

**Index January 9, 2012**

**VISITORS:** Cathy Colmeraurer- Hamburg Sun

**COMMUNICATONS:** Angola Fire Department opposition to Depot re-location, election of officers; Town of Evans Police Chief Masullo regarding break-ins; Evans Bank; NY Rural Water Assoc.; Gerecke regarding NFTA cuts; "Needs Assessment Plan"; Southtowns Community Enhancement Coalition; NYMIR; Lake Shore Central School audit; South Main St underpass; "Bundy Mill" Sign

**TRUSTEE HOUSTON:** 59N. Main St demolition and GOYA new building; Dedication of Town of Brant new office; Installation of Town of Evans Board; Southtowns Coalition; Gazebo Committee; Repairs to fire hall

**TRUSTEE KIN:** Increase usage of Library;

**TRUSTEE WILSON:** No Report

**TRUSTEE KATRA:** No Report

**MAYOR FRAWLEY:** Holiday Lights; GOYA Expansion; NYCOM; S.I.T.;

**ATTORNEY:** Local Law 1-2012; "Procurement Policy"

**POLICE CHIEF: Chief Masullo:** ticket fee schedule; arrests for car vandalism; criminal mischief at Gazebo

**GENERAL CREW CHIEF:** Prospect and Allen St storm sewer pipe; Maintenance truck fleet; Tree lights; OSHA inspection; Signage; Road patching; Brush pick up; Library maintenance, Bay Point water leak

**FIRE COMMISSIONERS:**<Beck> no report<Kaminski> 2012 Fire Department Election; "JAWS of life <Goodway> No report <Fire Chief Carlson> No report

**CODE ENFORCEMENT:** Excused <Frawley> Demolition 59 N Main St

**PLANNING:** Absent

**ZONING:** Absent

**DISASTER COORDINATOR-** No report

**CLERK-TREASURER:** December financial reports; Budget

**OLD BUSINESS:** International Building; Sale of Water Plant; E.C. Sewer District #2; WT Hoag School; Stream Bank FEMA; Herman Park; Historical Marker- Bundy Mill; S. Main St Stairs; CDBG-Library/S. Main Drainage; Depot Relocation

**NEW BUSINESS:** Electronic Waste; NEST

**RESOLUTIONS:**

- 1) APPROVE ASSEMBLAGE PERMIT FROM DEFTONE PICTURE STUDIO
- 2) APPROVE APPOINTMENT N.E.S.T. REPRESENTATIVES

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**MEETING MINUTES**  
**Village of Angola Board Meeting**  
**Monday, January 9, 2012 – 7:00 P.M**

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on January 9, 2012 at 7:00 PM, there were;  
**PRESENT:** Mayor – Howard Frawley; Trustees – William Houston; Charles Katra; Carole Kin and John Wilson.

**ALSO PRESENT:** Linda Giancarlo – Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Raymond Ashton DPW Crew Chief; Fire Commissioners Lynne Kaminski and Robert Beck; Charles Carlson Angola Fire Department Chief; Douglas Streeble-Angola Fire Department; Ernest Masullo – Town of Evans Police Chief; Donald Gallo=Village Engineer;

**GUESTS PRESENT:** Cathy Colmerauer-Hamburg Sun

**PLEDGE OF ALLEGIANCE** was led by the Village Engineer Donald Gallo

**APPROVAL OF MEETING AND WORKSHOP MINUTES of November 14, December 12 and December 3<sup>rd</sup> 2011** Motion made by Trustee Houston, seconded by Trustee Katra, unanimously carried.

**VISITORS:** None.

**COMMUNICATIONS:**

**Mayor Frawley Reported:**

- Announced that the Association of Erie County Governments meeting will be held on Thursday, January 26<sup>th</sup> 2012 at Romanello's South.
- Read a letter from President of the Angola Fire Department Scott Russell, expressing the members strong opposition to the proposed Depot re-location. They are concerned that this location is going to interfere with the South Main Street Fire Hall entrances and exits and therefore interfere with emergency vehicles and first responders. They are also concerned about safety due to the blind spot of traffic coming from under the railroad viaduct. They agree that the old Odd Fellows Hall location at 39 S. Main Street would be a better location.
- Read a report from the Angola Fire Department in regard to the Fire Departments Election of Officers for 2012 as follows:

Fire Chief – Charles Carlson

First Assistant Chief- James Davis Jr.

Second Assistant Chief – Nicholas Dybdahl

Fire Commissioner recommendations are:

Douglas Streeble 18 votes

Mark Goodway 2 votes

Todd Dybdahl 1 vote

Floyd Milliken 1 vote

Robert Beck 1 vote

- Received a letter from Evans Police Chief Ernest Masullo-commending the following for investigations of 6 car break-ins and robberies. These investigations lead to the arrest of a few youths, and the stolen goods were returned to their owners.

Commended were:

Detective Bruce Green Jr; Patrolman Dennis Feldman, Ralph Maslach, Luke Fioretti, Thomas Crupe and Douglas Tubinis.

### **Trustee Houston Reported:**

- Trustee Houston reported that he sent a letter to Evans Bank in November complaining about the absence of the N Main Street Angola Branch when they published their Thanksgiving Greeting in the Pennysaver. He shared the history of this branch that has been serving the Village of Angola for many years. He now reported that he received a response from Evans Bank President, CEO David Nasca and Philip Brothman, Chairman of the Board of Directors, apologizing for the elimination of the Angola Branch in the holiday ad. Mr. Nasca reported that he will see that the N Main Street Branch is included in all future ads.
- He discussed a letter from NY Rural Water Association asking for support in regard to the cuts in funding for the EPA Programs. Trustee Houston and the Village Board approved that the Village Clerk to send a support letter to New York Rural Water Association as per their request.
- Received an email from Edward Gerecke regarding the planned reductions related to the NFTA and the elimination of 2 busses that serve the Southtowns. Bus #74 that runs between Buffalo and the Athol Springs Park and Ride and bus #76 that runs between Buffalo, Evans, Angola, Farnham and the Irving Bingo Hall. He asked that the Clerk prepare a letter of comment to the NFTA. The board approved.
- Asked the Clerk to follow up on a request from Erie County in regard to an update to the "Needs Assessment Plan" for the Village of Angola.
- Southtowns Community Enhancement Coalition meeting minutes filed with the Board.
- Discussed mail from NYMIR regarding Emergency Planning. Village Clerk will forward to Village Disaster Coordinator Warren Jensen.
- Read an article regarding the Lake Shore Central School audit of the past Superintendent.
- Received a 2<sup>nd</sup> letter from the County, responding to the Village's request. Their letter states that the Village is responsible for the stairs, sidewalks, posts, guard rails etc. at the South Main Street underpass. The Village will schedule a springtime project.
- Filed an invoice with the Village Clerk for the "Bundy Mill" sign. The cost of this project is to be split between the Town of Evans Historical Society and the Village of Angola. Ask the Clerk to hold off on paying until the plaque arrives.
- Discussed the new sign regulations. Working with Congressman Brian Higgins office regarding these.

