ALSO PRESENT:	Patricia A. Hotnich, Clerk-Treasurer	
	Patrick F. Puckhaber, Police Chief	
	Jeffrey Kaminski, General Crew Chief	
	John Latimore, Code Enforcement Officer	
	Sam Mogavero, Zoning Board Chairman	
	Donald Gallo, Engineer	

APPROVAL OF MINUTES:

RESOLVED Trustee Frawley, seconded Trustee Pinto to approve the minutes of the August 6, 2001 meeting as submitted. UNANIMOUSLY CARRIED

RESOLVED Trustee Pinto, seconded Trustee Atti to approve the minutes of the August 14, 2001 Special Meeting as submitted. Abstained: Trustee DeJohn, Trustee Frawley. CARRIED

VISITORS

(1) Robert Mauer, Eden Evans Center Road – questioned signs on Center Street, at the gazebo and on Park Street. Center Street signs have a two hour parking limit but there are no signs on Park Street in regards to limited parking; his question was is there a two hour limit and is it in force; would like to know the rules in regards to parking there. Chief Puckhaber commented he has no explanation, if there is a complaint they will come down or talk to anyone parking in that area. Mr. Mauer commented that the Park Street parking is taken up by postal employees and if you park on Center Street there is a possibility of getting a ticket. Mayor Carlson commented that either put up another two hour sign on Park Street or take the other sign down. Trustee Atti commented they will look at the code book and then go through the proper procedure, that this is under streets; this is Trustee Frawley's call. Trustee Frawley will look into this and report back to the Board. Mr. Mauer also commented that his wife got a ticket for parking on the sidewalk on Woodward. Chief Puckhaber commented if Mr. Mauer came in to the office he would have taken care of this. Mayor Carlson will look into this problem and report back. Discussion followed.

(2) Roberta Johnson – has been an Avon Representative and would like to open up a business in the Village of Angola, inquired if there are any business grants available. Mayor Carlson commented he gave out rural business grant information to the Board; the Mayor will get together with residents in regards to information for grants and what buildings are available. She commented she is interested in 65 N. Main Street. Trustee DeJohn mentioned that there is a building next to Penelope's for sale, but she is sure the owner will also rent. Trustee DeJohn to get back to her with information in regards to this.

(3) Joan Houston, Friends of the Village – thanked the Board for their support of the Friends of the Village Barbecue, it was very successful. She is concerned about the crossing on Lake and Prospect Streets. The strobe light was to be put up and she does not see a light there. Trustee Frawley commented Mr. Clark has not taken care of this as yet, he has talked to him several times. Mrs. Houston also wanted to thank the D.P.W. men for the wonderful job they are doing on watering baskets. She also inquired if the wooden planters can also be watered by the D.P.W. Crew. Discussion followed in regards to this. Comments were made that the business people were to help out by watering plants in front of their business. Trustee Atti commented that some businesses are maintaining their planters and if others aren't there is a possibility to move these planters to businesses that would take care of this and the D.P.W. can help out with the rest. Mrs. Houston commented the Friends of the Village do not ask the Village of Angola for any money for the flowers and this is a quite costly project, would appreciate anything that can be done in regards to helping take care of the flowers.

(4) Mrs. Tischler – in regards to a crack in her garage, she showed the Mayor a survey map of her property. Discussion followed on water in the yard, the crack, etc. The Board mentioned that she can send the claim in to the Village of Angola's insurance.

COMMUNICATIONS – Mayor Carlson read the following communications:
(1) County of Erie – communication in regards to an 800MHZ Communications System for the County of Erie and the possibility of using funds from the wireless surcharge fund in New York State and in support of proposed legislation that would distribute the revenue charges to counties throughout New York State to get this system up and going. See Resolution #5. There was some discussion in regards to the support of this project.
(2) Received a letter from State Legislator Richard Smith in regards to the Rt. 5 Calming Study letter that the Mayor sent to him, read for the record.
(3) Received a letter from Congressman Jack Quinn in response to the Mayor's letter re. Rt. 5 Calming Study read for the record.
(4) Hazardous Waste Day – this is in regards to Erie County holding another Hazardous Waste Day on September 8, 2001, read for the record.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS
MAYOR CARLSON
(1) Read the Comprehensive Planning Committee as follows: Chairman: Richard Carlson; Co-Chairman Glenn Ruggles (Planning Board Chairman); William Herold , Planning Board Member; Tom Jenne, Zoning Board Member; Gordon Found, Resident; Jonica DeMartino, Resident; James Carlson, Mayor; Louis Atti, Trustee; Patricia Hotnich, Clerk-Treasurer; Andrew Yusick, Consultant to Committee; Helen Ruggles, Secretary. **RESOLVED** Trustee Atti, seconded Trustee Pinto to accept the aforementioned committee members. Trustee DeJohn and Trustee Frawley voted nay. CARRIED
Mayor Carlson commented that in the future that if some additional people need to be added it will be done.

TRUSTEE PINTO
(1) In receipt of the August 31st expenditure reports.
(2) Mentioned to the General Crew Chief Jeffrey Kaminski that he will contact Mr. Faraci in regards to the sewer capping on 27 N. Main Street and see if it was properly capped.
(3) Mentioned that he has some concerns in regard to paving, etc. that this line may be well over-budget. It is quite a concern and we may run into a few problems.

TRUSTEE FRAWLEY
(1) Gave a report in regards to the D.P.W. projects; So. Main Street completed except for in front of A.W.A.S.; blacktop is completed; tree work is being done; some trees are being taken down and also some are being trimmed. Discussion followed in regards to pickup of some tree limbs from residents. Awaiting bids for Frawley Playground; chipping machine from the Town of Evans will be coming in tomorrow, Wednesday, September 5th. Gave information to the Board in regards to new vehicles for the D.P.W. and Water Department. Also mentioned that Robert Stoessel is concerned about coming in and out of his driveway when programs are going on at the John T. Waugh School, would like to have "no parking" signs put up if possible. Received two bids for the village's annual sidewalk work, one was from Robin Combs at $3.75 per square foot for a total of $9,960, and one was for Ahrens & Wells at $4.00 per square foot. Discussion followed in regards to the bids. Trustee Frawley mentioned that he is recommending going with the low bid as eleven more blocks can be done with the difference in price.
RESOLVED Trustee Frawley, seconded Trustee Pinto to accept the bid from Robin Combs, 9687 Oakland Street, Angola, NY to install 166 4'x4' blocks of sidewalk (2,656 sq. ft.) for $9,960.00. UNANIMOUSLY CARRIED
Also mentioned that he attended a meeting with Trustee DeJohn in regards to the TEA21 Plan at the Renaissance Hotel and there is $38 million dollars available in New York State for this grant. All applications have to be in by November 1, 2001. Trustee Frawley has talked to the town of Evans in regard to joint programs with the Village of Angola for a bike path; would like a workshop with the Town of Evans Board and the Village of Angola Board in regards to joint grant programs. Trustee Pinto inquired as to do you have a plan in place? Trustee Frawley mentioned he has many projects for the Village of Angola. He also would like to see a bike path from Lake Street to Rt. 5 into the Village of Angola. Notification of acceptance of these grants will be by March of 2002. Requirement of a grant is that the Village of Angola has to pay twenty percent of the cost of the project. The Board will meet at a workshop and discuss this further. There will be a workshop meeting on Wednesday, September 12th at 7:00 P.M. Mayor Carlson will contact Supervisor Catalino in regards to a joint workshop on September 19, 2001 if this is possible. Trustee Atti inquired of Trustee Frawley in regards to the So. Main Street project if aprons are to be included in the project. Trustee Frawley commented yes, and Trustee Atti just wanted to clarify that all is not done. Trustee Frawley also mentioned that the Mill Street Park drainage is not done. Culverts for residents are ongoing at this time. When D.P.W. crew has time available they will do it. Asked Trustee Atti if he met with Mr. McSkimming in regards to the pole at Mill Street Park. Trustee Atti commented yes, he did and he also met with Niagara Mohawk, an area has been staked and it is ready to go. Discussion followed.

At 8:10 P.M. **RESOLVED** Trustee Pinto, seconded Trustee Frawley to adjourn to Executive Session. UNANIMOUSLY CARRIED
At 8:26 P.M. **RESOLVED** Trustee Atti, seconded Trustee Frawley to reconvene the regular meeting. UNANIMOUSLY CARRIED

TRUSTEE ATTI

(1) Had a request from Mr. Panepinto in regards to reviewing our billing system and rules. If anyone has any comments we can discuss this at workshop. Also, the Main Street leak has been repaired and Trustee Atti is looking into information from Mainlining Services, Inc. in regards to putting a lining around the deteriorating pipes. When he gets the information he will pass it on to the Board.

(2) Ad was put in for meter readers, received eight replies and a couple letters of recommendation for one of our part time employees for this job. Also letters have been sent out to people who did not have outside readers installed and all but two have complied to date. Trustee DeJohn asked if we could advertise in the Penny Saver in regards to outside readers. Discussion followed on this matter. Trustee Atti commented that a message can be put on the bill that outside readers are available if anyone is interested and they can contact the village hall; he asked the Clerk to have this put on the next water billing.

(3) Received letter from the Attorney in regards to getting an appraisal on the property of the old water tower site; if the Board O.K.'s it he would like to go ahead and get this. The Clerk was instructed to tell the Attorney to go ahead.

(4) Pleasant Avenue water lines are under way. General Crew Chief mentioned that they have passed tests and that on Thursday services will start to be connected. Crew Chief instructed to get bids for sidewalks along that area.

(5) Trustee Atti asked the Engineer Donald Gallo if he had any information in regards to the Schwert Road line; Mr. Gallo commented that we can continue flushing the line out until a determination can be made but he is also looking into possibly re-lining this line. Discussion followed in regards to what is involved – if it is re-lined and if it would work. The Clerk was instructed to put this on Old Business and also to put the Main Street water line on Old Business.

(6) Met with town officials in regards to the waste disposal contract; he is working with Councilman Gifford Swyers and like our contract they both end at the end of the year. Both Attorneys are to put together a contract and then they will meet with each other. Discussion followed in regards to the contract.

(7) Received a formal letter in regards to the Angola sill removal project; this has been put off until next year. The Clerk was instructed to put something into the tickler file and a letter will be sent in April sometime.

TRUSTEE DEJOHN

(1) Commented that she attended a fire department meeting in August and hydrant flushing was to be held on September 9th but it is now being held on September 16th from 7:00 A.M. until they are finished, asked if this can be advertised in the Penny Saver, Trustee Atti commented yes. She also asked if Jack Krajacic would be available that day. Discussion followed and it was agreed that Jack will be available. Also, Trustee Atti commented that the Village of Angola pays for breakfast for the firemen, that this is past practice. Discussion followed.

(2) Read achievements for fire company members who attended training certification for pump operating courses, it was an eighteen hour course and she feels that the firemen should be commended and congratulated; she read from a list of names and thanked them for putting in their time and hours.

(3) Also mentioned that at the next meeting she would like to set a date for youth forum meetings. Miss Town of Evans is going to help her; she hopes to get this forum together and going; there is a need to do something for our youth. Discussion followed.

(4) Also mentioned that she has had requests from several business owners and residents to continue the Main Street Task Force Meetings; they believe it will bring together positive community involvement and it will help the community to get together. Discussion followed in regards to holding the meeting and Board involvement. Trustee DeJohn would like to have this meeting held on Wednesday, September 26, 2001 and she would also like to advertise it. Discussion followed in regards to this.

Trustee Frawley entertained a MOTION to advertise for this meeting and have the village pay for it. Discussion followed with the Mayor and Trustees discussing that this is what the comprehensive plan is all about and mentioned that the Main Street Task Force was dissolved and in place of it will be the Comprehensive Committee. Discussion followed.

RESOLVED Trustee Frawley, seconded Trustee DeJohn to advertise for the Main Street Task Force Meeting on September 26, 2001 at 7:00 P.M. in the Village Hall. Voting Nay: Trustee Atti, Trustee Pinto, Mayor Carlson

Trustee Pinto commented he wanted to make it clear the reason for his nay vote: he feels its cross-purposes with the Comprehensive Plan and he feels we should all pull together instead of running two separate shows here, it is redundant. Discussion followed in regards to having two different entities working for the same purpose. Mayor commented that everyone and anyone can attend the comprehensive meetings. Discussion continued along the lines of the Main Street Task Force and the Comprehensive Plan.

(5) Mayor Carlson also commented that three people from the village met with Mr. Dearing from Erie County in regards to choosing firms for the Master Plan, it will be brought about at the next board meeting for a vote and if voted on we will move forward. Trustee DeJohn commented that she thinks it is positive community coming together and it is not one against the other. Trustee Pinto commented that is what the Master Plan is all about. Discussion continued in regards to this matter. There was a question by Trustee DeJohn as to if she is the liaison on the Main Street Task Force, why is she not on the committee, a mention was made that she was voted in in April and she is not a part of the committee. Mayor Carlson commented that the Task Force was dissolved to move on to bigger and better things where the public and private sector will be involved. Discussion followed along the lines as to it not being dissolved, etc. Trustee Atti commented that originally it was set up as a Mayor's committee without a resolution. He just wanted this as a point of verification. The Clerk is in the process of pulling out the minute books to see just what transpired.

ATTORNEY'S REPORT
(1) Excused to attend village court.

POLICE CHIEF'S REPORT
(1) Read the Consolidated Monthly Report for August, 2001: there were 388 calls for police service, 18 traffic summons, 5,408 patrol miles, 33 criminal investigations, 11 criminal arrests. He also mentioned that he had a letter in regards to putting up a "child at play" sign on Lincoln, at this time he recommends that no sign be put on as it is a residential area and it is a 30 miles per hour speed zone.

GENERAL CREW CHIEF
(1) Mentioned that he received a price from Mar-Wal in regards to putting fire hydrants in, it would be $550 apiece and that is with the Village of Angola supplying materials. Trustee Atti and the General Crew Chief will meet in regards to what hydrants will be done and how many. Discussion continued. Also mentioned that work is being done on the So. Main Street project.

FIRE COMMISSIONER'S
(1) Commissioner Beck asked the status of the old train station. Trustee Frawley commented he has had discussions in regards to trying to get interest started again. He agrees something should be done and the Mayor commented this will be discussed at workshop. Discussion followed.
Commissioner Beck also mentioned that the fire department would like to meet with the Village Board after the meeting.
(2) 2nd Chief Dybdahl mentioned to the Board that they have a list of things that have gone wrong with #7, it is not worth fixing, they have it all stripped and would it to be declared surplus, there are new tires on it. Trustee Atti asked if we still have the old tires, the Chief told him no. Trustee Atti asked if they were upstairs or anything. He said no. Discussion followed in regards to putting it out for bid, etc. the Chief also mentioned that the week of September 11th, after voting they are going to paint the hall and the truck cannot be parked in there for a month. He said the antique will be at the Clark-Brant Garage. The door lock will be changed so that no one can go in at this time. He also mentioned they would like permission from the Board to go and buy equipment that was lost in the fire with money from their present budget and be reimbursed for it. Discussion followed in regards to the Mayor contacting M&W Insurance and will get back to the Chief by the end of the week. Trustee Frawley asked if anything was being done in regards to having some type of emergency opener put in at the fire hall so that the firemen can get in in case all the lights go out and an emergency arises. Discussion followed on this subject. General Crew Chief was instructed to check the door at station #2 and to let the Board know at the next meeting if it should be replaced or repaired. Discussion followed in regards to the garage door.
(3) Chief Dybdahl also commented that they received a $1,500 grant from Jeanne Chase's office and they are going to purchase a carbon monoxide detector for $900 and an AED defibrillator for $600.
After the Fire Department's report Mayor Carlson read from the October 16, 2000 minutes in regards to the formation of the Main Street Task Force. Discussion followed in regards to those minutes. Trustee Frawley commented if a Trustee wants to run a program for our municipality she should be allowed to do so. Discussion continued in regards to this. Trustee Pinto asked if anyone told people of the Comprehensive Plan. Trustee DeJohn mentioned, of course, but she didn't know much about what is going on. Why stop community involvement. Discussion followed again. Trustee Atti commented that this is just a duplication of what the Comprehensive Plan is about and would not want to send mixed messages to the community, not to come to our meetings. There is plenty of opportunity for input. Discussion followed along this line again. Trustee Frawley commented he didn't know why Trustee DeJohn needed permission. The Clerk-Treasurer was instructed to call and get information in regards to this. Felice Krycia from The Sun, asked if she could make a comment for the record even though she is not supposed to get involved. As a person going to many meetings she just wanted to have her feelings known as to her thoughts in regards to having a Main Street Task Force Meeting and also having comprehensive meetings and different committees working with each other. The Mayor commented that it is not that he didn't want community involvement, he just thought he would ask consultants what groups were to be involved. Joan Houston asked the Mayor that as long as he is allowing comments from the Board if she may also comment in regards to this subject. She made exception to Trustee Frawley's suggestion that Trustee DeJohn hold a meeting herself, she feels that you don't act independently from the Board, you are only a Board when you are together. She is inviting Trustee DeJohn to come to the Friends of the Village Meeting and she will give her an opportunity to have a forum there. The next meeting is being held September 15th. Discussion followed in regards to Joan's statement. Trustee DeJohn commented she appreciates Joan's offer, but their meetings are usually held in the morning, that is when the businesses are busy opening and doing their business. Discussion followed, but she thanked Joan Houston again and said she will be at the meeting herself. The Clerk was instructed again to check to see if Board approval is needed to hold meetings.