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

#### **TRUSTEE HOUSTON – Reported**

- Shared photos of the GOYA Foods Great Lakes new building and the 59 N Main Street Demolition.
  - Attended the dedication of the Town of Brant new office at the former Brant-1 School Building. Shared the history of the school. They did a great job on the project.
  - Attended the installation of the new Town of Evans Board/Officials.
  - Went to a meeting this morning for the Southtowns Coalition.
  - Gazebo Committee put an article in the Pennysaver for a reward leading to the arrest of the vandals who removed Christmas decorations at the Gazebo. He also put in an article regarding the Park hours, "Park open dawn till dusk" A sign will be installed shortly.
- Sent DPW Crew Chief Ray Ashton, the list of requested repairs for the two firehalls. He has been working on all of the requested repairs.

#### **TRUSTEE KIN – Reported:**

- Reported for the Library that the many programs going on are very successful and there has been an increase in usage.

**TRUSTEE WILSON – No Report**

**TRUSTEE KATRA – No Report**

**MAYOR FRAWLEY– reported**

- Holiday lights came down on Sunday, January 8<sup>th</sup>. Everything went well. Looking to sell approximately 50 old wreaths that the Village may no longer be using. Will follow up.

**Trustee Houston and Ray Ashton** discussed problems with some of the electric outlets on a few poles still not working.

**Trustee Houston** will follow up with the electric company when he gets a list of the bad outlets.

- Attended the dedication of the New Brant Town Hall building. Went very well.
- Reported that the GOYA expansion is going great. Invited anyone to take a ride down South Main to check it out. GOYA is hoping to complete this expansion in June 2012.
- Will attend the NYCOM Legislative Conference in Albany Feb 26 & 27<sup>th</sup>
- He and the Board requested to close tonight's meeting in memory of Curtis Sibley, Dennis Allen and Jackie Baldwin.
- Working with S.I.T. program with Seneca Nation Reservation and Town of Brant Supervisor Lenny Pero. They are preparing for tourism.

**ATTORNEY – Reported**

- Prepared paperwork for Local Law 1-2012 regarding traffic law changes
- Worked on updating the "Procurement Policy" for the Village
- Currently the policy was somehow put into the new Code Book, and he will prepare a future resolution to remove that local law from the Code Book. By law, it is a policy that should not be a local law.

**Trustee Houston** reported that the proposed traffic Law 1-2012 needs some amendments.

**Attorney Yusick** will pull the resolution from tonight's Board meeting and make necessary amendments.

**POLICE DEPARTMENT-Chief Ernest Masullo Reported:**

- Lt George will be working with the Village Clerk on a ticket fee schedule for the Village.
- The department has been successful in making arrests for car vandalism. Commended his department for staying on top of these issues.
- Offering a reward helped with solving Criminal mischief issues at the Gazebo.

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

- In December we installed storm sewer pipe work on Prospect St. and also Allen St. in an effort to help with storm water drainage issues.
- Maintaining trucks and prepared plows
- Took care of the Tree Lights for the holiday trees.
- Cleaned up the shop preparing for an OSHA inspection.
- Did all the requested repairs at Fire Stations 1 & 2
- Installed some signage
- Patched some roads
- Picked up brush.
- Library maintenance
- Worked on water leak on Bay Point at the lake.

## **FIRE COMMISSIONERS:**

### **Commissioner Kaminski- Reported**

- Requested the Board approve the line officers for the 2012 Fire Department Election.
- Officers for 2012 as follows:
  - Fire Chief – Charles Carlson**
  - First Assistant Chief- James Davis Jr.**
  - Second Assistant Chief – Nicholas Dybdahl**
  - Line officers as per list in letter to the board.**

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

- After investigating, she found that the requested “jaws of life” are not offered on a State Contract bid.

## **CODE ENFORCEMENT – Excused:**

### **Mayor Frawley reported:**

- Demolition of 59 N Main went well. However, there was a complaint that the backhoe sat there over the holidays. It is now moved, but the contractor has to clean up the mud left on the road.

## **PLANNING – Absent**

## **ZONING – Absent**

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

- Completed December financial reports. Distributed to the Village Board.
- Working on starting the budget process.

## **OLD BUSINESS:**

1. International Building- no report
2. Sale of Water Plant - pending
3. Erie County Sewer District #2-meter pit and Back Flow Preventor –pending at Health Department for approval
4. WT Hoag School drainage- nothing
5. Stream Bank FEMA project – pending approved payment
6. Herman Park work- audit completed
7. Historic Marker for Bundy Mill- discussed
8. CDBG-Library/S Main Drainage-letters due from Erie County after January 22<sup>nd</sup>
9. South Main Stairs at underpass-spring project
10. Depot Relocation- Depot Committee, and Village Board will schedule a workshop. A cost estimate needs to be acquired for moving the Depot to a location other than the triangle across from the South Main Street Fire Hall i.e. the Odd Fellows lot at 39 S. Main etc.

## **NEW BUSINESS:**

Electronic Waste- new legislation is in effect and there are opportunities for disposing of electronic waste. Trustee Houston and Trustee Wilson will be attending a NEST meeting on Thursday, January 12, when this topic is on the agenda. The Village Clerk has some information as well.

**RESOLUTIONS OF JANUARY 9, 2012**

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

**RESOLVED** that the Village Board approves the Assemblage Permit received by Adam Steigert for the filming of "Ombis" a segment of a movie on N. Main Street, in the Village of Angola on June 2, June 23 and June 30, 2012. Asking that Main Street be shut down to traffic for various hours between 8AM to 11:59 PM from Lake Street to Center Street and at times, part of LaSalle at York St.

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

**Also RESOLVED** that once approval is obtained by the Evans Police Department, that the Mayor is authorized to sign said agreement with Deftone Picture Studio

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

**#2 APPROVE APPOINTMENT N.E.S.T. REPRESENTATIVES**

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

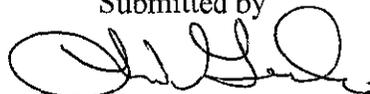
**THEREFORE, BE IT RESOLVED** that the Village Board of the Village of Angola, hereby appoints Trustee William Houston as said representative. The Village also appoints Trustee John Wilson as an alternative representative for the Year 2012

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

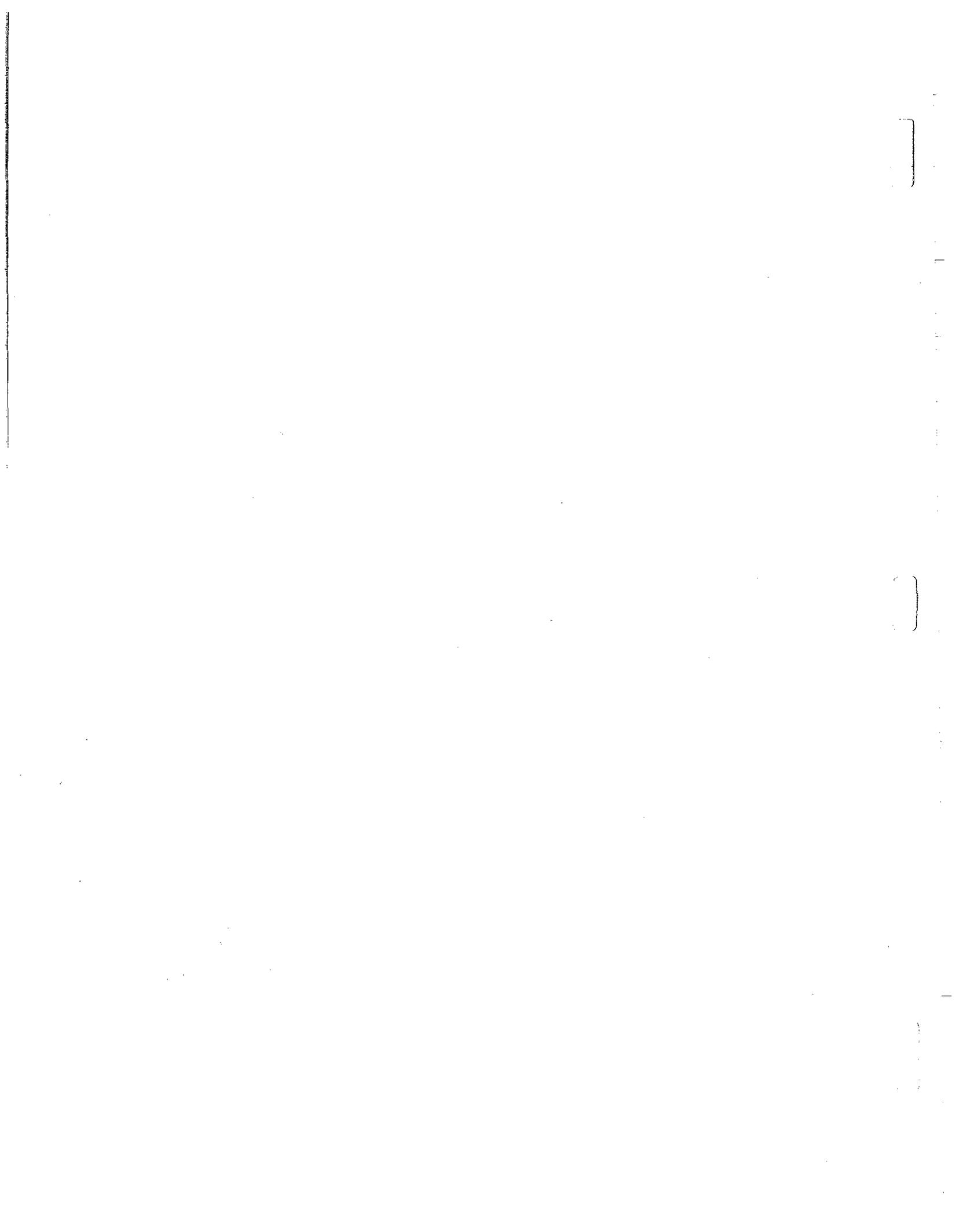
**AUDIT OF BILLS – Motion to approve and pay abstracts 14 & 15 General Checks #9127-9179 in the total amount of \$45,451.99 and abstracts 14 & 15 Checks #2389-2403 in the total amount of \$2,181.96 and payrolls #26 & #27, made by Trustee Houston, seconded by Trustee Kin, unanimously carried**

**Motion to ADJOURN**, to the next regularly scheduled Board meeting February 13<sup>th</sup> 2012 at 7:00 with a workshop at 6:30 if needed. Motion made and meeting adjourned **in Memory of a Curtis Sibley-friend and former resident of the Village of Angola, Dennis Allen –Chief of Evans Center Fire Company, friend and resident of the Village of Angola and Jackie Baldwin, Motion made by Trustee Wilson, seconded by Trustee Katra, unanimously carried.** Meeting adjourned at 8:05PM

Submitted by



Linda Giancarlo  
Village Clerk Treasurer



**Index February 13, 2012**

**VISITORS:** Cathy Colmeraurer- Hamburg Sun; Dennetta Stikkel, Ray McNamara<Visitors Report> "Neighborhood Watch" creation, rental property up keep