CLERK-TREASURER'S REPORT
(1) Mentioned that she took the award to TXRX in regards to their 25th Anniversary and presented it to Mr. Hilman who is the president of TXRX at a board meeting that was attended by members from the main office in Ohio.

OLD BUSINESS

(1) Historical Society Response – no report.
(2) FEMA Flood Zone Map – information was given to the Board and there will be an advertisement in The Sun for two weeks in regards to information as to where the flood zone is in the village and residents can come to the village and look at the map.
(3) Sale Water Plant/Lot Line – no report.
(4) County/Streets – no report.
(5) Code Book Updates – to be discussed at workshop.
(6) Mill Street Park Light – reported under Trustee Atti's report, this can be taken off.
(7) Rt. 5 Calming Study – reported under Communications.

RESOLUTIONS

(1) Authorize Mayor to Sign Code Enforcement Agreement with Town of Evans

RESOLVED Trustee DeJohn, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby authorize Mayor Carlson to sign the renewal contract with the Town of Evans to continue providing Code Enforcement/Fire Marshall services to the Village of Angola to commence on the first day of June, 2001 and terminate on the 31st day of May, 2002, subject to renewal by the parties on an annual basis. The cost for the aforementioned services shall be $12,500.00 annually payable within five days of the agreement signed by both parties. UNANIMOUSLY CARRIED

(2) Set Public Hearing for 23 N. Main Street re. Code Violations

RESOLVED Trustee Frawley, seconded Trustee Pinto to adopt the following resolution:
WHEREAS, the Village of Angola Board of Trustees received the Code Enforcement Officers/Building Inspectors report that 23 N. Main Street in the Village of Angola is an unsafe building pursuant to provisions of Chapter 33 of the Village of Angola Code,
BE IT RESOLVED the Board of Trustees now directs the Village Clerk to provide the owner or other person as provided in Section 33.5A of the Angola Village Code written notice pursuant to said section to appear at a special hearing before the Village of Angola Board on September 17, 2001 at 8:30 P.M. to show cause why the building or structures reported to be unsafe should not be repaired, vacated or demolished with the particulars set forth in the Code Enforcement/Building Inspector's report. UNANIMOUSLY CARRIED

(3) Set Public Hearing for 2001-2002 Community Development Block Grant Funds

RESOLVED Trustee DeJohn, seconded Trustee Atti that the Village of Angola Board of Trustees does hereby Authorize publication of notice of a Community Development Block Grant Public Hearing to be held at 8:00 P.M. Monday, October 1, 2001 at the Angola Village Hall, 41 Commercial Street, Angola, New York 14006 regarding the use of Federal Community Development Funds in the Village of Angola. The purpose of this hearing is to provide an opportunity for citizens to express Community Development and housing needs and to discuss possible projects and programs to meet those needs, particularly projects which would benefit low and moderate income persons in the Village of Angola, UNANIMOUSLY CARRIED

(4) Authorize Clerk to Sign Agreement with Kane & Sabo for Single Audit for Water Project

RESOLVED Trustee Atti, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to sign an agreement with Kane & Sabo to do single audits for the years ended 5/31/2001 and 5/31/2001 Village of Angola Water Project in the amount of $7,100.00 year ended 5/31/2000 and $6,700.00 year ended 5/31/2001. UNANIMOUSLY CARRIED
On the question Trustee Atti commented that this is a contractual thing in regards to the water project and it is part of the initial proposal in the water project.

(5) Support Revenue Sharing Proposals for 800 Mega MHZ Communications System for Erie County

RESOLVED Trustee DeJohn, seconded Trustee Pinto to adopt the following resolution:
WHEREAS, reliable communications is a critical component in the delivery of Police and Emergency Services, and
WHEREAS, some components of the existing public safety communications system in Erie County are aged and fail to meet the current needs to public safety service providers, and
WHEREAS, following extensive study and system design by a broad base of public safety users and technical experts, a recommendation has been made to construct a new public safety communications system in Erie County, and
WHEREAS, the proposed 800MHz System will provide state of the art communications for police, fire and EMS Personnel, thus enhancing their communications capability on a daily basis, and during potential or actual disasters, and
WHEREAS, earlier this year proposals were introduced in both the New York State Assembly and Senate on sharing of funds generated by the Wireless Surcharge Fund with counties throughout New York State, and
WHEREAS, if enacted this new source of funds from the Wireless Surcharge Fund could generate between $2-3 million dollars to Erie County, and
WHEREAS, County Executive Giambra has committed that any revenues made available from the Wireless Surcharge Fund will be dedicated to upgrading the public safety communications network in Erie County,
THEREFORE, BE IT RESOLVED, that this honorable body fully supports the proposed legislation that would distribute the Wireless Surcharge revenues to counties throughout New York State, and
THEREFORE, we are calling on the Western New York Representatives to support the proposed legislation regarding the distribution of Wireless Surcharge dollars. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Frawley to approve the following: General Fund Checks #471 to 526 in the amount of $125,148.68 plus Payroll #6 & 7; Water Fund Checks #131 to 147 in the amount of $44,671.22 plus Payroll #6 & 7; Capital Fund Check #759 in the amount of $224.00. UNANIMOUSLY CARRIED

At 9:25 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Pinto to adjourn to the next regularly scheduled meeting on Monday, September 17, 2001 at 7:30 P.M. UNANIMOUSLY CARRIED

Patricia A. Hotnich, Clerk-Treasurer

INDEX – September 17, 2001

VISITORS: Candlelight Vigil; Master Plan Committee; Installation Strobe Light; Old Water Tower Flooding; Estimated Water Readings; Flower Planters/Hanging Baskets

COMMUNICATIONS: Strobe Light; Computer Recycling Drop-off Day

EXECUTIVE SESSION

MAYOR CARLSON: Candlelight Vigil; Master Plan Presentations; Bike Path

TRUSTEE PINTO: Budget Expenditures; Sewer Capping; Library Grant

TRUSTEE ATTI: Grove Street; Pleasant Avenue Water Line; Resignation Meter Reader; Pleasant Avenue Sidewalks; Solid Waste Contract

TRUSTEE DEJOHN: Youth Forum; Candlelight Vigil; Board Minutes

GENERAL CREW CHIEF: Sod Work; Brush Pick-up; Sunset Drive Curbs

FIRE COMMISSIONER'S: Truck #6; Donate 6" Hose; Work at Station #2

CODE ENFORCEMENT: Monthly Reports; Old Gas Co. Building; Property Maintenance

Special Hearing: 23 N. Main Street

CLERK-TREASURER: Fire Station #2; Declare Fire Rescue Truck Surplus

OLD BUSINESS: Historical Society Response; FEMA Flood Zone Map; Sale Water Plant/Lot Line; Sewer Line Agreement; County/Streets; Code Book Updates; Main St. Water Line; Rt. 5 Calming Study; Schwert Road Water Line

RESOLUTIONS:

(1) Declare Fire Rescue Truck #7 Surplus
(2) Town of Evans Use of Fire Station #2 for Rescheduled Primary
(3) Authorize Town Clerk/Village Clerk to Establish Town/Village Notice to Bidders re. Refuse
(4) Resignation Water Meter Reader
(5) Members Master Plan Proposal Selection Committee
(6) Village of Angola Representatives for Circuit Rider Program
(7) Master Plan

AUDIT OF BILLS

REGULAR MEETING

September 17, 2001

The regular meeting of the Board of Trustees, Village of Angola, New York was held September 17, 2001 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Chris G. Pinto	Trustee
	Louis Atti	Trustee
	Denise DeJohn	Trustee
ABSENT:	Howard M. Frawley	Trustee
ALSO PRESENT:	Patricia A. Hotnich, Clerk-Treasurer	
	Andrew D. Yusick, Jr., Attorney	
	Patrick F. Puckhaber, Police Chief	
	Jeffrey Kaminski, General Crew Chief	
	Charles LaBarbera, Code Enforcement Officer	
	Donald Gallo, Consulting Engineer	

Mayor Carlson asked for a moment of silence in remembrance of all those who lost their lives in the attack on the World Trade Center in New York City on September 11, 2001.
Mayor Carlson asked for a moment of silence to pray for all the volunteers that are assisting at the site of the World Trade Center Disaster in New York City.

APPROVAL OF MINUTES:
RESOLVED Trustee Atti, seconded Trustee Pinto to approve the minutes of the September 4, 2001 meeting as submitted. UNANIMOUSLY CARRIED

VISITORS
(1) Patricia Snyder, 36 Lincoln – thanked the Mayor for holding the candlelight vigil on Sunday, September 16, 2001, it is something that the community needed at this time due to the attack on the World Trade Center.
Ms. Snyder made a comment in regards to the appointments to the Master Plan Committee. She also asked the Mayor as to why she was not named to the Master Plan Committee and then proceeded to read from a prepared statement as to her qualifications, conversations with the Mayor and with the Zoning Board Chairman, etc. She continued to say she was not bitter, but felt the Master Plan Committee should have some diversified members on it. Mayor Carlson commented he had gone to other committee members and her name was not being included on the list was just not his own recommendation.
(2) Becky Leone, 119 Grove Street – thanked the Mayor for getting the strobe light up on Lake & Prospect; she commented the people are slowing down but they are still going through it.
At this time Mayor Carlson read a note from Craig and Chris Leone thanking him for putting up the strobe light. The Police Chief will look into people not slowing down.
(3) Tom Wukovits, 60 Lake Street – the old water tower used to be behind his house; commented he is having problems with the insurance company due to when flooding occurred when the towers were taken down; he needs to know who was there, the names of all the insurance companies and people involved with the work. At the time he sent letters to the Village of Angola and then to the insurance company on March 20, 2001. At the present time he would like to know the name of the insurance companies and the company involved in that project and also would like copies of insurance certificates. The Clerk was instructed to help him out with any information he needed.
(4) Deanna Zoda, 37 Stellane Drive – asked if the Board received a letter that she had dropped off at the Village Hall for all the Trustees and the Mayor; this was in regards to having estimated water meter readings. She wanted to know why the card was left, who left it and find out why there were so many estimated readings. She would like to have some answers. Trustee DeJohn was looking into this and it will be taken care of.
(5) Joan Houston, 11 Glenwood Avenue – she also thanked the Mayor for the candlelight vigil held in respect to the World Trade Center victims, although she was not in attendance she heard is was a wonderful event and attended by many; also that Nan Clark had spearheaded it, contacted the Mayor and things got rolling from there. Mrs. Houston mentioned that the planters on Main Street are in very bad shape, they do have a chairman of the Beautification Committee and next Saturday they are going to work to remove all the dead ones. She was very dismayed that the hanging baskets had been removed today. Commented she would like to have the planters and benches powerwashed and seasoned before the winter comes in. Also compliments the way Main street looks with all the new sod, etc.
(6) Robert Beck, Ward Drive – commented he had a very high water bill and would like to know if his water bill was estimated. The Mayor commented he should contact the water clerk to check into it.

COMMUNICATIONS – Mayor Carlson read the following communications:
(1) Again mentioned the "thank you" letter from Craig and Chris Leone in regards to the strobe light.
(2) Read a notice from the Erie County Department of Environment & Planning in regards to a computer recycling drop-off day which will be held September 10, 2001 which was read for the record.

At 7:45 P.M. **RESOLVED** Trustee Atti, seconded Trustee Pinto to adjourn to Executive Session in regards to a personnel matter. UNANIMOUSLY CARRIED
At 8:10 P.M. **RESOLVED** Trustee Atti, seconded Trustee DeJohn to reconvene the regular meeting. UNANIMOUSLY CARRIED Mayor Carlson commented that no action was taken.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS
MAYOR CARLSON
(1) Mayor Carlson reported that on Sunday, September 16th the Village of Angola held a vigil in memory of the people at the World Trade Center and for all the volunteers; it was attended by Village of Angola Fire Department and six other area companies, also the Village of Angola Police, Town of Evans Police, Erie County Sheriff's Department, Color Guard from Lake Erie Beach Fire Dept. and Color Guard from the Angola Fire Department and well as the American Legion Post Color Guard and V.F.W. Post Color Guard. A total of $811.25 was collected for the American Red Cross which was taken to H.S.B.C. Bank who will match the funds. He thanked the citizens for their attendance and donations. He does have pictures at the village hall that will be on display for those who wish to see them. Also thanked Robin Freemont, Maria Piracci and Chris Dutchess for the songs they sang. Thanked Patricia Snyder for contacting the Lions Club for the flags that were passed out. Also Father Bernard Nowak from Most Precious Blood Church who gave the prayers. Also thanked Trustee Frawley for donating his sound system and Trustee DeJohn for helping out.
(2) The Mayor mentioned that he met with the Board and the Comprehensive Committee and they listened to two presentations for the Master Plan. He did receive a recommendation from the committee – see resolution below.
(3) Met with the Town of Evans regarding the bike path, will give the Board a full written report.

TRUSTEE PINTO
(1) Trustee Pinto mentioned he has checked the budget expenditures, there are five lines that are over-spent. Streets construction has to put a halt to any unnecessary work, it is too early to be over-spent. Also line A1440.4 Engineers is over. Anything that is in Streets that is not pressing should be put on hold. Also mentioned to General Crew Chief Jeffrey Kaminski that the sewer capping in regards to the burned building on Main Street is all taken care of, Trustee Pinto talked with Marco Faraci and everything is all set.
(2) Received a call from Carole Kin in regards to library grant and the matching funds, library had $3,840 which will come to $7,680, they bought two computers, eighteen chairs, tables, bike rack, headphones, etc.

TRUSTEE ATTI
(1) Requested problems on Grove Street be listed under Old Business.
(2) Mar-Wal Construction payment has been presented in regards to Pleasant Avenue.
(3) Received resignation from Meter Reader Carol Johnson and the village is looking to hire two new water meter readers. General Crew Chief has the applications and will set up interviews. Trustee DeJohn to sit in on the interviews; hope to hire someone for October readings.
(4) Pleasant Avenue – re. sidewalks. Received a bid of $3.00 per sq. ft.; discussion followed. This will be charged to the water project as sidewalks were torn up to install new water lines.
(5) Garbage – Trustee Atti, Town of Evans Councilman Swyers, Town Attorney Grant Zajas, Village Attorney Andrew Yusick have all met in regards to the solid waste contract and also to put together an R.F.P. for the village and the town and have this contract bid out. It will be similar to what the Village of Angola had five years ago; discussion followed; bids will be asked for Village of Angola alone, the town alone, and also a combination Village of Angola/Town of Evans contract. We should have substantial savings. See Resolution #3.

TRUSTEE DEJOHN
(1) Announced the Youth Forum – there was a mistake in The Sun and they did run a correction; meeting to be held Wednesday, September 26, 2001 at 7:00 P.M. and they are looking for youth ages twelve to seventeen years old to come and give their input.
(2) Thanked the volunteer firemen for the wonderful job they did Sunday - very, very proud and also Phil VanKoughnet for the use of his flag. Also thank you to the Mayor. At this time Mayor Carlson commented he forgot to include in his report that the office shouldn't have to spend many hours transcribing minutes for lengthy meetings, minutes are just a summary and it is not to be a word for word report; he hopes the Board agrees with this. There were no comments.

GENERAL CREW CHIEF

(1) Sod work is complete on Main Street, looks very nice.

(2) Would like the village to have a policy on brush pickup; contractors come in and do trees for residents and leave brush for the village to pick up; requests some type of policy on this. Mayor Carlson stated that in the town the contractor must pick everything up and the town does not pick any brush from lot clearings also, resident is responsible. Perhaps arrangements can be made with town to borrow chipper once per month. Trustee Atti – if brush is a result of a storm the village will pick up, if cut in sections the refuse company will pick up. Discussion followed. Mayor and Clerk will put an ad in Penny Saver regarding brush pick-up, etc.

(3) Trustee Atti – would like to install curb on Sunset before winter.

FIRE COMMISSIONER'S

(1) Commissioner Beck asked to have truck #6 repairs taken off agenda.

(2) In lieu of tragedy in New York City they are going to give any of their excess three inch hose to the county for the New York City Fire Department.

(3) Walls completed in Station #2 and floor to be done today, September 17th. Trustee Atti stated he is very impressed with the work the firemen have done at Station #2.

CODE ENFORCEMENT OFFICER

(1) Read reports for July & August, 2001 as follows: July Building Dept. Report: Permits issued 7; inspections 10; violations found 2; fees collected: permit fees $422.85; rental $40.00 for a total of $462.85. Rentals: 7 inspections; 1 renewal; Junk car/property maintenance: removed 2; found 0; reinspected 0. Miscellaneous: Annual fire inspection 1; complaints 9; 5 satisfied; demolitions 1. August Building Dept. Report: Buildings: permits issued 5; inspections 15; violations found 3. Fees collected: permit fees $162.85; total collected $162.85. Rentals: no permits; 6 inspections; no renewals. Junk cars/property maintenance: found 4; removed 4; re-inspected 4. Miscellaneous: annual fire inspection 1; complaints 1; satisfied 1.