**COMMUNICATONS:** CDBG Program- Library Expansion; United Way campaign; NFTA letter; Assoc. of E.C. Governments; Village Association Meeting; Evans Police Chief Masullo; Hazard Mitigation Plan; NYMIR; GOYA Foods in US Dept. of Agriculture Magazine; E.C. Legislator Mills; AIM and CHIP funding; Rural Transit; Street light maintenance

**TRUSTEE HOUSTON:** Installation Angola Fire Dept; Southtowns Community Coalition; Economic Development meeting; Southtowns Planning and Development Meeting; NEST; E.C. Assoc. of Governments; Street light boxes;

**TRUSTEE KIN:** Increase usage; \$100,000 CDBG program; Election of officers

**TRUSTEE WILSON:** Installation Dinner

**TRUSTEE KATRA:** Excused

**MAYOR FRAWLEY:** R. LoGalbo 90<sup>th</sup> birthday party; Supervisor Dash; Installation dinner; EC Association Meeting- distressed property; Assemblyman Smardz; NYCOM; 2012 executive budget; Holiday lights

**ATTORNEY:** No report

**POLICE CHIEF: Chief Masullo:** Commending work on closing recent criminal cases

**GENERAL CREW CHIEF:** DEC pesticide report; "Standards of Operation"; Allen Street Storm Drains; Sunset curb-stops; Brush pick up; Park St drain; Paving; New Water van and back hoe; New meter reading system upgrade

**FIRE COMMISSIONERS:**<Beck> no report<Kaminski> Engine #1, purchase trash pumps; Hall cleanup; Minitors; CO2 detectors <Goodway> No report <Fire Chief Carlson> New hydraulic equipment; Old ladder 6; RAT57 EMS; "Painting the Fire Hydrants" Explorers;

**CODE ENFORCEMENT:** No report

**PLANNING:** Absent

**ZONING:** Absent

**DISASTER COORDINATOR-** No report

**CLERK-TREASURER:** January financial reports; Village meeting minutes; Part time Clerk

**OLD BUSINESS:** International Building; Sale of Water Plant; E.C. Sewer District #2; WT Hoag School; Stream Bank FEMA; Herman Park; Historical Marker- Bundy Mill; S. Main St Stairs; CDBG-Library/S. Main Drainage; Depot Relocation: Electronic Waste; Fire Dept requests

**NEW BUSINESS:** Replacement Backhoe and Water Van; Safety committee report; Code of Ethics; Audit Court Records

**RESOLUTIONS:**

**#1) APPROVE WATER SHUT-OFFS**

**#2 APPROVE MEMBERSHIP TO ANGOLA FIRE DEPARTMENT**

**#3 APPROVE 30 DAY POSTINGFOR FIREMENS SERVICE AWARD PROGRAM**

**#4 APPROVE PAYMENT BY PENFLEX TO PARTICIPANTS FOR SERVICE AWARD**

**#5 APPROVE NOTICE FOR PROPOSED LOCAL LAW 1-2012-Tax Levy"**

**#6 APPROVE RESIGNATION OF PART-TIME CLERK AND ADVERTISEMENT OF POSITION**

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**MEETING MINUTES**  
**Village of Angola Board Meeting**  
**Monday, February 13, 2012 – 7:00 P.M**

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on February 13, 2012 at 7:00 PM, there were;

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

**ALSO PRESENT:** Linda Giancarlo – Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Raymond Ashton DPW Crew Chief; Fire Commissioners Lynne Kaminski and Robert Beck; Charles Carlson Angola Fire Department Chief; Douglas Streeble-Angola Fire Department; Ernest Masullo – Town of Evans Police Chief; Donald Gallo-Village Engineer; Warren Jensen- Disaster Coordinator. Scott Russell-Angola Fire Company President, Nicholas Dybdahl-Angola Fire Department.

**GUESTS PRESENT:** Catherine Colmerauer-Hamburg Sun; Dennetta Stikkel resident, Ray McNamara –resident

**PLEDGE OF ALLEGIANCE** was led by the Hamburg Sun reporter Catherine Colmerauer

**APPROVAL OF MEETING and Workshop MINUTES of January 9<sup>th</sup> and January 11<sup>th</sup>, 2012**  
Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.

**VISITORS: Report:**

Dennetta Stikkel and Ray McNamara expressed their concerns of the recent break-ins and vandalism. They stated that they have seen young kids hanging out around the Gazebo. Mr. McNamara had his home broken into on New Years Eve while he was asleep at home. They witnessed groups of kids hanging out on the wall at High Street and throwing trash around and drug paraphernalia.

Ms. Dennetta and Mr. McNamara are interested in starting a “Neighborhood Watch” Chief Masullo reported- that they apprehended a couple of youths who are responsible. They have a hotline for people to call. He ran a blotter for the residents concern regarding the Village Patrol and the patrol has been adequate in the Angola area. He requests citizens to call the police immediately when they see anything. He said that he will assist if they are interested in starting a “Neighborhood Watch”. He expressed how important it is to keep constant communication between the residents and the police.

Mr. McNamara also shared his concern on the poor condition of some of the apartments and asked if landlords are being held accountable for the condition their properties are in.

Mayor Frawley reported that Code Enforcement Officer, Police Department and Deputy Mayor Houston have been trying to stay on top of these property owners.

Ms Stikkel concerned about her safety when taking her dog for a walk because of these kids hanging out, they yell names at her etc.

The Board, and Chief Masullo and CEO Charles LaBarbera will investigate their complaints and pursue a resolution to these issues.

Mayor Frawley asked the Code Enforcement Officer Charles LaBarbera to investigate the property on High Street (maybe 10 High) that is reported to have trash lying around it.

LaBarbera reported that the ownership of this property has been unsettled and everyone seems to be walking away from the property. He will follow up.

## **COMMUNICATIONS:**

### **Mayor Frawley Reported:**

- Announced that the Village received notification from the Erie County CDBG program awarding funding for the Angola Library Expansion and the Rural Transit Service and denied the South Main Street Drainage. However, South Main Drainage was number one on the list for the second round if any money remains in the Block Grant Funding.
- Read a thank you from the United Way Campaign representative for the Village's involvement in employee contributions to United Way.
- Read a letter from the NFTA stating they received the Mayor's Letter regarding their plans on route reductions to include the Southdown's. They reported in their letter, that they will give consideration to continue serving the Southdown's area.
- Association of Erie County Governments meeting will be held on Thursday, February 23<sup>rd</sup> 2012 in orchard Park at LaGalleria Restaurant.
- The Village Association meeting will be held in Sloan on February 16<sup>th</sup>
- Received a letter from Evans Police Chief Ernest Masullo-commending the following for investigations of 6 car break-ins and robberies. These investigations lead to the arrest of a few youths, and the stolen goods were returned to their owners.
- Read a commendation report from Evans Police Chief Masullo regarding the arrest of individuals in the Village for criminal activity.

### **Trustee Houston Reported:**

- Trustee Houston reported that the Village received a letter from the State representative Daniel Neaverth Jr. stated that the Village did not have their Hazard Mitigation Plan filed with the State and this will be a detriment to the Village when seeking FEMA funding because we will not be a part of the State wide Hazard Plan.

**Mayor Frawley reported** that he discussed this with Disaster Coordinator Warren Jensen

**Warren Jensen reported** that the State representatives told him he was a day late with the report so they did not accept it to go with the State file.

**Mayor Frawley** asked Mr. Jensen to get a copy of the report to the Village Clerk and they will see what they can do to move this forward.

### **Trustee Houston (cont'd)**

- Requested to have tonight's meeting dedicated to Carmello "Mel" Galfo and Joseph Trask.
- Read the report from our new insurance carrier NYMIR indicating that the Village will see a decrease in the Insurance costs of around 3.1%.
- Reported that a US Dept of Agriculture Magazine article mentioned GOYA Foods involved with First Lady Michelle Obama on healthier school food service.
- Reported that the Department of Agriculture offering free "tree shrub" program.
- Reported on the letter from the new Erie County Legislator Mills, he is picking up where Legislator Dixon left off, and will continue with the paving project.
- Also reported that the AIM and CHIP funding will remain the same.
- Filed the Rural Transit service meeting minutes with the Clerk
- Street light maintenance forms are available for any lights that are out. There is an online reporting program in effect.

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

### **TRUSTEE HOUSTON – Reported**

- Attended the 130<sup>th</sup> Anniversary Installation dinner for the Angola Fire Department. Everything went very well. The President Scott Russell did a nice job keeping things moving along.
- The Town of Evans Historical Society had a nice program/dinner on January 23.
- Attended the Southdown's Community Coalition meeting this morning in North Collins, they are planning a "Farm Trail" program. Filed minutes with the Clerk.
- Attended the Economic Development meeting on February 8<sup>th</sup> in the Town of Evans, discussed plans for the Sturgeon Point Marina improvements. Also discussed a 52 unit development of houses being planned for on Route 5 in Derby near the Community Concern property.
- Attended the Southdown's Planning and Development Meeting in Eden a couple weeks ago. Minutes filed with the Village Clerk, discussed Fraking and upgrading the Farm Land Protection plan.
- Attended the annual NEST meeting and Rose Trask was re-elected as Secretary. The new Treasurer Supervisor Eppolito of the Town of Concord and the money from the NEST account that has been in the Town of Orchard Park Trust and Agency Account, will now be transferred over to Springville.
- Erie County Association of Governments meeting, discussion of the New Street Sign legislation. The new Legislation only pertains to New Signs not directed to replacing the old ones.
- Street Light electric boxes were not working in some areas for the Christmas Decorations; he contacted Colleen Reed, our NYMO representative and will follow up.
- Park and Gazebo committee has award money available for the Gazebo vandalism. New sign "Park open Dawn to Dusk" is now installed in the Park.
- Asked the Board for permission to send member money item letters out to the State representatives, the Board approved.

### **TRUSTEE KIN – Reported:**

Reported for the Library:

- The annual report for the Library shows an increase of circulation and computer usage.
- The Library is happy to announce they received approval for \$100,000 from Erie County CDBG Program for their expansion project.
- The Library held their election of Officers.

President-Jack Keubler; Vice President-Sally Needham; Secretary-Meri Grenell; Treasurer Jackie Haderer. Approved by Trustee Kin, seconded by Trustee Wilson, Unanimously approved

### **TRUSTEE WILSON – Reported:**

- Commended the Angola Fire Department and the work they put into the Installation Dinner and the recognition of hard working individuals.

### **TRUSTEE KATRA – Excused**

### **MAYOR FRAWLEY– reported**

- Before his report, wanted to mention that he was honored to attend a 90<sup>th</sup> birthday party for Russell LoGalbo, from the Town of Evans, he is one of 18 living survivors of the USS Arizona when the Japanese bombed Pearl Harbor.

**Trustee Houston** mentioned Jack Schlenker, recently passed, was on the Missouri when they signed the surrender with the Japanese.

**Mayor Frawley (cont'd)**

- Met with Town of Evans Supervisor Keith Dash regarding a few pending issues. Discussed the maintenance of the Fire Hydrants; electronic recycling with Councilman Paul Cooper; the garbage contracts, the Village pays more per unit than the town. The Clerk will contact our Allied representative; Library funding from the Town for upkeep of the Library. The Clerk will send a letter to the Town.
- Commended the Annual Installation Dinner for the Angola Fire Department. Thanked the President for the nice job putting it all together.
- Attended the Erie County Association Meeting and discussed distressed properties. Reported that the County Appointed Him to be on the Land banking Committee.
- Attending a meeting with Assemblyman Smardz regarding the district.
- NYCOM, dues are not increasing.
- Attending the Winter NYCOM Conference the end of February.
- Attended a meeting at the Hamburg Town Hall regarding the 2012 executive Budget.
- Ordered additional Holiday Lights and will add onto the single star units.

**Trustee Houston made a motion to enter into executive session to discuss a personnel legal matter, seconded by Trustee Wilson, unanimously carried 7:40PM**

**No action taken.**

**Motion to close executive session and open regular board meeting made by Trustee Kin, seconded by Trustee Houston. Unanimously carried 8:15PM**

**ATTORNEY – No Report**

**POLICE DEPARTMENT-Chief Ernest Masullo Reported:**

- Reported that he sent a letter Commending his department for the arrest of Village criminals. Many crimes have been solved over the past 2 weeks.