(2) Trustee DeJohn inquired of the Code Enforcement Officer if he was aware of something going into the old gas company. Code Enforcement Officer answered no, discussion followed. Code Enforcement Officer mentioned that the grass has been cut at 19 Locust Street and the Agway property; 59 N. Main Street has been cleaned up, cut and repaired.

At 8:30 P.M. **RESOLVED** Trustee Atti, seconded Trustee Pinto to recess the regular meeting to scheduled Special Hearing regarding 23 N. Main Street. UNANIMOUSLY CARRIED

Attorney Andrew Yusick addressed Mayor Carlson and the Board of Trustees stating that Mr. Bartha, Ms. Strnad and himself had met and apparently there is a lien holder on this property who deserves to have notice before we can proceed. Ms. Strnad has requested an adjournment to the next meeting. Village Attorney to commence search which will give sufficient time to send notice to other lien holder. **MOTION** Trustee DeJohn, seconded Trustee Atti to adjourn to the October 1, 2001 meeting and a Special Hearing at 8:30 P.M. UNANIMOUSLY CARRIED

At 8:35 P.M. **RESOLVED** Trustee Pinto, seconded Trustee Atti to close the Special Hearing and reconvene the regular meeting. UNANIMOUSLY CARRIED

CLERK-TREASURER'S REPORT

(1) Received request from Evans Town Clerk for use of fire station #2 for the re-scheduled primaries to be held on September 25, 2001 – see Resolution #2.

(2) Declare surplus rescue fire truck #7 and authorize Clerk to advertise for bids. Discussion followed.

OLD BUSINESS

(1) Historical Society Response – no report.

(2) FEMA Flood Zone Map – ongoing.

(3) Sale Water Plant/Lot Line – letters distributed to Board regarding water intake – estimated cost to remove intake approximately $300,000. Plan is to leave as is, even if we undertake maintenance. Discussion followed.

(4) 12" sewer line agreement to county, once it is signed we will own it. Trustee Pinto stated much work has been accomplished regarding the water plant and the 12" sewer line. Thank you.

(5) County/Streets – no report.

(6) Code Book Updates – no reports.

(7) Main Street Water Line – Mayor stated he contacted (Mainlining) to send estimate.

(8) Rt. 5 Calming Study – no report.

(9) Schwert Road Water Line – Engineer commented there is no automatic blow-off; Mainlining is looking into possibly re-lining pipe or installing blow-off valve. Discussion followed.

RESOLUTIONS

(1) Declare Fire Rescue Truck #7 Surplus

RESOLVED Trustee DeJohn; seconded Trustee Atti that the Village of Angola Board of Trustees does hereby declare as surplus the following item from the Village of Angola Fire Department: 1978 Dodge Fire Rescue Truck Vehicle #F44CA8U703886,

FURTHER that the Board of Trustees is authorizing the Clerk-Treasurer to advertise for bids on this vehicle. UNANIMOUSLY CARRIED

(2) Town of Evans Use of Fire Station #2 for Re-Scheduled Primary

RESOLVED Trustee Atti, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby approve the request of the Town of Evans to use the Angola Fire Substation for a polling location on Tuesday, September 25, 2001 for the re-scheduled primary election. UNANIMOUSLY CARRIED

(3) Authorize Town Clerk/Village Clerk to Establish Town/Village Notice to Bidders re. Refuse

RESOLVED Trustee Atti, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby authorize the Town of Evans Clerk and Village of Angola Clerk to publish Notice to Bidders for a joint request for proposals by the Village of Angola and the Town of Evans for waste collection, hauling and disposal in the official newspaper The Sun for publication on or about September 27, 2001 with a bid opening to be held at the Town of Evans Town Hall on October 8, 2001 at 2:00 P.M. UNANIMOUSLY CARRIED

(4) Resignation Water Meter Reader

RESOLVED Trustee Atti, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby accept the resignation of Carol Johnson as Village of Angola Water Meter effective immediately. UNANIMOUSLY CARRIED

(5) Members of Master Plan Proposal Selection Committee

RESOLVED Trustee Atti, seconded Trustee Pinto that the Mayor's selection of Andrew Yusick, Jr., Glenn Ruggles, Louis Atti and Thomas Dearing to the Master Plan Proposal Selection Committee is hereby ratified. UNANIMOUSLY CARRIED

(6) Village of Angola Representatives for Circuit Rider Program

RESOLVED Trustee Pinto, seconded Trustee Atti that Trustee DeJohn, Trustee Atti and Trustee Pinto are designated as village representatives to serve on the committee to review proposals for the Village Center Revitalization-Circuit Rider Program. UNANIMOUSLY CARRIED

(7) Master Plan

RESOLVED Trustee Atti, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby Allee King Rosen & Fleming, Inc. as Consultants for the Village of Angola Comprehensive Plan at a cost of $25,000.00 and approval of the Village Attorney. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Atti to approve the following: General Fund Checks #529 to 550 in the amount of $25,537.43 plus Payroll #8; Water Fund Checks #148 to 158 in the amount of $22,746.04 plus Payroll #8; Capital Fund Check #760 in the amount of $45.00. UNANIMOUSLY CARRIED

At 8:45 P.M. **RESOLVED** Trustee DeJohn, seconded Trustee Pinto to adjourn to the next regularly scheduled meeting on Monday, October 1, 2001 at 7:30 P.M. UNANIMOUSLY CARRIED

Patricia A. Hotnich, Clerk-Treasurer

INDEX – October 1, 2001

VISITORS: Miller Drive Driveway Request; Rt. 5 Calming Study Meeting; "No Parking" Signs; Fire Hydrant Extension

MAYOR CARLSON: Officer Bluff Commendation; Comprehensive Plan Meeting; Agway Plant Cleanup; Meeting Attendance; Christmas Tree Donation

TRUSTEE PINTO: Park Street Building Number

TRUSTEE FRAWLEY: Playground Equipment; So. Main Driveway Aprons/Sod Installation; Curb Request; Angola Business Assoc. Meeting; Hanging Baskets; Sale Gas Co. Building

TRUSTEE ATTI: Completion Pleasant Ave. Water Project; Meter Reader Applicants; Garbage Contract; Village Hall Drop Point for Winter Jackets; Grove St. Land Appraisal

TRUSTEE DEJOHN: Fire Prevention Week; Youth Forum Meeting

ATTORNEY'S REPORT: Cable Contract; Michalek Property Easement; Change Local Law – Parking

GENERAL CREW CHIEF: Terrylynn Dr. Storm Drain; Commercial St. Sewer Lines

CODE ENFORCEMENT OFFICER: Grants for Code Book Updates; Commercial St. Property (Dybdahl)

PUBLIC HEARING – Community Development Block Grant

CLERK-TREASURER: Homecoming Parade Permit

OLD BUSINESS: Historical Society; FEMA Flood Zone Map; Sale Water Plant/Lot Line; County/Streets; Code Book Updates; Main St. Water Line; Rt. 5 Calming Study; Schwert Road Water Line; Grove St. Land

RESOLUTIONS:

(1) Award Bid For Playground Equipment
(2) Authorize Mayor to Sign 2001-2002 Community Development Block Grant/Comprehensive Plan
(3) Authorize Address Number on Park Street
(4) Halloween Notice
(5) Seasonal Notices
(6) Parade Permit – Lake Shore Homecoming Parade
(7) Gazebo/Centennial Park Use/Halloween Pumpkin Contest
(8) Full Time Police Officer Education Requirements
(9) Hire Two Water Meter Readers
(10) John Deere Backhoe

AUDIT OF BILLS

SPECIAL HEARING – 23 N. Main Street

REGULAR MEETING

October 1, 2001

The regular meeting of the Board of Trustees, Village of Angola, New York was held October 1, 2001 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Chris G. Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee

ALSO PRESENT: Patricia A. Hotnich, Clerk-Treasurer
Andrew D. Yusick, Jr., Attorney
Jeffrey Kaminski, General Crew Chief
Charles LaBarbera & Daniel Bartha, Code Enforcement Officer
Donald Gallo, Consulting Engineer

APPROVAL OF MINUTES:
RESOLVED Trustee Atti, seconded Trustee DeJohn to approve the minutes of the September 17, 2001 meeting as submitted. UNANIMOUSLY CARRIED

VISITORS
(1) Kathy & Jim Spinella, 12 Miller Drive – came in to ask if it would be possible to add a driveway on the other side of their house as they need to have more parking space. The Attorney commented to have them call the Building Inspector and they will get a permit if it is O.K. Mr. Spinella also commented that he would like to discuss a problem he has when it snows. He lives on the corner of Miller and Sunset and when the area is plowed the snow gets dropped in front of his driveway and causes parking problems in the winter. Discussion followed in regards to what can be done, if anything can be done as that is a bad corner for the plow to come around; when possible they will try to push the snow out of the way.
(2) Charles Roth, representing Friends of the Village – attended tonight's meeting to invite the Board to attend a Rt. 5 Calming Study Meeting with Representative Smith on Saturday, October 13th at 9:00 A.M. at the Congregational Church in conjunction with the Friends of the Village Meeting. Discussion followed in regards to the Rt. 5 problem. Mr. Roth also mentioned it would be advantageous if we had people show up in numbers to attend this meeting. Assemblyman Smith is on the Transportation Committee for the Assembly and he seems to be backing us on this project. Trustee Frawley asked Mr. Roth who worked on the benches for the Friends of the Village; Mr. Roth commented he did. There was discussion on re-doing them. At the present time Mr. Roth is recuperating from carpal tunnel. There was discussion as far as the sign on Beverly Drive being taken down; when he is able to he will put the sign back up.
(3) Bob Mauer – inquired as to the signs that are along side the gazebo on Center Street and signs behind the Post Office on Park Street. Trustee Atti commented there will have to be a public hearing to change the law, that this will take time to do; the Board is in favor of doing it. Mr. Mauer inquired as to if the "No Parking" will be enforced. It was presumed that the enforcement of "no parking" would be overlooked. He also inquired about the old equipment at Frawley Park – when it is going to go down and what is going to be done with it. The General Crew Chief commented the equipment is down and we are waiting, there is a resolution on tonight to order the new playground equipment. The old slide and swing will eventually be put at Mill Street Park for now; the teeter-totter and sandbox have been disposed of.
(4) Bernice Geitner – inquired about the fire hydrant that is at N. Main and Henry; an extension was to be put on and to date nothing has been done. Trustee Atti commented that there are going to be four or five new hydrants put in and hers will be the first one to be done. Discussion followed. Mrs. Geitner thanked the Board. She also commented that we should incorporate shoveling hydrants into our snow ad.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS
MAYOR CARLSON
(1) Read the commendation from the Police Chief for Office Daniel Bluff; this was in regards to a burglary that happened on Maple Street and burglaries that were on Lake Street. Due to Officer Bluff's efforts and alert patrol work three burglaries of private residences were solved. He is being commended for his work and in upholding the tradition of the Angola Police Department. Mayor James Carlson and Police Chief Patrick Puckhaber thanked him.
(2) Mentioned that there will be a Comprehensive Plan Meeting on Tuesday, October 9th at 6:00 P.M.
(3) Mentioned that Mark Bouvier cleaned up around his area at the old Agway plant; there was a question in regards to the fence. The Code Enforcement Officer commented that some of that area is private road. Discussion followed.
(4) Mayor commented that he attended the Village Association Meeting and Larry Gobel was there from United Way. Also thanked Mr. Tilley for Buffalo Bills tickets.

MAYOR CARLSON – Cont'd.
(5) Tom Tagliaferro, Lake Street – called the Mayor and said he would donate a ten to fifteen foot high Christmas tree that is on his property for the Gazebo for the holidays. Mentioned that the Friends of the Village could help decorate this. Discussion followed in regards to if it should be cut down or dug up and be planted in the gazebo. The General Crew Chief will look into this and make a decision.

TRUSTEE PINTO
(1) Mentioned there is a resolution in regards to giving a number to Mr. Barrett's garage on Park Street.

TRUSTEE FRAWLEY
(1) There is a resolution on tonight's agenda to approve a bid of $19,800 from R. E. Woodson, Inc. for the new playground that will go into Frawley Park. Also aprons are in on So. Main Street and the sod has been put in. Would like to check to see if we can possibly put a curb on Miller and Lincoln. Also reported that the Angola Business Association had a meeting on September 19th, there were fifteen people in attendance; they discussed various subjects and gave suggestions that hanging baskets should stay up until after Labor Day. They also mentioned that the gas company was sold and a card shop is supposed to go in there. They also would like the Master Plan Committee to consider bed and breakfast lodging in the Village of Angola when they start to have their meetings. Next meeting of the association will be October 17th at 7:30 P.M. at the American Legion and everyone is welcome to attend.

TRUSTEE ATTI
(1) Water Project on Pleasant Avenue is complete and sidewalks should be done this week and other restoration should also be complete.
(2) Met with prospects for meter readers and he has a resolution on tonight's agenda to hire two meter readers.
(3) Mentioned that the garbage contract is out for bid and the bid opening is October 5th at 2:00 P.M. at the Town Hall. He will be in attendance.
(4) Had a call from John Barone to inquire if the Explorer's from the Village of Angola Fire Department can use the Village Hall as a drop-off point for jackets; talked to the Clerk and she is in full agreement.
(5) Asked the Attorney if he will get an appraisal on the Grove Street land of the former water tower.

TRUSTEE DEJOHN
(1) Mentioned that October 8th is Fire Prevention Week and the Angola Volunteer Fire Department will be visiting all schools in the area.
(2) Had a Youth Forum Meeting and there were three youths in attendance; everything went well; next meeting October 24th at the Village Hall.

ATTORNEY'S REPORT
(1) Received a telephone call from Adelphia Cable Manager Vince Larondi; he would like to settle this contract; also talked to the Attorney for the Town, Grant Zajas, and meetings will be set up. Also inquired if he needs a liaison from the Board. Discussion followed.
(2) Water Plant – no further report.
(3) Received an easement with Michalek whose property is near the water plant with regards to connecting a sewer; will present it to the Board at the next meeting; there is possibly a $500 payment that will be due. Discussion followed.
Trustee Atti asked the Attorney if he would put together wording to change the Local Law for Center Street and Park Street parking. Discussion followed. This probably should be reworked; Attorney will make copies of the vehicle and traffic laws and Trustee Atti will check them out.

POLICE CHIEF'S REPORT
(1) Police Chief is absent tonight due to illness.

GENERAL CREW CHIEF
(1) Mentioned that there are problems with a storm drain behind 51 Terrylynn; it goes through the back yards to Woodland Pkwy.; commented that the village does have connections and a working system; he will need to get easements to fix this line. Discussion followed. The Attorney will check in regards to easements.
(2) The county is working on the sewer line on Commercial Street which we will be taking over; they are flushing it out and making sure everything is in working order. The Attorney is getting an agreement in regards to this.

CODE ENFORCEMENT OFFICER
(1) Had no report but mentioned that there are grants that can be applied for in regards to code book updates; mentioned that the town has applied and they are being reimbursed for money spent. Discussion followed. Mayor commented that we will be doing this shortly. Code Enforcement Officer just mentioned that they would need a bill to send in for a grant by April 1st to get reimbursed.

CODE ENFORCEMENT OFFICER – Cont'd.
(2) Timothy Dybdahl asked if he may speak and the Mayor commented yes, he was inquiring as to property on Commercial Street, has it been resolved and will he be notified. Mayor commented yes, he will be notified by the Code Enforcement Officer.