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

- Worked on DEC pesticide report.
- Finished the new “Standards of Operation” report provided by the Erie County Health Department.
- Replaced poles and signs throughout the Village of Angola
- Worked on Allen Street Storm Drains
- Repaired curb-stops on Sunset and on Friend Streets
- Picked up brush
- Replaced 6” storm drain on Park Street
- Plowing as needed.
- Setting up for paving
- Gathering info for new water van and back hoe
- Gathering information on new water reading system upgrade.

**FIRE COMMISSIONERS:**

**Commissioner Kaminski- Reported**

- Engine #1 passed the pump test but needs some additional repairs on leaking valves. Received a quote for Colden Enterprises \$1,553.76. **MOTION** made by Trustee Wilson, seconded by Trustee Houston to order said repairs. Unanimously carried.
- Requested to purchase trash pumps, they are rusted. Need to purchase one new gas and two electric trash pumps. Received 3 quotes for gas and two quotes for electric.

**Motion to approve one Gas pump made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

**Motion to approve two electric pumps made by Trustee Wilson, seconded by Trustee Houston, unanimously carried.**

- Cleanup of the engineer's room at the Fire Hall went very well.
- 30 new minitors are on the way. These minitors are valued at \$500.00 each and through the grant we are getting for \$18.00 each. She will follow up with a warranty for the minitors.
- Motion to approve the purchase of warrantees for the minitors made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.
- Chiefs CO2 detectors are needed. State Bid Price is \$162.80 put of already budgeted money.
- Motion to approve three of them made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.
- Asked if bill for Winter's Rigging is taken care of. Attorney Yusick will follow up.

**FIRE CHIEF- CARLSON reported**

- Thanked the Board for the approval of the new hydraulic equipment, training is being scheduled.
- The old equipment is on the old ladder 6.
- Used the RAT57 EMS used 6 times already for EMS calls.
- Fire Explorers would like permission to have the "Painting of the Fire Hydrants" project again. Motion made by Trustee Wilson, seconded by Trustee Kin. Unanimously carried. Board asked that unsold hydrants be painted red.
- Waiting for the information to send back the broken extrication tool

Lynn Kaminski shared the thanks of the students and parents for the use of the fire hall for the bottle and can drive.

**DISASTER COORDINATOR-No Report**

**CODE ENFORCEMENT – No Reported:**

- Mayor Frawley reported that several people got nails in their tires from the mess left behind from the Demolition of 59 N Main.

**PLANNING – Absent**

**ZONING – Absent**

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

- Completed January financial reports.
- Reported that she is working on putting all the old village meeting minutes on the website. Part time Clerk Edie, is scanning and saving as a PDF file.
- Requested to advertise a Part-time clerk position because the current Part time Clerk has resigned her position. See resolutions

**OLD BUSINESS:**

1. International Building- nothing new, hoping the Land Banking program will help with this.
2. Sale of Water Plant – pending-
3. Erie County Sewer District #2-meter pit and Back Flow Preventer – Mayor will talk with Trustee Katra
4. WT Hoag School drainage- plans need to be addressed
5. Stream Bank FEMA project – pending payment
6. Herman Park work- audit completed, pending final payment

7. Historic Marker for Bundy Mill- pending
8. CDBG-Library/S Main Drainage-discussed
9. Depot Project- FD against proposed location, will further review relocation
10. Stair Case @underpass-South Main-one is down the other will be repaired.
11. South Main Stairs at underpass-spring project
12. Electronic Waste- looking into joining efforts with the Town of Evans.
13. Fire Department requests- will schedule a workshop to discuss the recent letter received from the Angola Fire

**NEW BUSINESS:**

1. Discussion-replacement of backhoe & water van- hoping to purchase a small van for the water department out of this year's budget and finance the backhoe for next year.
2. Review Safety Committee report from Jan 18 meeting and necessary action to implement. Motion to approve Safety Committee recommendations made by Trustee Houston, seconded by Trustee Wilson unanimously carried.
3. Code of Ethics requirement-Village has one, Chapter 19, clerk will send on.
4. Audit of Court Records by the Village Board-motion required from board to conduct an audit-will discuss at next board meeting.

**RESOLUTIONS OF FEBRUARY 13, 2012**

**#1 APPROVE WATER SHUT-OFFS**

**RESOLVED** that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by February 28, 2012 by 10AM. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$9,691.11. **Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried**

**#2 APPROVE MEMBERSHIP TO ANGOLA FIRE DEPARTMENT**

**RESOLVED** the Village of Angola Board of Trustees approves membership of Becky Friend, PO Box 74 Brant NY to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on February 8, 2012. **Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried**

**#3 APPROVE 30 DAY POSTINGFOR FIREMENS SERVICE AWARD PROGRAM**

**RESOLVED** that the Angola Village Board does herein approve the Volunteer Firefighter Service Award Program list of all 2011 active volunteer firefighters of the Angola Volunteer Fire Department, Inc. for posting in the fire station(s) for a period of at least 30 days for review by member. The listing must be returned to the Village Board after the expiration of the 30-day period with all changes to the listing fully documented on the listing **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

**#4 APPROVE PAYMENT BY PENFLEX TO PARTICIPANTS FOR SERVICE AWARD**

**RESOLVED** that the Angola Village Board of Trustees reviewed and does hereby authorize the Mayor to sign and execute agreement with David Rogers of RBC Wealth Management to send payment to participants of the Angola Volunteer Fire Department Service award Program **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

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**#5 APPROVE NOTICE FOR PROPOSED LOCAL LAW 1-2012-Tax Levy”**

**BE IT RESOLVED:** that the Village Clerk-Treasurer is hereby directed to publish, pursuant to law, the attached Notice of Public Hearing on Proposed Local Law # 1 for the year 2012 adding Chapter 246 of the code of the Village of Angola entitled “Tax Levy Limit” Said hearing to be held on the 12 day of March, 2012, at 7:15 PM at which time all interested persons shall be heard. A copy of the Proposed Local Law # 1 for the year 2012 is attached hereto. **Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried**

**Proposed Local Law No. 1 of the year 2012, Village of Angola, County of Erie  
Entitled “TAX LEVY LIMIT”**

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

**Section 246-1. Legislative Intent**

It is the intent of this local law to allow the Village of Angola to adopt a budget for the fiscal year commencing June 1, 2012 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

**Section 246-2. Authority**

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

**Section 246-3. Tax Levy Limit Override**

The Village Board of Trustees of the Village of Angola, County of Erie, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2012 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law § 3-c.