Public Hearing in regards to Community Development Block Grant Monies for 2002-2003:
MOTION – RESOLVED Trustee Frawley, seconded Trustee Pinto to recess the regular meeting and convene the Public Hearing. UNANIMOUSLY CARRIED
The Mayor read the legal notice that was published in The Sun; he then asked for any comments or proposals.
Bob Mauer commented that something should be done for the kids for skateboarding. Trustee Frawley commented the Angola Rollercade is going to have a program for skateboarding. Discussion followed in regards to kids skateboarding in the village, people complaining and then also kids getting harassed and that they do need something to keep them busy. The Mayor commented that the insurance is a factor and this has been discussed before. Mr. Mauer commented that Mill Street Park cannot be used for skateboarding. Discussion followed in regards to skateboarding and basketball at Mill Street Park.
Mr. Mark Lee, Assistant Planner of the Erie County Department of Environment & Planning was on hand to answer questions raised by residents on what qualified for funding. He explained that these grants are for low to moderate income range areas in the municipality based on the 1990 census; if the information was to be brought up-to-date there would have to be a survey done in the village and it would need to be done before November 5th. He also commented that in Angola, limits are pretty much So. Main Street, and there are some sections of N. Main Street where the apartments are that may qualify. He then went on to explain last years project on So. Main Street which included sidewalks, drainage, playground, etc. He also mentioned that we do also help support the Rural Transit Program, which is for low to moderate income people to use, it is not just for seniors, anyone who meets the guidelines may use this program. There are also funds available for low to moderate income for recreation and also anything being made handicap accessible.
Gordon Found inquired as to the playground on So. Main Street and he was told that the resolution was passed today, October 1st for a new playground; it is being upgraded to the modern specs. Mr. Found also mentioned that he has lived here a long time and very seldom, if ever, has there been any type of facilities for youth to use.
Mr. Lee mentioned that Community Development Block Grant is a very competitive process and we will have less than average chance because we were funded last year. He also mentioned that there are thirty-four municipalities that apply for about a dozen grants, and each applicant is judged on a point system using the proposed project. When they were last awarded a grant and how they used that money, just to name a few. There was a suggestion to put senior housing on Mill Street Park, but Mr. Lee mentioned that you would have to do an income survey for that area. Discussion followed. There were also suggestions by Charlie Roth on possibly using the area on Main Street where the fire was for some type of a project. Mayor Carlson also mentioned Main Street water lines. Mrs. Geitner inquired as to if the county was going to take over our water lines. Mayor commented that in order for the county to take them over, they all have to be in working order.
Sam Mogavero mentioned that a sidewalk on Woodward and Sunset is nine inches below level and it does get flooded when it rains. Mr. Lee commented that the grant cannot be used to do repair work. Discussion continued as far as senior housing, skateboarding, etc.
At 8:26 P.M. **MOTION** Trustee Frawley, seconded Trustee Pinto to close the Public Hearing and reconvene the regular meeting. UNANIMOUSLY CARRIED

CLERK-TREASURER'S REPORT
(1) Mentioned that she received a letter from Lake Shore Central Schools in regards to a parade permit for the October 5th Homecoming – see Resolution #6.

OLD BUSINESS
(1) Historical Society Response – no report.
(2) FEMA Flood Zone Map – no report.
(3) Sale Water Plant/Lot Line – mentioned under Attorney's Report.
(4) County/Streets – no report.
(5) Code Book Updates – was discussed under Code Enforcement Officer's Report.
(6) Main Street Water Line – discussed at the Community Block Grant Hearing.
(7) Rt. 5 Calming Study – meeting to be held in conjunction with the Friends of the Village Meeting; there will be a discussion as far as to what developments have come.
(8) Schwert Road Water Line – discussion followed as to what sections may have to be done, if we can do mainlining or have to replace the water line.
(9) Grove Street Land – discussed under Attorney's report.

RESOLUTIONS

(1) Award Bid for Playground Equipment re. Community Development Project

RESOLVED Trustee Frawley, seconded Trustee DeJohn the Village of Angola Board of Trustees does hereby award the informal bid for playground equipment to R.E. Woodson, Inc. for a total price of $19,800.00 to include equipment, delivery and installation and the General Crew Chief is authorized to sign a proposal and authorize delivery as soon as possible. UNANIMOUSLY CARRIED

(2) Authorize Mayor to Sign 2001-2002 Community Development Block Grant/Comprehensive Plan

RESOLVED Atti, seconded Trustee DeJohn that Mayor James R. Carlson is hereby authorized to sign, submit and execute a contract with Eire County Community Development Block Grant (ECCDBG) Program for the following 2001-2002 Project, upon approval of ECCDBG: Village of Angola Comprehensive Plan. UNANIMOUSLY CARRIED

(3) Authorize Address Number on Park Street

RESOLVED Trustee Pinto, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby authorize Bob Barrett to have an address of 50 Park Street for his garage per his request to Erie County Emergency Services to have a phone installed. UNANIMOUSLY CARRIED

(4) Halloween Notice

RESOLVED Trustee Atti, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby declare that Halloween will be celebrated on Wednesday, October 31, 2001, "Trick or Treat" shall he held in the village between the hours of 6:00 P.M. and 8:00 P.M., and

FURTHER that Wednesday, October 31, 2001 be the only day for "Trick or Treat" function in the Village of Angola and authorizes the Clerk-Treasurer to publish such notice. UNANIMOUSLY CARRIED

(5) Seasonal Notices

RESOLVED Trustee Frawley, seconded Trustee Atti that the Village of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to publish seasonal notices. UNANIMOUSLY CARRIED

(6) Parade Permit – Lake Shore Homecoming Parade

RESOLVED Trustee DeJohn, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby approve the request of Lake Shore Senior High School Student Government to conduct an assemblage/parade/motorcade for Homecoming on October 5, 2001 at 6:00 P.M. in accordance with established terms and conditions and the Clerk-Treasurer is authorized to issue a permit and send notifications to the Police Chief and Street Department Supervisor. UNANIMOUSLY CARRIED

(7) Gazebo/Centennial Park Use/Halloween Pumpkin Contest

RESOLVED Trustee Frawley, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby approve the request of the following to use the Gazebo/Centennial Park Facilities in accordance with established terms and conditions: Friends of the Village, Inc.; Halloween Pumpkin Contest, Saturday, October 27, 2001 from 10:00 A.M. to 3:00 P.M. UNANIMOUSLY CARRIED

(8) Full Time Police Officer Education Requirements

RESOLVED Trustee Atti, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby accept the recommendation of the Village of Angola Police Chief to increase the minimum educational requirements to be considered for a position as a Full Time Police Officer with the Village of Angola to sixty semester credit hours of college effective with the new Civil Service Tests. UNANIMOUSLY CARRIED

(9) Hire Two Water Meter Readers

RESOLVED Trustee Atti, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby hire: Sonya Chiapetta, 12 Stellane Drive, Angola and Karen Walczak, 40 Terrylynn Drive, Angola as Water Meter Readers for the Village of Angola Water Department at a rate of pay of $150.00 bi-monthly effective immediately. UNANIMOUSLY CARRIED

(10) John Deere Backhoe

RESOLVED Trustee Atti, seconded Trustee Frawley that the Village of Angola Board of Trustees exercises its option to trade its present one-year old John Deere Backhoe for the purchase of one (1) new 2002 John Deere Backhoe/Loader Model 310E, equipped as specified (like for like) for the sum of $4,500.00 and trade of the villages 2000 John Deere Model #310E Lower Backhoe, Cab. 4x4, ext., 4 in 1 BKT Bucket Loader with reversible edge, JD 24" Backhoe BKT with fang teeth, rear hydraulics. The new backhoe shall be purchased through the Mecca-Kendall Corporation, Rte. 240, Orchard Park, New York 14127, as they are the only authorized Municipal Equipment Dealer in the seven counties surrounding Western New York.

BE IT FURTHER RESOLVED that the payment for such purchase shall be as follows:

A5110.2 Streets Equipment	$2,250.00
F8340.2 Distribution Equipment	$2,250.00

NOTE: Refer to Resolution dated July 21, 1997, Standardization of Backhoe. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Atti to approve the following: General Fund Checks #552 to 576 in the amount of $5,894.22 plus Payroll #9; Water Fund Checks #159 to 169 in the amount of $1,665.97 plus Payroll #9. UNANIMOUSLY CARRIED

At 8:38 P.M. **RESOLVED** Trustee Atti, seconded Trustee DeJohn to adjourn to a Special Hearing in regards to 23 N. Main Street and then to the next regularly scheduled meeting on Monday, October 15, 2001 at 7:30 P.M. UNANIMOUSLY CARRIED

Patricia A. Hotnich, Clerk-Treasurer

SPECIAL HEARING

October 1, 2001

The Special Hearing of the Board of Trustees, Village of Angola, New York was held October 1, 2001 at 8:40 P.M. in the Village Hall, 41 Commercial Street, Angola, New York regarding 23 N. Main Street. The September 17, 2001 Special Hearing was adjourned to be sure that all persons were served who had any type of interest in 23 N. Main Street. The Attorney ran a search and it turned out there were no other lien holders. The Attorney made a comment that the title company told him that Ms. Strnad's father had a lien on another piece of property; Ms. Strnad mentioned that it was not filed, but he is a lien holder.

Village Attorney Andrew Yusick mentioned that Ms. Strnad is here with her Attorney Robert Michalek who is with Pierino, Cooper & Dobson Law Firm. He mentioned that all parties involved had an opportunity to speak in chambers with the Building Inspectors, with Mr. LaBarbera, Code Enforcement Officer and his assistant Daniel Bartha who is the Code Enforcement Officer that has been handling this matter. It is the Village Attorney's understanding at this time that Ms. Strnad, with her Attorney, agrees to stipulate that 23 N. Main Street is an unsafe building, pursuant to Chapter 33 of the Village of Angola Building Codes for a number of reasons. More than fifty percent of the walls are damaged or decayed; there are three major beams that are destroyed; there is also fifteen feet of wall that is out of plumb and we both got an engineers report from the Village Engineer as well as a Code Enforcement Report, which testifies to that and if they were to testify they would testify to that so they are stipulating that this is an unsafe building and that it requires demolition. However, Ms. Strnad wants the opportunity that in the event she can have it repaired she wants that option, so they are stipulating that the Board can issue a resolution tonight which the Attorney will have for the end of the evening. It will provide ten days notice to her from service and her Attorney has agreed to accept service of that notice at his office and has also indicated that his client will accept service and they will have ten days to repair, get a building permit to repair, or to have the building demolished. At the end of ten days, pursuant to our procedure, the Building Inspector will put out for bids for demolition. At that time, our Attorney has advised her before we let a contract, we will give her an additional five days to either get a building permit or to have it demolished herself. Is that agreeable? Ms. Strnad answered yes, and her Attorney Robert Michalek also answered yes.

Attorney Yusick: So we would like to make that part of our stipulation. He will put it in a resolution form at the end of the evening.

At this time the Attorney was writing the resolution and the Mayor and the Board discussed having a workshop to be held on Tuesday, October 30th at 6:45 P.M.

Attorney Yusick presented a resolution to the Board:

RESOLVED Trustee Frawley, seconded Trustee Pinto that the Board of Trustees by stipulation of the Code Enforcement Officer's and Tina Strnad and Robert Michalak, Esq. that the structure at 23 N. Main Street is an unsafe structure pursuant to Chapter 33 of the Village of Angola Code and requires demolition,

BE IT RESOLVED that the owner Tina Strnad is hereby ordered to demolish or obtain a building permit to repair said structure within ten days of service of this resolution.

That, in the event that said owner does not repair or demolish said structure within said ten day period, the Code Enforcement Officer shall cause said demolition and the cost shall be recovered by suit against the owner or shall be a charge against the real estate. UNANIMOUSLY CARRIED

At 8:45 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Pinto to adjourn the Special Hearing. UNANIMOUSLY CARRIED

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Patricia A. Hotnich, Clerk-Treasurer

1012001sphearing

INDEX – October 15, 2001

VISITORS: Friends of the Village Report

EXECUTIVE SESSION

COMMUNICATIONS: Assoc. of Erie Co. Governments; Garbage Inquiry

MAYOR CARLSON: Comprehensive Planning Committee Meeting; Community Development Block Grant Project 2002-2003

TRUSTEE PINTO: Expense Reports; Budget Constraints; Circuit Rider Meeting

TRUSTEE FRAWLEY: Playground Equipment/Fence; Brush Pickup; Businessmen's Assoc. Meeting; Public Works School

TRUSTEE ATTI: Pleasant Ave. Water Lines; Request to Increase Water Pressure; New Water Van; Meeting with Water Clerk; Garbage Contracts

TRUSTEE DEJOHN: Youth Forum; Fire Prevention/Open House

ATTORNEY'S REPORT: Water Plant Intake/Water Tank Lot; Adelphia Cable

POLICE CHIEF: Monthly Report; Hero Award

FIRE COMMISSIONER: Monthly Report; Disaster Plan Update; New Carbon Monoxide Detector; Fire Dept. Open House; Homecoming Football Game

CODE ENFORCEMENT OFFICER: Monthly Report

CLERK-TREASURER: Traffic Safety Committee

OLD BUSINESS: Historical Society Response; FEMA Flood Zone Map; Sale Water Plant/Lot Line; County/Streets; Code Book Updates; Main Street Water Line; Rt. 5 Calming Study; Schwert Road; Grove St. Land

RESOLUTIONS:

(1) Advertise for Bids re. New Water Van
(2) Authorize purchase of New Doors at Fire Station #2
(3) Authorize Mayor to Sign Agreement with Erie Co. Sewer (Abandon Line)
(4) Erie Co. Civil Service Create New Position re Laborer/Crew Chief
(5) Parade Permit re. Evans Lions Club/Halloween Parade
(6) Reject All Bids for Waste Collection
(7) Authorize Clerk-Treasurer/Town of Evans Clerk to Publish Notice to Bidders re Waste Collection
(8) Community Block Grant 2002-2003 Projects
(9) Authorize Clerk-Treasurer to Publish Notice to Bidders re. New Ambulance

AUDIT OF BILLS

REGULAR MEETING

October 15, 2001

The regular meeting of the Board of Trustees, Village of Angola, New York was held October 15, 2001 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Chris G. Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee
ALSO PRESENT:	Patricia A. Hotnich, Clerk-Treasurer	
	Andrew D. Yusick, Jr., Attorney	
	Patrick F. Puckhaber, Police Chief	
	Charles LaBarbera, Code Enforcement Officer	

APPROVAL OF MINUTES:
RESOLVED Trustee Pinto, seconded Trustee Atti to approve the minutes of the October 1, 2001 regular meeting and the October 1, 2001 Special Hearing for Tina Strnad as submitted. UNANIMOUSLY CARRIED
RESOLVED Trustee Frawley, seconded Trustee DeJohn to change the minutes of October 1, 2001, Trustee Frawley's Report to read that driveway aprons on So. Main Street are not completed. UNANIMOUSLY CARRIED

VISITORS
(1) Joan Houston, Friends of the Village – Bill Houston looked at the tree that is to be donated to the Friends of the Village to be used as a Christmas decoration. It is a big tree and he referred this to Caryl Youngers who will decide if it is able to be dug out and replanted. The Mayor then commented that we could still cut it down and it can be used at the gazebo. Mrs. Houston inquired that the village is going to cut the tree and Trustee Atti commented it will only be cut if the Friends of the Village want to use it for their Christmas program. Mrs. Houston then mentioned that she would like to commend the merchants for hanging in and being a viable part of the community; example: liquor store, five and dime, Enchanted Glass Heart, Shultz Hardware, etc. Also mentioned that Sue Swan from the Enchanted Glass heart is now selling Hall's suckers which were known to be sold at Crystal Beach, she is going to be an exclusive area dealer in the southtowns area. Many people have come in since she started selling them. Friends of the Village thanked all the merchants for hanging in there. The Board thanked Mrs. Houston. Discussion followed as to how far back the rights for the Crystal Beach suckers went, that there are only four dealers that have exclusive rights to sell them. Hopefully, this will bring people in to the village. Mrs. Houston also mentioned that at the Friends of the Village Meeting Assemblyman Richard Smith spoke in regards to the Rt. 5 Calming Study; discussion followed in regards to this. He mentioned that he would prefer to have personal letters sent to him and he will forward them to the Department of Transportation or residents can send letters directly to Mr. Robak, Department of Transportation. Mrs. Houston also mentioned that the Friends will be having a scarecrow contest for village residents and there will be a judging committee and winners will be announced on October 27th. Also a pumpkin-carving contest will be held at Gazebo Park the morning before the annual Halloween Parade and prizes will be awarded afterward. Plans are underway for Christmas in the Village, no set date as yet.
At 7:40 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Atti to adjourn to Executive Session in regards to a Code Enforcement and a personnel problem. UNANIMOUSLY CARRIED
At 8:02 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Pinto to reconvene the regular meeting. UNANIMOUSLY CARRIED The Mayor commented that action was taken on a disciplinary problem. (See Attached)

COMMUNICATIONS – Mayor Carlson read the following communications:
(1) Association of Erie County Governments – meeting being held October 25, 2001 at Michael's, read for the record.
(2) Trustee Atti – received letter from Mrs. Geitner in regards to garbage; Clerk to make copies of this and will be discussed at workshop.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS
MAYOR CARLSON
(1) Mentioned that the first meeting for the Comprehensive Planning Committee was held and everything went very well. All members from the group gave ideas in regards to needs and where we should go from here, it was very productive. The Mayor also commented that only members may have input at the Comprehensive Meetings; the next meeting will be November 13th at 7:00 P.M. in the Village Hall.
(2) Received a letter from Rural Transit in regards to support for Community Development Block Grants, this was read for the record, Clerk to send letter in regards to this. Mayor also mentioned that he is going to put in a grant for water lines on N. Main Street and the rural van for the Community Development Block Grant Projects for 2002-2003.

TRUSTEE PINTO

(1) Will have the expense reports at the November 5th meeting. In light of recent events he suggests that budgets be held very tight and keep expenses in check and very modest budget requests. Also mentioned that Trustee DeJohn and himself attended the Circuit Rider Meeting at the Rath Building where the four consultants were graded on a point system. The next meeting will be the week of October 22nd in Orchard Park. They will conduct an interview meeting with each of the consultants that were chosen.

TRUSTEE FRAWLEY

(1) Mentioned that the playground has been ordered for Frawley Park and waiting for bids for a fence in the same area.
(2) Final brush pickup will be held tomorrow, October 16th.
(3) The next Angola Businessmen's Association Meeting will be held Wednesday, October 17th at the American Legion at 7:30 P.M.
(4) Jeffrey Kaminski, General Crew Chief, is attending Public Works School this week.

TRUSTEE ATTI

(1) Pleasant Avenue water lines are complete, some site work left to be done.
(2) Received a letter from town engineers in regards to increasing pressure on Gowans Road and Pontiac Road as more homes are going up in those areas; will look into this.
(3) There is a resolution for today's meeting in regards to replacing the 1990 water van, it has over eighty thousand miles, the doors are rotted and various mechanical problems on the old one.
(4) In receipt of a number of delinquent water bills and he will meet with the Water Clerk to go over these, Clerk-Treasurer is to have the Water Clerk give him a call.
(5) Garbage Contracts – bids were opened and as you will see in a resolution below they have been rejected. Trustee Atti mentioned that he met with the Town, the Village Attorney and himself and Giff Swyers to review the contracts. The bids were pretty good but decided to reject them all and put this out to bid again. See resolution below.

TRUSTEE DEJOHN

(1) Asked for permission to advertise for the Youth Forum which will have a meeting October 24th at 7:00 P.M. at the Village Hall.
(2) Thanked the firemen for doing Fire Prevention at the schools, the schools were overwhelmed with the program. Open House on October 17th at 7:00 P.M. at the Fire Hall.

ATTORNEY'S REPORT

(1) Met with the Corps of Engineers and the village may be getting a break on the intake pipe at the old water plant. If we or the county agrees to maintain this intake pipe then maybe this can be taken care of soon. Also, Joanne Zink, who is Nat Prisco's partner will do a comparison price for the lot that the old water tank was on.
(2) Adelphia Cable – still waiting for information from the town.

POLICE CHIEF'S REPORT

(1) Chief Puckhaber read the consolidated monthly report for September, 2001. There were 414 calls for police service; 22 traffic summons; 4,093 patrol mileage; 38 criminal investigations; 10 criminal arrests.
(2) Thanked Evans National Bank for purchasing two tickets for the 100 Club Fundraiser; at that fundraiser Officer Robert Ellis received the hero award; he was one of eight people who received the award this year. This was in regards to pulling the man off of the railroad tracks in the Village of Angola. Also thanked the Board for the fruit basket that they sent to him.

FIRE COMMISSIONER'S

(1) Read the report for the month: 15 gallons of gas were used; 106 gallons of diesel; thirty-one men responded to calls; there were 13.7 man-hours used; they had three fire calls last month.
(2) Will be attending a meeting at the town in regards to updating the disaster plan; when the fire chief gets a copy he will give one to the office also.
(3) Received a new carbon monoxide detector and it is now in service.
(4) Received a plaque from Lake Shore Central Schools at their homecoming game.
(5) Fire Department will hold an open house on Wednesday, October 17th.
(6) Trustee Atti – very nice service for firemen and police that was held at the homecoming football game.

CODE ENFORCEMENT OFFICER

(1) Read report for September, 2001: Building – 18 permits issued; 15 inspections; 5 violations found; 6 violations satisfied; 3 re-inspections. Fees collected: $338.70 in permit fees. Rentals – 1 permit issued; 4 inspections. Junk Cars/Property Maintenance: Found 6; removed 4. Miscellaneous – 3 appearance tickets; 2 complaints; 0 satisfied. 8 permits generated $338.70 in revenue. Estimated cost of work for the month $55,876.

CLERK-TREASURER'S REPORT

(1) Read copy of a letter she received from the State of New York Governor's Traffic Safety Committee – this was in regards to Sgt. Tubinis of the Angola Police Department being awarded $1,518 grant to participate in the statewide Buckle Up New York Campaign – this was read for the record.

OLD BUSINESS

(1) Historical Society Response – no report.
(2) FEMA Flood Zone Map – no report; there is thirty more days for people to come in and look at the report that is in the office.
(3) Sale Water Plant/Lot Line – information given under Attorney's Report.
(4) County/Streets – no report. Trustee Atti commented that Trustee Frawley should notify the county now for next year, there are two streets left – Mill and Delameter that need to be done and also Lake Street. He advised him to call Daniel Rider from the Erie County Highway Department.
(5) Code Book Updates – will be done in the future.
(6) Main Street Water Line – this was discussed; Mayor is contacting Mainlining Services for an estimate and he is hoping to do this for the Community Development Block Grant application for the year 2002-2003.
(7) Rt. 5 Calming Study – Trustee Frawley mentioned that our voice is not big enough; the public needs to get letters out to Assemblyman Smith and/or to the Department of Transportation.
(8) Schwert Road – this work is going to coincide with Main Street; Mainline is going to do a short section of this road to show the Board how mainlining works.
(9) Grove Street Land – old water tower site – discussed under Attorney's report.

RESOLUTIONS

(1) Advertise for Bids re. New Water Van

RESOLVED Trustee Atti, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby authorize the Village Clerk to advertise for bids for one Factory New 2002 Commercial Cutaway Van with enclosed steel utility body to be purchased for the Water Department. Bids to be opened on Friday, November 2, 2001 at 11:00 A.M. UNANIMOUSLY CARRIED (This will come from the Water Reserve Account)

(2) Authorize Purchase of New Doors at Fire Station #2

RESOLVED Trustee DeJohn, seconded Trustee Frawley that the Village of Angola Board of Trustees authorizes the purchase of two (2) Wayne Dalton ThermoMark 5150 Overhead Doors for Fire Station #2 from Hamburg Overhead Door, Inc., for a price of $6,200.00 including installation and opening modifications as quoted. UNANIMOUSLY CARRIED

(3) Authorize Mayor to Sign Agreement with Erie County Sewer (Abandon Line)

RESOLVED Trustee Atti, seconded Trustee Pinto to adopt the following resolution:
WHEREAS, as part of a Sewer Improvement Project the County of Erie has offered to transfer for $1.00 all its right, title and interest in approximately 1900 feet of sewer pipe located on premises owned by CSX pursuant to Agreement with the Village of Angola, said pipe to be abandoned as part of a County Sewer Improvement Project, and
WHEREAS, it is determined that said pipe will be beneficial for future use by the Village of Angola.
BE IT RESOLVED that Mayor James R. Carlson is hereby authorized to execute an Agreement with the County of Erie for the transfer of approximately 1900 feet of 12 inch sewer pipe for $1.00 and No More consideration. UNANIMOUSLY CARRIED

(4) Erie County Civil Service Create New Position re. Laborer-Crew Chief

RESOLVED Trustee Frawley, seconded Trustee DeJohn that in accordance with Civil Service Law, the Village of Angola Board of Trustees does hereby request Erie County Personnel to create the following position and add it to the Village of Angola position inventory list: 1. Laborer-Crew Chief (Non-Competitive Class). UNANIMOUSLY CARRIED

(5) Parade Permit re. Evans Lions Club/Halloween Parade

RESOLVED Trustee DeJohn, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby approve the request of Evans Township Lions Club to conduct an assemblage/parade/motorcade on Saturday, October 27, 2001 at 2:00 P.M. in accordance with established terms and conditions and the Clerk-Treasurer is authorized to issue a permit and send notification to the Police Chief and Street Department Supervisor. No charge for Police and DPW personnel if used to man the event. UNANIMOUSLY CARRIED

(6) Reject All Bids for Waste Collection

RESOLVED Trustee Atti, seconded Trustee Frawley that all bids submitted for waste collection, hauling and disposal which were opened on October 5, 2001 are rejected. UNANIMOUSLY CARRIED

(7) Authorize Clerk-Treasurer/Town of Evans Clerk to Publish Notice to Bidders re. Waste Collection

RESOLVED Trustee Atti, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby authorize the Village Clerk-Treasurer with the Town of Evans Clerk to publish Notice to Bidders for a joint request for proposals by the Village of Angola and the Town of Evans for waste collection, hauling and disposal in the official newspaper The Sun, for publication on or about October 25, 2001 with a bid opening to be held at the Town of Evans Town Hall on the 2nd day of November, 2001 at 2:00 P.M. UNANIMOUSLY CARRIED

RESOLUTIONS – Cont'd.

(8) Community Block Grant 2002-2003 Projects

RESOLVED Trustee Frawley, seconded Trustee Pinto that Mayor James R. Carlson is hereby authorized to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) Program for the following 2002-2003 projects upon approval of ECCDBG:

1. N. Main Street area that qualifies under the Community Development Block Grant criteria to repair/replace water lines.
2. Rural Transit Van Service for operations.

UNANIMOUSLY CARRIED

(9) Authorize Clerk-Treasurer to Publish Notice to Bidders re. New Ambulance

RESOLVED Trustee DeJohn, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby authorize the Village Clerk-Treasurer to publish Notice to Bidders for the purchase of one (1) new ambulance for the Fire Department EMS Service in the official newspaper for publication on or about October 25, 2001 with a bid opening to be held at the Angola Village Hall on the 2nd day of November, 2001 at 10:00 A.M. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Atti to approve the following: General Fund Checks #577 to 609 in the amount of $31,294.60 PLUS Payroll #10; Water Fund Checks #170 to 178 in the amount of $34,911.12 plus Payroll #10; Capital Fund Checks #761 to 762 in the amount of $45,503.20. UNANIMOUSLY CARRIED

At 8:30 P.M. **RESOLVED** Trustee Pinto, seconded Trustee Frawley to adjourn to the next regularly scheduled meeting on Monday, November 5, 2001 at 7:30 P.M. UNANIMOUSLY CARRIED

Patricia A. Hotnich

Patricia A. Hotnich, Clerk-Treasurer

EXECUTIVE SESSION: Disciplinary Action for Donald Badaszewski October 15, 2001

Personnel matters were discussed at the end of the session and there was a resolution by Trustee Frawley, seconded Trustee Atti as follows:

BE IT RESOLVED that the Village of Angola Board of Trustees authorize Mayor James R. Carlson to execute an agreement resolving all issues arising from Section 75 Charges against Officer Donald Badaszewski. UNANIMOUSLY CARRIED

Patricia A. Hotnich, Clerk-Treasurer

INDEX – November 5, 2001

VISITORS: Skate Park; Refuse Pick-up; Sunset Blvd. Curb; Budget Inquiries

COMMUNICATIONS: Meeting Notices

EXECUTIVE SESSION

MAYOR CARLSON: Meeting Attendance; CDBG Application

TRUSTEE PINTO: Expenditure Reports; Ladder Truck Repair Bill; Fire Co. Bills

TRUSTEE FRAWLEY: Driveway Aprons; Tree Planting; Purchase Park Benches; Road Salt; Holiday Decorations; Gazebo Christmas Tree; Businessmen's Assoc. Meeting

TRUSTEE ATTI: Pole Installation; Water Van; Meter Pit Repairs; Water Rate Complaint; Refuse Bids; Meeting Attendance

TRUSTEE DEJOHN: Youth Forum; Fire Inspection Reports

ATTORNEY'S REPORT: Adelphia Cable; Water Plant; Grove Street Land

POLICE CHIEF'S REPORT: Monthly Report; Winter Parking Ban

GENERAL CREW CHIEF: Leaf Pick-up; Driveway Aprons; Chipper Use

FIRE COMMISSIONER'S: Fire Hose; Station #2 Heat Problem; Light Repair; Gas Tank Keys; Ambulance Bid; Fuel Fire Truck Riders/Liability; Fire Co. Personnel Problems; Commercial St. Zoning

CODE ENFORCEMENT OFFICER

CLERK-TREASURER: Election Day; Emergency Plan; Master Plan Meeting

OLD BUSINESS: Historical Society Response; FEMA Flood Zone Map; Sale Water Plant; County/Streets; Code Book Updates; Main St. Water Line; Rt. 5 Calming Study; Schwert Rd.; Grove St. Land

RESOLUTIONS:

(1) Unpaid Taxes to Erie County
(2) Authorize Mayor to Sign Hold Harmless Agreement to Niagara Mohawk
(3) Purchase Equipment to Re-Build Water Meter Pit – So. Main & Hardpan
(4) Award Bid Re. Ambulance – Tabled
(5) Reject Bids for Cutaway Van
(6) Authorize Clerk to Re-Advertise for Bids for Cutaway Van

AUDIT OF BILLS

REGULAR MEETING

November 5, 2001

The regular meeting of the Board of Trustees, Village of Angola, New York was held November 5, 2001 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Chris G. Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee

ALSO PRESENT:
Patricia A. Hotnich, Clerk-Treasurer
Andrew D. Yusick, Jr., Attorney
Patrick F. Puckhaber, Police Chief
Jeffrey Kaminski, General Crew Chief
Charles LaBarbera, Code Enforcement Officer
Sam Mogavero, Chairman Zoning Board

APPROVAL OF MINUTES:
RESOLVED Trustee Atti, seconded Trustee Frawley to approve the minutes of the October 15, 2001 meeting with changes that Trustee DeJohn and Trustee Frawley made. UNANIMOUSLY CARRIED At this time the Clerk-Treasurer read the changes that were made to the minutes.

VISITORS
(1) Jake Donnelly, 344 Reeves Road – asked the Mayor if it would be possible to have a skate park in Evans; the Mayor commented that the insurance is too expensive for this endeavor and the town doing a BMX track is up in the air; discussion continued.
(2) Donald Decker, 13 Ward Drive – regarding garbage pick-up; he read that the village has put out bids for new refuse service and just commented that he likes the extra services he has now as far as amount of items to be picked up, his white pick ups, etc., that even if there is a savings he would like to keep what he has now. Trustee Atti commented that the contract did go out to bid and everything in that contract was intact as was in the old contract, we did not take anything out, in fact some of it was put in because the town did not have the services that the village did. All services will be the same. We have not chosen any particular refuse company as of yet.
Mr. Decker also inquired as to a curb that was to be put in at 1 Sunset Blvd.; he mentioned that it is an eyesore and he was told that this would be done last spring. Mayor Carlson commented we have not been able to get hold of the gentleman that was to do the work, but it will be done. Most likely linears will be put up, there is a deep hole and it is an eyesore and this will be addressed.
(3) Patty Snyder, 36 Lincoln – had some questions in regards to a September 17th meeting at which Trustee Pinto commented that there were five lines over-budget; she would like him to elaborate on this; also wanted to know what lines they were and how much they are over-spent. Trustee Pinto – Streets Construction is over. Ms. Snyder again asked how much is it over. Trustee Atti commented that is Trustee Frawley's department, he should answer. Trustee Frawley answered around thirty thousand. Trustee Pinto – Engineering was also over thirty-nine hundred and forty-one dollars; insurance is over a bit and Streets – Other is not in the negative but at the time of year the percentage of money spent is high. Again, she wanted to know exactly how much it was all over-spent. Trustee Pinto – cannot give current numbers, but every year lines get over-spent at times, then we adjust the budget and put everything in balance, that he will issue cautions to department heads to rein-in expenses. Ms. Snyder asked if this would compromise any service as far as snow plowing, etc. She also wanted to know if there won't be a large increase in taxes. Trustee Pinto – at this time we have no idea what will happen for the next budget, but just that he wants everyone to keep expenses in line. Clerk-Treasurer also mentioned that Police is high as far as spending due to the fact that we contract to the Town of Evans for dispatching and this is a good amount of money that is taken out of the police budget at the beginning of the budget year and it will level itself out during the year. Ms. Snyder inquired as to what is Engineering. Trustee Pinto – we use Donald Gallo who is our engineer to do various projects for us in the village, example: So. Main Street, any buildings that need remodeling, water lines, etc. Discussion continued as far as expenses, what will be done, etc.

COMMUNICATIONS – Mayor Carlson read the following communications:
(1) Association of Erie County Governments – this was in regards to a meeting that is being held Thursday, November 15th – if anyone is attending notify the Clerk.
(2) Village Officials Association which is being held the same night – please let the Clerk know if anyone is going to attend.

At 7:45 P.M. **RESOLVED** Trustee Atti, seconded Trustee Pinto to adjourn to Executive Session in regards to a personnel matter. UNANIMOUSLY CARRIED
At 8:10 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Pinto to reconvene the regular meeting. UNANIMOUSLY CARRIED (See attached)

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS
MAYOR CARLSON
(1) Attended Erie County Governments Association Meeting which was held at Michael's; this was in regards to terrorism. An FBI Agent from the Buffalo Office spoke; we found this very informational.
(2) Completed the Community Development Block grant application for the 2002-2003 today. Have applied to put new water lines along N. Main Street area and also support Rural Van Services.