**Section 246-4. Severability**

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

**Section 246-5. Effective Date**

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

**NOTICE OF PUBLIC HEARING FOR  
PROPOSED LOCAL LAW # 1 FOR THE YEAR 2012  
ADDING CHAPTER 246 ENTITLED "TAX LEVY LIMIT"**

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola on the 13<sup>th</sup> day of February, 2012, Proposed Local Law # 1 for the year 2012 adding Chapter 246 of the Code of the Village of Angola entitled "Tax Levy Limit" providing authorization for a property tax levy in excess of the limit established in the General Municipal Law § 3-c. for the fiscal year commencing June 1, 2012.

Please take further notice that pursuant to Section 20 of the New York Home Rule Law, a Public Hearing will be held on the aforesaid Local Law before the Board of Trustees of the Village of Angola at Village Hall, 41 Commercial Street, Angola, New York 14006 at 7:15 p.m. on the 12<sup>th</sup> day of March, 2012.

**#6 APPROVE RESIGNATION OF PART-TIME CLERK AND ADVERTISEMENT OF POSITION**

**WHEREAS**, Part-time Account Clerk Typist Edie Vail, has advised that she intends to resign that position, and

**WHEREAS**, she desires to become a substitute clerk-typist, and

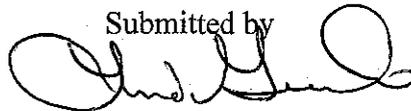
**WHEREAS**, it is necessary to fill her present position

**BE IT RESOLVED** that upon the resignation of Edie Vail from her position of Part-Time Account Clerk-Typist, Edie Vail shall be appointed a substitute Clerk-Typist the Clerk-Treasurer is directed to advertise for the part-time Account Clerk Typist position. **Motion made by Trustee Kin, seconded by Mayor Frawley, unanimously carried**

**AUDIT OF BILLS – Motion to approve and pay abstracts 14 & 15 General Checks #9127-9179 in the total amount of \$45,451.99 and abstracts 14 & 15 Checks #2389-2403 in the total amount of \$2,181.96 and payrolls #26 & #27, made by Trustee Houston, seconded by Trustee Kin, unanimously carried**

**Motion to ADJOURN**, to budget workshops March 3rd and March 10<sup>th</sup> at 9:30AM and the next regularly scheduled Board meeting March 12th at 7PM with a workshop at 6:30 if needed. **Motion made by Trustee Wilson, seconded by Trustee Kin, and meeting adjourned in Memory of a Joseph Trask and Carmello Galfo. Unanimously carried. Meeting adjourned at 8:50PM**

Submitted by



Linda Giancarlo  
Village Clerk Treasurer

**WORKSHOP MINUTES**  
**Village of Angola**  
**Monday, March 12, 2012 – 6:00 P.M**

At a workshop of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on March 12, 2012 at 6:00 PM, there were;

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

**ALSO PRESENT:** Linda Giancarlo – Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Allied Waste Representative Joseph Scaffidi.

**MEETING CALLED TO ORDER** by Trustee Kin, seconded by Trustee Katra, unanimously carried

**6:00PM Joseph Scaffidi-Allied Waste contract:**

The Village of Angola requested Mr. Scaffidi attend a workshop to discuss the Village Waste Disposal contract rates for 2012. The Village reported that the Town of Evans is receiving a lower rate than the Village. Mr. Scaffidi reported that the Village is at \$15.92 and the Town is at \$12.70 per unit. The Village has higher waste disposal than the Town but the Village in turn, has a better recycling program. The Village Board discussed past research regarding joining a contract with the Town as a whole, but it never proved to be to the best interest of the Village because the rates were too high. The Village always got a better rate contracting separate. The Village contract is up the end of 2012.

He understands the Boards concern and he will talk to his managers to see if they will work with him to reach an agreement for around \$13.00 per unit for the Village. He will report back to the Clerk.

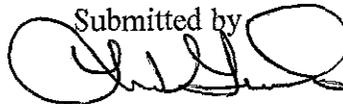
**6:15 Warren Jensen-Disaster Coordinator:** FEMA Mitigation Plan completed and filed with the County after a few adjustments needed to be made.

**6:20 Discussed Police** contract with Town may soon be up for review. Trustee Katra stated that there really is nothing to review. Once the Police Department was abolished in the Village, the Town has to police the Village. It was noted that "Serving Angola" words should be kept on all of the cars and that a car be maintained in the "zone" that serve the Village area.