TRUSTEE PINTO
(1) Trustee Pinto – in receipt of the 10/31 expenditure reports; as stated earlier some lines are overspent; this is fairly normal this time of year; he will talk to department heads to be cautious.
(2) Copy of R.D. Murray bill in regards to repairs on truck #6, this was higher than was approved for; repair of #6 was OK'd at $3,500 then increased to $4,200, the bill is for $7,852.52. He required an explanation in regards to these charges. Commissioner Robert Beck spoke saying that there was no service on this vehicle last year, exhaust system had to be replaced, the pump test had to be done, spotlights had to be repaired, etc. Pump drain had to be repaired, discussion followed. Trustee Pinto wanted to know if anyone thought of consulting the Board in regards to these repairs; there was further discussion. Trustee Pinto mentioned that no one is checking on what is going on in regards to this truck. The bill was dated September 30th and has not been turned in to the office as of this date; it is prudent to talk to the Board in regards to excessive repairs. Mr. Beck again mentioned that the truck has been neglected for over a year, discussion followed. Trustee Pinto just wanted them to keep in mind any further expenses to this vehicle. In the future would like to have someone talk to the Board first for any extraordinary expenses. Discussion followed on this matter. Trustee DeJohn estimates they are over $1,116. She mentioned that the fire department was denied their request for a new ladder truck. There was further discussion on the workings of this truck – condition, inspections, etc. Trustee DeJohn mentioned this truck will be workable, it will be a qualified pumper if it doesn't pass ladder inspection. Trustee Frawley asked if we are keeping trucks in station #2; Commissioner Beck mentioned no, that they are all in station #1 until the new doors are put in at station #2. Trustee DeJohn inquired as to the smell of gas that was coming from the fire department, Chief Dybdahl said it is sewer gas and it is stagnant water. There was more discussion in regards to the repair of the ladder truck that when it was at the shop that the ladder was put up and they could not get it down and had to be worked on at the time. There was further discussion as to why this bill was not brought to anyone's attention by Trustee Pinto and he mentioned that bills should be submitted in a timely fashion. There was a question as to who gave Trustee Pinto the bill, the Mayor commented he received it from a Commissioner. Trustee DeJohn again asked who gave this bill to you. There was discussion on the vouchers. Commissioner Beck also inquired as to who gave you the bill. The Mayor commented that we are going to move on. At this point the Mayor commented he neglected to mention that action was taken at Executive Session on a personnel matter.

TRUSTEE FRAWLEY
(1) Aprons will be finished up on So. Main Street in the next two days.
(2) Ten trees have been planted along So. Main Street.
(3) Four park benches are being purchased: two for the park, one at the fire station and one across from the park at AWAS.
(4) Ordered the remainder of the salt that we will be needing for the season.
(5) Holiday decorations will go up on November 25th at 9:00 A.M. Asked the Mayor if it was OK for breakfast as this is normal procedure to supply breakfast for the workers; Mayor commented yes.
(6) Mayor Carlson – the Christmas tree will be put up at the gazebo the week after Thanksgiving; lights and decorations will be taken down January 6th.
(7) Trustee Frawley mentioned that the Angola Businessmen's Association Meeting will be held Wednesday, November 7th at the American Legion.

TRUSTEE ATTI
(1) Talked to Mary Willer from Niagara Mohawk, the pole is up in the park and is ready to install as soon as the electrician does his part.
(2) Water Van – received two bids, they did not comply with the specs. There is a resolution to reject and to go back to bid, some wording will be changed.
(3) Resolution to make repairs to a meter pit; there have been water issues on Pontiac Road regarding fluctuation due to canning factory, meter malfunctioning, etc.; we will replace and alleviate any concerns.
(4) Received letter from Mrs. Clulow in regards to high water charges; Board granted permission to Trustee Atti to handle this.

TRUSTEE ATTI – Cont'd.

(5) Refuse bids were opened on November 2nd, they were lower than the current price, we have not had any meetings with the Attorneys or the town as of this date, there is a preliminary savings of a good amount of money.

(6) On October 24th and 31st Trustee Pinto, Trustee DeJohn and himself attended Circuit Rider Meetings at which time three firms were interviewed for the V.C.R. Program. There were also representatives from Gowanda, Springville and the hamlet of Holland at this meeting. They have reviewed proposals and a decision will hopefully be made at the next meeting.

TRUSTEE DEJOHN

(1) Youth Forum – over thirty people attended the meeting; no date set for December meeting; possibly during Christmas vacation. Consultants of Master Plan want to work with focus groups.

(2) Code Enforcement Officer – she had several questions for the Code Enforcement Officer: she asked if the Board knew there are five buildings that are being used for storage. Trustee DeJohn also requested to have copies of all the fire inspections that were done in the Village of Angola. At this point Fire Chief Todd Dybdahl also asked to have copies of any fire inspections that were done.

At this point the Mayor mentioned that there is a lot being done with Code Enforcement codes, etc. Discussion followed. Trustee DeJohn mentioned that she is liaison for the fire company and would like to work with all the Commissioner's, she is willing and open to speak with them at any time.

ATTORNEY'S REPORT

(1) Adelphia Cable – met with the representative of the Public Service Commission – Attorney wrote a letter to Town of Evans Attorney Grant Zajas to have a final meeting with Adelphia and sign a contract; he also would like to have a liaison named. Discussion followed on changes in the cable, video taping meetings, etc. Several issues were taken care of and programming has been upgraded and also internetting, etc. Trustee Atti stated he would be the liaison if the Mayor OK'd it.

(2) Water Plant – problems seem to be resolved with the Corps of Engineers; gave copies of letters to Water Commissioner in regards to issues with the intake; he feels we are in a position to bring everything to a head.

(3) Grove Street Land – sent information to Joanne Zink who will do a value of the property.

POLICE CHIEF'S REPORT

(1) Read the consolidated monthly report for October, 2001: Calls for police service 421; traffic summons 15; patrol mileage 4,761; criminal investigations 31; criminal arrests 10.

(2) Police Chief mentioned that as of the first of November there is a parking ban in the Village of Angola for the winter season; he mentioned that the police are just issuing warnings until November 15th at which time they will start to issue tickets for over-night parking on the streets.

(3) Trustee DeJohn asked if they can park on the street as she is having a candle party – the Chief mentioned that the parking ban starts at 3:00 A.M. – if someone calls and makes arrangements we will always accommodate them for parking on the streets.

GENERAL CREW CHIEF

(1) Picking up leaves is the main job at this point in time for the D.P.W.

(2) Driveways will be topped this week.

(3) He is going to have to ask to use the chipper from the town for another round of brush due to the high winds that we had a week ago.

FIRE COMMISSIONER'S

(1) Chief Dybdahl mentioned that there was a barn fire and that the department lost two lengths of hose.

(2) Don Timm looked at the heat problem at station #2 and there is an electrical problem. General Crew Chief mentioned that they are waiting for Mr. McSkimming to fix the problem.

(3) The overhead light at station #2 is out; also water department garage light goes on and off. At this point the Mayor commented that he has keys for the gas tank that was changed due to fire department losing a key; he gave one new key to Chief Todd Dybdahl and when Chief Keith Young comes in with his old key he will get a new one for the pumps. In regards to the ambulance – Lynn Kaminski mentioned that the committee met on Saturday, they checked everything out in regards to the contract and everyone agreed the bid was fine. There is a resolution in regards to this for tonight.

At this point the Attorney commented that we are going to hold the resolution until the next meeting; he would like to meet with Ms. Kaminski and go over issues in regards to the contract.

(4) Read the amount of fuel used: 34 gallons gasoline; 66.9 gallons diesel; 15.2 gallons diesel for ambulance; total men on alarms 30; total man hours 10.37 hours. 4 calls: 2 in village; 1 district; 1 mutual aid.

FIRE COMMISSIONER'S – Cont'd.

(5) Chief Dybdahl inquired as to a letter that was received as to no riders on fire trucks due to insurance. He is concerned because he was wondering where this would leave Santa Claus in regards to the Christmas Program that is held. Mayor Carlson mentioned that Santa Claus is different, we can have our Attorney draw something up to allow special occasions. What the Mayor is referring to is riders on the trucks for Halloween, Erie County Fair, Homecoming; Memorial Day and Hydrant Testing; the village is liable. Again, the Mayor commented he will sit down with the Attorney Andrew Yusick and have him write something up in regards to allowing Santa Claus, the Easter Bunny, the Valentine Fairy, etc. to ride on the trucks during special occasions. Discussion continued.

(6) Chief Dybdahl also inquired as to what the problem is with a couple of firemen meeting with Trustee DeJohn – if there is a problem with this. The Mayor mentioned that the fire department personnel are out of control; he cited an incident at the hall on Sunday, November 4th when he was trying to do some work in the office. There was swearing, yelling, etc. and he had to call the police to take care of this; everything is getting a little ridiculous; professionalism is to conduct yourself properly; if there are problems in the fire department issues should be addressed.

At this time Chief Dybdahl inquired as to the zoning at 127 Commercial Street. Attorney Yusick responded it is in litigation and if there is any zoning changes to be made there will have to be a public hearing, etc. Discussion followed.

At this point Sam Mogavero mentioned that at one point the Zoning Board did give a variance on this property. The Attorney mentioned they did not rezone it, it was only a variance. Discussion followed in regards to the property. The Attorney will report to the Board as to various options available.

CODE ENFORCEMENT OFFICER

(1) Code Enforcement Office was excused early, he did leave a copy of his report for October for the Board.

CLERK-TREASURER'S REPORT

(1) Mentioned she received a letter from Town Clerk Carol Franey in regards to the elections being held on November 6th and wanted to be sure that everything would be in place at station #2 as that is used on Election Day.

At this point in time Sam Mogavero asked if he could say something and this was in regards to the problems with the terrorists. He mentioned that when Bill Houston was Superintendent of Schools he kept people advised as Lake Shore Central was always to be used to set up a hospital at the schools; he would like someone to contact Lake Shore Central and see if there is any type of emergency setup if any problems should arise in the area. The Mayor commented he will take care of this and discussion followed. He then asked Trustee DeJohn to check with Mr. Connelly.

(2) It was announced that the next Master Plan Meeting will be held November 13th at 7:00 P.M. at the Village Hall.

OLD BUSINESS

(1) Historical Society Response – no report.
(2) FEMA Flood Zone Map – no report.
(3) Sale Water Plant/Lot Line – this was discussed in the Attorney's report.
(4) County/Streets – Trustee Frawley was asked if he sent a letter to the county, at which time Trustee Frawley asked Laborer Crew Chief Jeff Kaminski if he sent the letter; Crew Chief mentioned that he is working on it.
(5) Code Book Updates – will be proceeding soon.
(6) Main Street Water Line – Mayor commented he reported on this in regards to the Community Development Block Application.
(7) Rt. 5 Calming Study – no report.
(8) Schwert Road – this would be included with the Main Street Project.
(9) Grove Street Land (old water tower site) – this was reported under Attorney's report.

RESOLUTIONS

(1) Unpaid Taxes to Erie County

RESOLVED Trustee Frawley, seconded Trustee Atti that the Village of Angola Board of Trustees have certified that the attached statement of 2001-2002 unpaid taxes are true and seventy-two (72) parcels are to be forwarded to Erie County for collection of $57,330.08 plus penalty. UNANIMOUSLY CARRIED

(2) Authorize Mayor to Sign Hold Harmless Agreement to Niagara Mohawk

RESOLVED Trustee Frawley, seconded Trustee DeJohn that Mayor James Carlson execute a Hold Harmless agreement to the benefit of Niagara Mohawk Power Corporation for the installation of the holiday decorations. UNANIMOUSLY CARRIED

(3) Purchase of Equipment to Re-Build Water Meter Pit at So. Main & Hardpan

RESOLVED Trustee Atti, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby award the informal bid to supply the equipment necessary to rebuild the pit at hardpan & So. Main Street to Lock City Supply, Inc. for the amount of $4,360.00. UNANIMOUSLY CARRIED

(4) Award Bid Re. Ambulance (Tabled to next meeting)

(5) Reject Bids for Cutaway Van

RESOLVED Trustee Atti, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby reject all bids opened on Friday, November 2, 2001 for the Cutaway van. UNANIMOUSLY CARRIED

RESOLUTIONS – Cont'd.

(6) Authorize Clerk to Re-Advertise for Bids for Cutaway Van

RESOLVED Trustee Atti, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby authorize the Village Clerk to advertise for bids for one Factory New 2001-2002 Commercial Cutaway Van with enclosed steel utility body to be purchased for the Water Department. Bids to be opened on Thursday, November 29, 2001 at 11:00 A.M. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Frawley to approve the following: General Fund Checks #610 to 650 in the amount of $44,913.68 plus Payroll #12; Water Fund Checks #179 to 189 in the amount of $22,109.82 plus Payroll #12. UNANIMOUSLY CARRIED with the exception of Trustee DeJohn who abstained from the vote

At 9:25 P.M. **RESOLVED** Trustee DeJohn, seconded Trustee Frawley to adjourn to the next regularly scheduled meeting on Monday, November 19, 2001 at 7:30 P.M. UNANIMOUSLY CARRIED

Patricia A. Hotnich, Clerk-Treasurer

EXECUTIVE SESSION

November 5, 2001

RE: Kory Sebring, Village of Angola Volunteer Fire Company Member

This is a fireman who was out on compensation from June 30th until July 30th due to the fact that he was injured at the fire on June 29th. He has still been making fire calls and first aid calls. The insurance company is checking out the legality of answering calls. He was out on suspension in June when the fire occurred June 29, 2001. He went on the fire call and then got hurt; he was put on worker's compensation from July 1st to July 30th. Again, the fire company suspended him from making calls while on compensation.

MOTION Trustee Pinto, seconded Trustee Atti to have Kory Sebring remain on suspension from the Angola Volunteer Fire Company pending the outcome from the insurance company (PERMA) at which time it will be referred to the Fire Commissioner's of the Angola Fire Company to handle.

ROLL CALL:

VOTING AYE: Mayor Carlson; Trustee Frawley (after explanation of the charges); Trustee Atti; Trustee Pinto

VOTING NAY: Trustee DeJohn (at a previous Executive Session upon recommendation of the Attorney it should have been put into the Fire Commissioner's hands – Trustee DeJohn went along with that recommendation at that time.

CARRIED

At 8:10 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Pinto the Executive Session ended and the regular meeting was reconvened. UNANIMOUSLY CARRIED

INDEX – November 19, 2001

MAYOR CARLSON: Village Association Meeting

TRUSTEE PINTO: House Numbers; Circuit Rider Appointment

TRUSTEE FRAWLEY: Playground Installation; Leaf Pickup; Driveway Aprons; Christmas Light Committee; Businessmen's Assoc. Meeting; A.B.A. Meeting

TRUSTEE DEJOHN: Youth Forum Meeting; Lake Shore School Community Partnership Comm. Meeting; Veteran's Day Ceremonies; Fire Hall Telephone Line

ATTORNEY'S REPORT: Adelphia Cable; Water Plant Intake; Grove Street/Water Tower Site

POLICE CHIEF'S REPORT: Seat Belt Program

GENERAL CREW CHIEF: Over-flow Monitor

FIRE COMMISSIONER'S: Truck #6; Billing Question; Fire Station #2 Doors

CLERK-TREASURER: Review of Refuse Contracts

OLD BUSINESS: Historical Society Response (Bundy Mill); FEMA Flood Zone Map; Sale Water Plant/Lot Line; County/Streets; Code Book Updates; Main Street Water Line; Rt. 5 Calming Study; Schwert Road; Grove Street Land

NEW BUSINESS: Article re. Angola Business Assoc.

RESOLUTIONS:

(1) Gazebo/Centennial Park Use – Community Christmas Carols
(2) Resignation Water Meter Reader
(3) Authorize mayor to Sign Acceptance Contract 45EV-Commercial/Rosalind
(4) Approve Stuart I. Brown Circuit Rider for Village Center Reinvestment Program
(5) Authorize Mayor to Sign Agreement with Allee King, Rosen & Fleming, Inc.
(6) Hire Water Meter Reader
(7) Renaming Mill Street Park
(8) Reject Ambulance Bids
(9) Authorize to Re-Bid Ambulance
(10) Authorize Informal Bids re. Office

AUDIT OF BILLS

REGULAR MEETING

November 19, 2001

The regular meeting of the Board of Trustees, Village of Angola, New York was held November 19, 2001 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Chris G. Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee
ALSO PRESENT:	Patricia A. Hotnich, Clerk-Treasurer	
	Andrew D. Yusick, Jr., Attorney	
	Patrick F. Puckhaber, Police Chief	
	Jeffrey Kaminski, General Crew Chief	
	Charles LaBarbera, Code Enforcement Officer	
	Sam Mogavero, Chairman Zoning Board of Appeals	

APPROVAL OF MINUTES:
Trustee DeJohn questioned if the minutes can be approved in two sections, one for the regular meeting and one for the Executive Session; Clerk-Treasurer commented it didn't make any difference, it could be all as one unit or separately.
RESOLVED Trustee Frawley, seconded Trustee Pinto to approve the minutes of the November 5, 2001 regular meeting as submitted. UNANIMOUSLY CARRIED
RESOLVED Trustee Frawley, seconded Trustee Pinto to accept the minutes of the Executive Session held on November 5, 2001. Trustee DeJohn voted Nay because there was a quote in there that she did not state. CARRIED

VISITORS
(1) Mayor Carlson commented that there is a five minute limit to any visitor that wishes to speak. There was no one wishing to speak.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS
MAYOR CARLSON
(1) Attended the Village Association Meeting – this was in regard to labor relations, found it very informative.

TRUSTEE PINTO
(1) He has no report on the budget, but he does have a request from Mr. Geitner to separate the numbers for each of his units on N. Main Street: the theater, dance studio and his apartments. Also there is a resolution in for tonight in regards to appointing Stuart I, Brown as Circuit Rider, this is in regards to the VCR Program that the county sponsors, that is the Village Center Reinvestment Program.

TRUSTEE FRAWLEY
(1) Playground has been installed, there is a temporary orange fence around it.
(2) Leaf pickup will continue until the snow falls.
(3) Seven aprons still need to be completed on Main Street, try to get done before the snow falls; also finish some grading. Sidewalks and streets are completed on So. Main.
(4) There will be a workshop for the Christmas Light Committee this Thursday at 7:00 P.M. at the Richert Building; additional lights were purchased and the money was taken from the Quasquicentennial accounts. Lights up November 25th.
(5) Angola Businessmen's Association – there will be a meeting on November 7th at the American Legion – this meeting is normally on the third Wednesday, but due to holidays it has been moved up.
(6) Talked to Jeff White from Evans National Bank and he will do all he can to assist us in the economic development in the village. The next meeting of the A.B.A. will be held sometime in January.

TRUSTEE DEJOHN
(1) Next Youth Forum Meeting will be held on December 19th at 7:00 P.M.
(2) Attended the Lake Shore School Community Partnership Committee Meeting in regards to Parks & Recreation; Superintendent Connolly is interested in working with the Village Board. Would like to set up a meeting with Superintendent Connolly and the Village Board.
(3) Attended Veteran's Day ceremonies at the American Legion and would like to thank them for the wonderful opportunity that was given to her.
(4) Firemen are requesting a separate telephone line in their offices for their computer, it would be a dedicated fax line. Chief Todd Dybdahl mentioned that they are not getting all their faxes, that the modum, phones, etc. are on one line.

ATTORNEY'S REPORT

(1) Adelphia Cable – still awaiting word from the town in regards to a meeting.
(2) Water Plant – talked to Mr. Monteleone from the Corps of Engineers, he is going to call the D.E.C. in regards to the intake. As far as the Corps is concerned the intake can remain and the permit can continue, we don't have to remove.
(3) Grove Street/Old Water Tower Site – Realtor Joanne Zink will have an analyses for me in the next couple of days.
At this point Trustee Pinto thanked the Attorney for all his work in regards to the water plant, etc.

POLICE CHIEF'S REPORT

(1) The Angola Police Department is in the midst of their seat belt program.

GENERAL CREW CHIEF

(1) General Crew Chief Jeff Kaminski requested to get prices for an over-flow monitor for the water plant. He is looking into getting this monitor as he stopped in Saturday night to check the water tower and it was overflowing; we have no alarms or anything to warn us if this does happen. Discussion followed on the subject. Trustee Pinto inquired as to will the contractor bear any responsibility for this. The General Crew Chief mentioned that he will call R&D Engineering in regards to this matter. Also, the Attorney inquired as to the computer monitoring the over-flow problem at the water tower. Discussion continued.

FIRE COMMISSIONER'S

(1) Truck #6 failed the ladder test. RD Murray is going to do a bid to re-do the truck.
(2) Would like to meet with the Board in regards to a personnel matter. Mayor Carlson mentioned that he will talk to them after the meeting. Trustee Pinto mentioned at this point that there is a discrepancy on one bill and would like to have the fire department look into this and then to give it to the Clerk-Treasurer. Also, Commissioner inquired as to someone checking their bills. Mayor Carlson mentioned that bills have been handed in late and that is why bills were checked; in the process we found over two hundred dollar credit that was due in our favor. There was also an inquiry as to when the doors would be in for station #2, General Crew Chief mentioned that they should be coming around November 26th. Commissioner also asked if Mr. McSkimming has gotten back to General Crew Chief and General Crew Chief mentioned that he did today.

CLERK-TREASURER'S REPORT

(1) Mentioned that Trustee Atti asked her to let the Board know that he is reviewing all contracts in regards to the refuse pick-up for the village and should have a report for them for the next meeting.

OLD BUSINESS

(1) Historical Society Response – Trustee Frawley mentioned that he talked to Caryl Youngers in regards to the plaque for Bundy's Mill. He went in to the historical significance in regards to Bundy Mill back in 1853. Trustee Frawley mentioned that it will be an aluminum cast marker 33"x44" with a cost of $1,490; that this can now be taken off of the agenda. Mayor Carlson inquired as to who would be paying for this, and since there was no answer on this, no one knew, that is to stay on the agenda until we find out the answer. At this point Trustee Frawley asked Village Historian Joan Houston if she could explain some of this. Mrs. Houston mentioned that she did write some of the verbiage in regards to the history of Bundy Mill, but she did not like the way he left some things out and would have a discussion with him in regards to this. Trustee Frawley asked who pays for the sign. At this point Mrs. Houston mentioned that the Village of Angola usually erected the signs and it is her understanding that is who pays. Trustee Frawley then mentioned that we can assume the Village of Angola pays for erecting the sign. Mrs. Houston again commented it has always been their understanding. This will all be checked out with Caryl Youngers and the Historical Society as to the marker and the cost.
(2) FEMA Flood Zone Map – to be taken off.
(3) Sale Water Plant/Lot Line – that was in the Attorney's report.
(4) County/Streets – no report.
(5) Code Book Updates – that is in the future.
(6) Main Street Water Line – waiting to hear word in February in regards to the grant application.
(7) Rt. 5 Calming Study – no report.
(8) Schwert Road – sometime in February.
(9) Grove Street Land (old tower site) – discussed in Attorney's report.

NEW BUSINESS

(1) At this point Trustee Frawley thanked Felice Krycia from The Sun for the article she had printed about the Angola Business Association. Thank you.

RESOLUTIONS

(1) Gazebo/Centennial Park Use – Community Christmas Carols

RESOLVED Trustee DeJohn, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby approve the request of the following to use the Gazebo/Centennial Park Facilities in accordance with established terms and conditions: Angola Parks & Gazebo Committee Community Christmas Carol Singing, Thursday, December 20, 2001 from 7:00 P.M. to 8:00 P.M. UNANIMOUSLY CARRIED

(2) Resignation Water Meter Reader

RESOLVED Trustee Pinto, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby accept the resignation of Thomas Wood, Water Meter Reader, effective immediately. UNANIMOUSLY CARRIED

(3) Authorize Mayor to Sign Acceptance Contract 45EV-Commercial/Rosalind

RESOLVED Trustee Frawley, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby authorize Mayor Carlson to sign the final acceptance contract 45EV for work completed for Erie County Sewer District No. 2 for Commercial Street/Rosalind by Milherst Construction, Inc. as being acceptable per request of Erie County. UNANIMOUSLY CARRIED

(4) Approve Stuart I. Brown Circuit Rider for Village Center Reinvestment Program

RESOLVED Trustee DeJohn, seconded Trustee Frawley to adopt the following resolution:

WHEREAS, Erie County is implementing a Village Center Reinvestment Program which includes the hamlet of Holland Center, and the Villages of Gowanda, Springville and Angola; and

WHEREAS, an important element of the program is establishment of a circuit rider to provide grantsmanship, project management, general planning assistance, and various other duties to the participating jurisdictions; and

WHEREAS, Erie County issued a request for proposals to qualified consulting firms seeking their interest in the circuit rider program; and

WHEREAS, a consultant selection committee was formed including representatives from Erie County and the four participating municipalities for the sole purpose of recommending an appropriate firm to perform said circuit rider duties,

NOW, THEREFORE, BE IT RESOLVED that the Village of Angola supports the Circuit Rider Consultant Selection Committee in their recommendation to Erie County concerning the engagement of Stuart I. Brown Associates, Inc. for the purpose of undertaking the Circuit Rider Program, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Erie County Community Planning Coordinator, Thomas J. Dearing, at the Eire County Department of Environment and Planning, Room 1016, 95 Franklin Street, Buffalo, New York 14202. UNANIMOUSLY CARRIED

Trustee DeJohn stated that she and Trustee Pinto and Trustee Atti had been to a couple of meetings in regards to VCR Circuit Rider. Larry Rubin, Erie County, made the final choice.

(5) Authorize Mayor to Sign Agreement with Allee King, Rosen & Fleming, Inc.

RESOLVED Trustee DeJohn, seconded Trustee Frawley that Mayor James R. Carlson is hereby authorized to execute on behalf of the Village of Angola, a Contract with Allee King, Rosen & Fleming, Inc. for planning services, the base charges for such services being twenty-five thousand ($25,000.00) dollars. UNANIMOUSLY CARRIED

(6) Hire Water Meter Reader

RESOLVED Trustee DeJohn, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby hire Pamela A. Stranc, 21 Miller Drive, Angola as Water Meter Reader for the Village of Angola Water Department at the rate of $150.00 bi-monthly effective immediately. UNANIMOUSLY CARRIED

(7) Renaming Mill Street Park

RESOLVED Trustee DeJohn, seconded Trustee Frawley to adopt the following resolution:

WHEREAS, Kenneth J. Herman, Sr. for more than thirty (30) years served the Village of Angola in various capacities including as a Policeman, as a Fireman, as Mayor and as Village Clerk-Treasurer, and

WHEREAS, through his vision and efforts, the area next to Big Sister Creek was designated and developed as Mill Street Park, and

WHEREAS, in recognition and in honor of the contributions of Kenneth J. Herman to the Village of Angola and specifically his contributions to the development of Mill Street Park, it is proposed that Mill Street Park be renamed Kenneth J. Herman, Sr. Park.

NOW, THEREFORE, BE IT RESOLVED that Mill Street Park located at Mill Street and Big Sister Creek be known from this day forward as Kenneth J. Herman, Sr. Park. UNANIMOUSLY CARRIED

(8) Reject Ambulance Bids

RESOLVED Trustee Frawley, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby reject all bids opened on Friday, November 2, 2001 for the Type IIIL Ambulance for the Village of Angola Volunteer Fire Department. UNANIMOUSLY CARRIED

(9) Authorize to Re-Bid Ambulance

RESOLVED Trustee Frawley, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby authorize the Village Clerk to advertise for new bids for one Factory New 2002 Ford E-450 Cutaway Chassis Cab w/Type III L Ambulance to be purchased for the Angola Volunteer Fire Department. Bids to be opened on December 12, 2001, at 11:00 A.M. UNANIMOUSLY CARRIED On the question Trustee DeJohn: do the firemen know about this? Clerk-Treasurer: yes, the committee knows. Attorney: this is being re-bid to clear up terminology.

RESOLUTIONS – Cont'd.

(10) Authorize Informal Bids Re: Office

RESOLVED Trustee Frawley, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby authorize Jeffrey Kaminski, Crew Chief to receive informal bids to remodel the Village of Angola Offices. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Frawley to approve the following: General Fund Checks #651 to 682 in the amount of $24,014.23 plus Payroll #13; Water Fund Checks #190 to 202 in the amount of $10,343.22. Trustee Pinto had a question on one bill and he does not want to hold up payments, he is approving payment of everything pending supporting invoices for this particular voucher. He then authorizes the Clerk to pay the bills. UNANIMOUSLY CARRIED

At 8:00 P.M. **RESOLVED** Trustee Frawley, seconded Trustee DeJohn to adjourn to the next regularly scheduled meeting on Monday, December 3, 2001 at 7:30 P.M. UNANIMOUSLY CARRIED

Patricia A. Hotnich, Clerk-Treasurer

INDEX – December 3, 2001

VISITORS: Fire Company Issues; Christmas Decorations; Development/Dedication of Mill Street Park; Christmas Program; Re-Naming of Mill Street Park

COMMUNICATIONS: Request for Union Negotiations; Demolition Order 23 N. Main Street

TRUSTEE PINTO: Bills

TRUSTEE FRAWLEY: Driveway Aprons; Christmas Decorations

TRUSTEE ATTI: Community Development Block Grant; Water Account Adjustments; Hydrant Installations; Refuse Contract; Parking Plan

POLICE CHIEF: Monthly Report

GENERAL CREW CHIEF: Over-Time Budget

FIRE COMMISSIONER'S: #6 Ladder Truck; Fire Report; Canned Food Drive

OLD BUSINESS: Historical Society Response; Rt. 5 Calming Study; Sale Water Plant/Lot Line; County/Streets; Code Book Updates; Main Street Water Line; Grove Street Land; Schwert Road

RESOLUTIONS:

(1) Appoint Vital Statistics Registrar/Deputy Registrar
(2) Adjustment Water Account
(3) Adjustment Water Accounts
(4) Address Changes
(5) Gazebo/Centennial Park Use – Friends of the Village
(6) Award Bid for Commercial Cutaway Van/Water Department
(7) Hire Part Time Police Officer
(8) Award Refuse/Garbage Contract
(9) Award Demolition Bid: 23 N. Main Street

AUDIT OF BILLS

OLD BUSINESS

(1) Historical Society Response – at this time Historian Joan Houston mentioned that she had talked with Caryl Youngers as to what was presented to be put on the plaque at the last meeting, that this is not written in stone. Discussion followed as to the plaque and what would be put on it. Comment was made that at the original time of talking of getting a plaque the cost was to be shared with the Village of Angola and the Historical Society, although they are not sure where the money would come from. Wording for the plaque is inappropriate by the Town Historian also; everyone will have to decide what will be done and when.
(2) Rt. 5 Calming Study – no report.
(3) Sale Water Plant/Lot Line – no report.
(4) County/Streets – Jeff Kaminski mentioned he typed a letter to Dan Ryder and it is ready to go.
(5) Code Book Updates – upcoming.
(6) Main Street Water Line – part of the Community Block Grant discussed above.
(7) Grove Street Land (old water tower site) – Attorney mentioned he has to call Joanne Zink the Realtor in regards to this.
(8) Schwert Road – this will be done in conjunction with the Main Street water line.

RESOLUTIONS

(1) Appoint Vital Statistics Registrar/Deputy Registrar

RESOLVED Trustee DeJohn, seconded Trustee Frawley that Village Clerk Patricia A. Hotnich is hereby appointed Registrar of Vital Statistics for the period of January 1, 2002 through December 31, 2005 and that Judith M. Powell is appointed Deputy Registrar. UNANIMOUSLY CARRIED

(2) Adjustment Water Account #8316

RESOLVED Trustee Atti, seconded Trustee Pinto that the Village of Angola Board of Trustees pursuant to the recommendation of the Village Board and Attorney on November 5, 2001, water acct. #0-8316 (Clulow) is to be adjusted by $344.72. UNANIMOUSLY CARRIED

(3) Adjustment Water Accounts #5016 & 5018

RESOLVED Trustee Atti, seconded Trustee Frawley that the Village of Angola Board of Trustees pursuant to the recommendation of the Village Attorney, Water Acct. #I-5016 & I-5018 is to be adjusted in the amounts of $89.64 and $455.46 (Kwilos) UNANIMOUSLY CARRIED

(4) Address Changes

RESOLVED Trustee Pinto, seconded Trustee Atti that the Village of Angola Board of Trustees does hereby authorize a change of address for the following Village of Angola properties: 66 N. Main Street to the following: Dance Studio, 62 N. Main Street, upper right and upper left apartments 64 N. Main Street, store front 66 N. Main Street, upper rear apartment 68 N. Main Street, Theater 72 N. Main Street. This change is made for public safety reasons as the apartments and the theater are separate units. Notification will be made to all parties. UNANIMOUSLY CARRIED

(5) Gazebo/Centennial Park Use – Friends of the Village

RESOLVED Trustee Frawley, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby approve the request of the following to use the Gazebo/Centennial Park Facilities in accordance with established terms and conditions: Friends of the Village, Inc. for horse drawn carriage rides for community, Saturday, December 15, 2001, 3:00 P.M. to 6:00 P.M. UNANIMOUSLY CARRIED

(6) Award Bid for Commercial Cutaway Van/Water Department

RESOLVED Trustee Atti, seconded Trustee Frawley that the Village of Angola Board of Trustees awards the bid of one "Factory New Commercial Cutaway Van" to Joe Basil Chevrolet, Inc. for a 2002 Chevrolet Chassis #CG31503 with Reading Body CV64-124AP in the amount of $25,995.00 delivery in 120 days.
FURTHER BE IT RESOLVED the cost of the van will be taken out of the Capital Reserve Water Fund. UNANIMOUSLY CARRIED

(7) Hire Part Time Police Officer

RESOLVED Trustee Atti, seconded Trustee Pinto that the Angola Village Board does hereby hire the following as Police Officer Part Time at the hourly rate of $10.55 effective immediately: James Quinones, Hamburg, New York.
Trustee DeJohn on the question – asked the Chief if anyone resigned; Chief said no, that he still had openings. Discussion continued and the Chief said the Board can go into an Executive Session if there are any other questions. At first Trustee Frawley abstained and Trustee DeJohn voted nay, but on the question the vote was changed to a yes for both Trustee Frawley and Trustee DeJohn. UNANIMOUSLY CARRIED

(8) Award Refuse/Garbage Contract

RESOLVED Trustee Atti, seconded Trustee Pinto that the Village Board hereby accepts the lowest bid of $99,876.00 (820 village units at a cost of $121.80 per stop) from Waste Management, Olean Road, Chaffee, New York for the Refuse Collection and Recyclables Contract. The length of the contract is five (5) years with a possible extension of up to three (3) years. Collection will begin on the first Monday in January (January 7, 2002); Mayor is authorized to sign. UNANIMOUSLY CARRIED

RESOLUTIONS – Cont'd.

(9) Award Demolition Bid: 23 N. Main Street

RESOLVED Trustee Frawley, seconded Trustee DeJohn that the Village Board does hereby authorize Mayor Carlson to sign a demolition bid proposal award for 23 N. Main Street, Angola, New York (S.B.L. #235.20-1-13) to: McKillen Enterprises, Inc., 9612 Hardpan Road, Angola, New York, bid amount of $6,956.00 and no more. Work to be completed by December 20, 2001. If payment is not reimbursed by the owner to the village, charges will be added to the 2002-2003 Village of Angola taxes for this property. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Atti to approve the following: General Fund Checks #684 to 717 in the amount of $23,289.60 plus Payroll #13; Water Fund Checks #203 to 208 in the amount of $34,217.59 plus Payroll #13; Capital Fund Check #763 in the amount of $30.00. UNANIMOUSLY CARRIED

At 9:00 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Pinto to adjourn to the next regularly scheduled meeting on Monday, December 17, 2001 at 7:30 P.M. UNANIMOUSLY CARRIED

Patricia A. Hotnich

Patricia A. Hotnich, Clerk-Treasurer

Conservation to proceed with this project. Work is scheduled for the spring of 2002 when it is possible to comply with the rules and regulations of fish management. On this subject, Mill Street Park is well known as a favorite spot for local fishermen.

The current phase of development for the Mill Street Park project continues to be co-ordinated by Mr. Atti, now Village Trustee. Recent sidewalk additions have been made with further projections to be accomplished including the previously mentioned creek bank preservation project.

In planning the ambitious park development project, on August 8, 1998 a written request was made by the Angola Village Board of the Evans Historical Society to consider the erection of a historical marker at the "Mill Street Park" site. With the cooperation of the Historical Society the intention was to dedicate "Mill Street Park" with an appropriate marker to recognize the significance of the park's name, to arouse interest in the park and to bring people together who are interested in the history of this community. The Friends of the Village looked forward to such a dedication.

Lacking such an opportunity due to your recent action, "The Friends of the Village" wish to go on record at this time to publicly express our sincere thanks and appreciation to all who worked on this recent project. We recognize your effort to work so diligently on our behalf and we especially thank you for accomplishing the task of changing Mill Street Park from a virtual open field into a charming user friendly destination!

We are proud to have been the catalyst.

Respectfully,

Joan M. Houston

Joan M. Houston
President
Friends of the Village

11 Glenwood Avenue
Angola, NY, 14006
December 3, 2001

The Members of the Angola Village Board,

On November 17, 1997, the Friends of the Village, Inc. asked the Angola Village Board, then under the administration of Mayor Michael J. Walters, to consider the idea of installing lights at Mill Street Park for the purpose of ice skating at that site. Volunteers were solicited to construct a temporary ice rink. However, the project did not materialize. The following spring, on March 2, 1998, the "Friends" proposed the idea of developing a beautiful, useful park for the community, complete with pavilion, grills, skating rink, etc. After due consideration the Village Board agreed to undertake the requested project and from that, the park as we know it, evolved!

Deputy Mayor and Streets Commissioner Louis Atti was given the responsibility to lead the project together with D.P.W. foreman Richard Dybowski and D.P.W. crew members. With input from the "Friends" foundation plans were drawn up for the development of the Mill Street Park site. Initial work of grading was accomplished and a blacktop surface installed. A rink at that location proved to be impractical. A major snowstorm prevented any surface preparation that would allow for skating. In addition, the area was so filled with snow it was inaccessible. It was unrealistic to expect already overburdened D.P.W. workers to clear the area for parking to say nothing of skating. Rather than pursue the rink proposal, thanks to the donation of two basketball backstops which were no longer used by the Most Precious Blood Church, the blacktop surface became simply a basketball court. It has served well in that capacity.

With the resignation of Mayor Walters, Mr. Atti as Mayor continued with park plan development, working with Deputy Mayor and Streets Commissioner William G. Houston, and Mr. Jeff Kaminski heading the D.P.W. to carry the project forward. Plans were converted into action that would see the construction of a park shelter, installation of cooking grills and parking and driveway accommodations. Tables and benches were secured through the Erie County Forestry Department at no cost to the Village.

Arrangements with the National Guard saw to the removal of two large trees that had lodged in the creek after spring floods. Additionally, arrangements were made through the U.S. Soil and Water Conservation Office in East Aurora to survey Big Sister Creek, specifically to look at the problem of water washing out the bank along the park with high water in the spring.

After conducting the survey they determined the need to remove the remnants of the old mill dam and the sill which is pinned into the creek bed. This will improve the flow of the stream and curtail erosion of the bank. They have been instrumental in securing the approval of both the U.S. Army Corp of Engineers and the Department of Environmental

INDEX – December 17, 2001

VISITORS – Angola Theater Purchase; Train Depot; Christmas in the Village; Community Caroling; Leaf & Brush Clean-up; Mill Street Park; Ambulance Bid

COMMUNICATIONS: Meeting Notice; Tree Recycling/Computer Drop-off

MAYOR CARLSON: New Business

TRUSTEE FRAWLEY: Fence at Frawley Park; Sunset Blvd. Drainage; Benches; #7 Fire Truck Bid; Ice Rink; Angola Businessmen's Assoc. Meeting

TRUSTEE ATTI: Water Rate Increase

TRUSTEE DEJOHN: Youth Forum Meeting; Circuit Rider Program; Water Meter Reader Position

ATTORNEY'S REPORT: Sewer Line Completion

GENERAL CREW CHIEF: Ties for Snow Plow

FIRE COMMISSIONER'S: Fire Company Bills

CODE ENFORCEMENT OFFICER: Monthly Report; Demolition 23 N. Main Street

CLERK-TREASURER: Annual Report

OLD BUSINESS: Historical Society Response; Rt. 5 Calming Study; Sale Water Plant/Lot Line; County/Streets; Code Book Updates; Main Street Water Line; Grove Street Land; Schwert Road

RESOLUTIONS:

(1) Resignation Part Time Police Officer
(2) Award Ambulance Bid (Tabled)

REGULAR MEETING

December 17, 2001

The regular meeting of the Board of Trustees, Village of Angola, New York was held December 17, 2001 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Louis Atti	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee
ALSO PRESENT:	Patricia A. Hotnich, Clerk-Treasurer	
	Andrew D. Yusick, Jr., Attorney	
	Charles LaBarbera, Code Enforcement Officer	
	Jeffrey Kaminski, General Crew Chief	

APPROVAL OF MINUTES:

RESOLVED Trustee Atti, seconded Trustee Frawley to approve the minutes of the December 3, 2001 meeting with changes. UNANIMOUSLY CARRIED

VISITORS

(1) William Houston, 11 Glenwood Avenue – let the Board know that Claddagh is purchasing the Angola Theater, that they are closing everything at the end of December; Claddagh is hoping to open the theater around March 17th. Also, they will be making payments in lieu of taxes as they will be using village services; this is a forever-type thing. Claddagh also just bought the theater area, the apartments are being kept by Mr. Geitner. The Mayor mentioned that he talked to Jack Chiappone and that he was to send a map in for the ramp that is going to be put in. Mr. Houston mentioned that he will be seeing him and he will talk to him in regards to this. He also mentioned that the theater will have movies and also it will be available for other organizations and groups to use during the week. Mayor Carlson also mentioned that when he met with Jack Chiappone he asked for any help the village can give in regards to a new marquis and fixing the front of the building. The Mayor mentioned that this would fit right in in regards to what we are trying to do with the master plan. Mr. Houston also mentioned that the theater is in very good shape, renovations will be made but all in all it is in good shape.

Parks & Gazebo Committee's – mentioned that the Angola Depot is going to be getting an $18,000 grant in the spring to renovate the depot building. He also mentioned that in 1992 there was a resolution made to put the gazebo where it is right now. He would like to have the gazebo committee meet with the Mayor. Discussion followed in regards to this.

Christmas in the Village – he is here representing Friends of the Village tonight as Joan Houston is out of town. He just wanted to mention everything went well. Bella Terra and Enchanted Glass Heart paid for the horse and carriage rides. There were a lot of people in and out of the shops that were participating. Children left letters for Santa and various places had refreshments, etc. for the people. Drawing was held for a $100 gift certificate and Shultz Hardware gave away a sled; would like to thank Carol Borresen, Helen Ruggles, Barbara Cole, Marilyn Hasenpusch and Joan Houston which was the committee for this.

Thursday, December 20th at 7:00 P.M. there will be Christmas Carols at Gazebo/Centennial Park. He also mentioned that Allison Swinnerton is continuing to organize a lighting of the bags for Christmas Eve in the village. Also mentioned that there are various areas in the village that have leaves and brush laying around, some like Mrs. Neubeck's, some on Orchard Avenue, in front of the Congregational Church and also there are brush and leaves at the Masonic Temple. Would like to know if the D.P.W. would have time to take care of this. He also would like to talk to the Board after the meeting. Mayor Carlson mentioned that would be fine.

(2) Richard Carlson – mentioned that he was at the last Village Board Meeting two weeks ago when Mill Street Park and the naming of it was brought up at that meeting. He mentioned that in 1976 when he was on the Board and Ken Herman was Mayor a terrible ice storm came through the area. Mill Street Park was a very marshy, brush filled field. In surveying various areas of the village for damage from the storm, Ken Herman mentioned that we could probably get some money to clear up this area and maybe someday turn it into a park. He pursued grant money and finally the village did get some. When it did come in he took down trees, put some fill in and did various things down at the park area. Every Board after that has continued the effort. He also mentioned that it was brought up at the last meeting that it was a historical park; this is in regards to the old mill being there; he is not taking away the significance of the historical value of the area. But Mr. Herman's family sent a letter asking the park to be named after him. He took a lot of abuse for turning this into the park – it was known as many things over the years. Richard Carlson mentioned that as a resident of the community he does not think it is inappropriate to call it Herman Park as he spent over twenty-five years in various positions in the village and it would not be a park today if he did not have the foresight to do what he did in 1976. He would agree that a plaque should be put down at the park for it's historical significance.

(3) Jim Pierakos, representing Emergency Vehicles and Equipment of New York – mentioned that he had put in a bid for the ambulance and he was here to answer any questions the Board may have in regards to this.

COMMUNICATIONS – Mayor Carlson read the following communications:
(1) Association of Erie Co. Governments – this is in regards to a Christmas meeting that is being held December 27th, read for the record – the Mayor commented that if anyone is going to please notify the Clerk.
(2) Trustee Atti – communication from Susan Attridge, Solid Waste Coordinator for Erie Co. Dept. of Environment & Planning – this was in regards to a Christmas tree recycling and computer drop-off which is going to be held January 12, 2002 from 9:00 A.M. to 12:00 P.M. at Como Park, Chestnut Ridge Park and Delaware Park.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS
MAYOR CARLSON
(1) Mentioned that there is a new business coming into the village called Modern Technologies, they will have cards, various decorations, vinyl signs – he encourages everyone to try to frequent them. Trustee Pinto has been excused for the night.

TRUSTEE FRAWLEY
(1) Fence is up at Frawley Park.
(2) 113 Sunset – working on drainage there, but there have been some problems in regards to the weather.
(3) Benches – we have already purchased four benches for the So. Main Street area – considering two for the park and two somewhere on So. Main Street; would like the Board to consider purchasing these benches for future use and if anyone would like to have a bench in memory of anyone we can always attach a plaque to it as these are metal benches; would like the Board to take a look at them.
(4) Questioned if #7 truck from the Fire Department will be going out for bid again. Clerk to check to see if it was declared surplus. Trustee Atti mentioned about putting an ad in a local paper; we will advertise sometime in January after the holidays.
(5) Has some information in regards to material that can be used for an ice rink; he is working with the town and with Lake Shore Central; this is something the community has wanted for years and it would be good to look into this for the near future. Trustee DeJohn mentioned that Mr. Connolly from Lake Shore Central would like to meet with us and the town whenever possible. Mayor Carlson mentioned that we would set up a meeting sometime after the holidays.
(6) Trustee Frawley mentioned that the second Wednesday in January, which is the 9th, the Angola Business Association will be holding a meeting.

TRUSTEE ATTI
(1) Wished Happy Holidays to everyone. He mentioned that Erie County Water Authority will be taking a four percent increase on water rates effective January, 2002; that the Board will more than likely be passing this on to the village water customers and he should have a report in regards to this at the next meeting.

TRUSTEE DEJOHN
(1) Mentioned that the Youth Forum Meeting for December 19th has been cancelled. There will be a meeting on January 9th at 6:30 P.M. at the Village Hall as Elizabeth Chetny, who is in charge of our master plan, would like to meet with the group and see what they would be interested in in regards to the village. Also mentioned that at 8:00 P.M. Ms. Chetny will also meet with the Angola Business Association at the American Legion. Trustee DeJohn mentioned that she talked to Tom Dearing from the county in regards to the Circuit Rider Program, she wanted to know how soon this would all be in effect. Mr. Dearing mentioned that as soon as he finds out he will let her know.
(2) At this point Trustee DeJohn read a letter from Michael C. DeLair – this was in regards to a water meter reading position that was opened and filled and he wanted to know why he was not given the position. D.P.W. Crew Chief Jeffrey Kaminski will send a letter to Mr. DeLair in regards to this matter.

ATTORNEY'S REPORT
(1) Mentioned that the twelve inch sewer line is completed and he received the contract from the county.

GENERAL CREW CHIEF
(1) Let the Board know that tires are needed for a snow plow and he did look under state contract and the price will come to around $819 and he can purchase these from Joe's Tire Sales; Mayor Carlson said if it needs to be done to go ahead.

FIRE COMMISSIONER'S
(1) Commissioner Ronald Badaszewski mentioned that he received a call on Friday from Commissioner Beck that bills were turned in from the Fire Chief and he would like him to come in and sign them off. Bills were turned in by the Fire Chief too late to be paid as they are to be turned in on Thursday before the preceding Monday's meeting. Trustee DeJohn also mentioned that they should be turned in on Thursday. Trustee Frawley mentioned that these bills are getting turned in late and then they are getting late charges, etc. Clerk mentioned that they are being held up at the fire department, department heads received a notice that all bills are to be in the village office on Thursday preceding a meeting.

CODE ENFORCEMENT OFFICER

(1) Read monthly report for November, 2001 – Building: permits issued 4; inspections 8; certificate of occupancy –0; violations found 1; violations satisfied 0; re-inspections 0. Fees Collected: Permit Fees $268.35. Rentals: no permits issued; 5 inspections; 0 renewals. Junk Car/Property Maintenance: 0 found; 0 removed; 0 re-inspected. Miscellaneous: annual fire inspections 0; appearance tickets 1; court fines 0; complaints 1; satisfied 1; demolitions 0; stop work orders 0. 4 permits generated; $268.36 in revenue; estimated cost of work for the month $106,100.

(2) Mayor Carlson had a question in regards to 23 N. Main Street, Tina Strnad's place – there was a deadline of December 20th for demolition; wanted to know if it will be done by then; contractor had problems with Niagara Mohawk and National Fuel. Code Enforcement Officer mentioned that it is the pleasure of the Board to grant an extension. Mayor Carlson he would like it down before the snow falls. Code Enforcement Officer will talk to contractor.

CLERK-TREASURER'S REPORT

(1) Mentioned that the annual financial report is complete, Trustees have copies and it has been sent to the State Comptroller's Office.

OLD BUSINESS

(1) Historical Society Response – no report.
(2) Rt. 5 Calming Study – no report.
(3) Sale Water Plant/Lot Line – no report.
(4) County/Streets – a letter was sent by Crew Chief Jeffrey Kaminski.
(5) Code Book Updates – no report.
(6) Main Street Water Line – awaiting answer to grant application.
(7) Grove Street Land (old water tower site) – no report.
(8) Schwert Road – awaiting answer to grant application.

RESOLUTIONS

(1) Resignation Part Time Police Officer

RESOLVED Trustee Frawley, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby accept the resignation of Part Time Police Officer Christopher M. DiPasquale, effective immediately. UNANIMOUSLY CARRIED

(2) Award Ambulance Bid

RESOLVED Trustee Frawley, seconded Trustee Atti to table this bid award until it is reviewed by the Village Attorney. UNANIMOUSLY CARRIED

AUDIT OF BILLS At this time Trustee Atti commented that Trustee Pinto looked at the bills and they are all in order. **RESOLVED** Trustee Atti, seconded Trustee DeJohn to approve the following: General Fund Checks #718 to 752 in the amount of $45,789.67 plus Payroll #14; Water Fund Checks #209 to 217 in the amount of $15,506.12 plus Payroll #14. UNANIMOUSLY CARRIED

At 8:00 P.M. Mayor Carlson wished everyone a Merry Christmas - **RESOLVED** Trustee Frawley, seconded Trustee DeJohn to adjourn to the next regularly scheduled meeting on Monday, January 7, 2002 at 7:30 P.M. UNANIMOUSLY CARRIED

Patricia A. Hotnich

Patricia A. Hotnich, Clerk-Treasurer