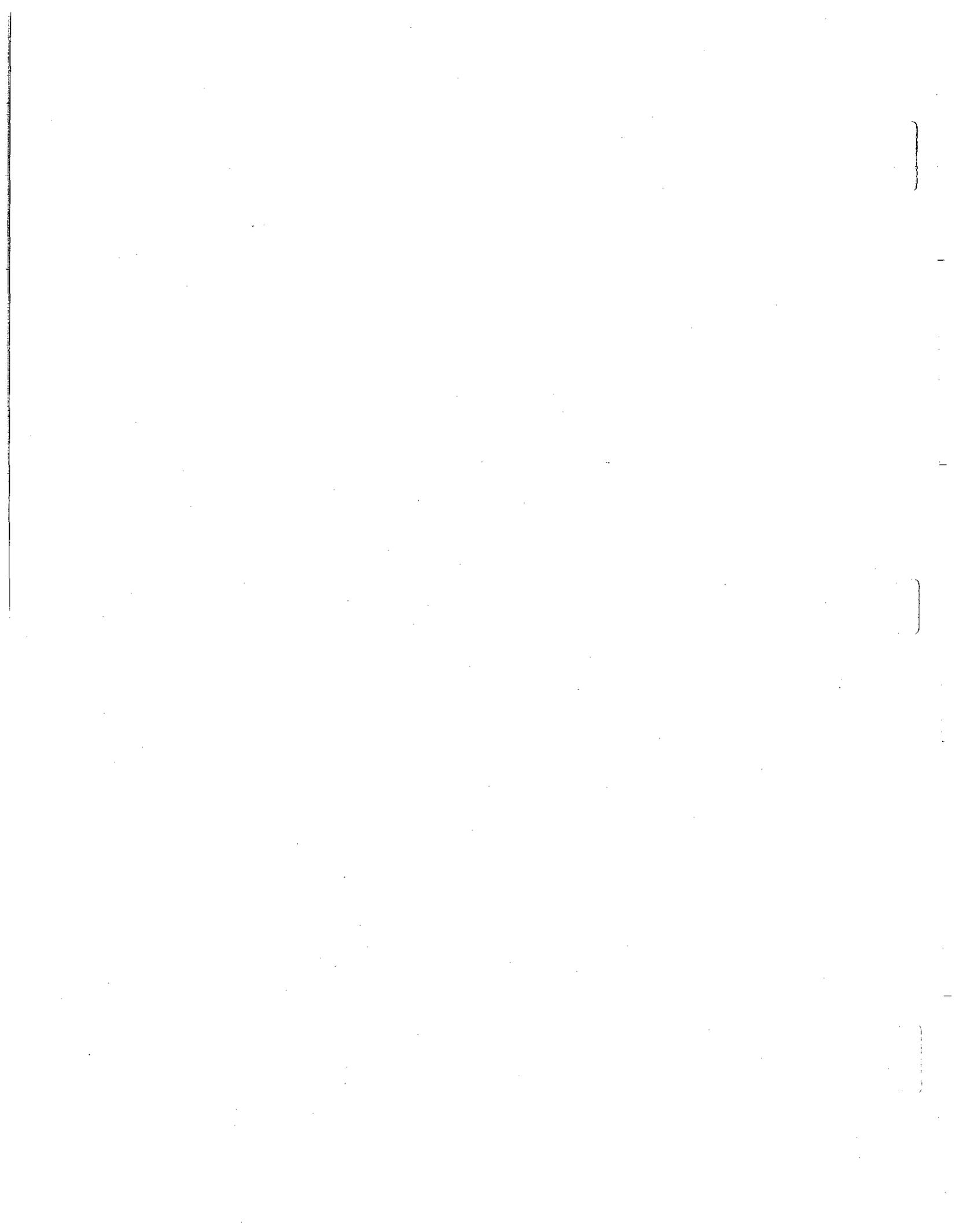
**6:30 Trustee Houston** reported a few amendments to the February meeting minutes.

**6:45 Discussed Neighborhood Watch** organization looking to form for the Lake Street/High Street area. A meeting was held at the Village Hall on Saturday March 10<sup>th</sup> at the request of the residents, with Mayor Frawley and Chief Masullo.

Motion to Adjourn made by Trustee Kin, seconded by Trustee Houston, unanimously carried. 6:40PM

Submitted by  


Linda Giancarlo  
Village Clerk-Treasurer



## **Index March 13, 2012**

**VISITORS:** Mary Andol of Lake Bay Association & Jean Pustulka of Lake Bay

**COMMUNICATONS:** Department of Environmental Conservation, Town of Evans Supervisors Office, New York State Assemblyman Kevin Smardz, Town of Eden's (200 year) bicentennial celebration, Erie County Governments meeting, Village Officials Association meeting

**TRUSTEE HOUSTON:** Southtowns Community Enhancement Coalition, NEST meeting, non-working electric boxes, Safety Committees Report, gating the access road for the water, Registered Municipal Clerk Certification.

**TRUSTEE KIN:** Library

**TRUSTEE WILSON:** DPW Crew, history of the Addison Funeral Home, Adam Carlson- Boy Scout Troup

**TRUSTEE KATRA:** No Report

**MAYOR FRAWLEY:** Evans Brant Chamber Annual Dinner, Evans Historical Society, Association of Erie County Governments meeting, Southtowns Community Enhancement Coalition, Southtowns Transportation project, Erie County Land Banking Committee- distressed properties, NYCOM Executive Meeting- Tax Cap Levy, Retirement System Tier VI, Land Banking

**ATTORNEY:** No report

**POLICE CHIEF: Chief Masullo:** Neighborhood Watch program, Evans Brant Chamber Dinner

**GENERAL CREW CHIEF:** Safety Committee meeting, School Zone signs, Big Sister Creek bank

**FIRE COMMISSIONERS: Commissioner Kaminski- Excused; Commissioner Beck-Absent  
Commissioner Goodway-Absent; Fire Chief- Carlson- Ferguson Electric, Eden Bicentennial, Southtowns Hazmat, Truck 6 Arial, roof to protect the new radios, light bars for the chiefs cars**

**CODE ENFORCEMENT:** excused

**PLANNING:** Absent

**ZONING:** Absent

**DISASTER COORDINATOR- FEMA**

**CLERK-TREASURER:** Herman Park, FEMA, Village website, credit card machine, Sams Lumber and Shultz Hardware discount

**OLD BUSINESS:** International Building; Sale of Water Plant, Erie County Sewer District #2, WT Hoag School drainage, Stream Bank FEMA project, Herman Park work, Historic Marker for Bundy Mill, CDBG-Library/S Main Drainage, Depot Project, Stair Case @underpass, Electronic Waste, Fire Department request

**NEW BUSINESS:** Back hoe; water van-resolution, Audit of Court records

### **RESOLUTIONS:**

**#1- SET PUBLIC HEARING FOR TENTATIVE BUDGET FOR APRIL 9, 2012 - 7:15PM**

**#2 APPROVE MEMBERSHIP TO ANGOLA FIRE DEPARTMENT**

**#3 APPROVE USE OF CENTENNIAL PARK- FOR THE DATES BELOW**

**#4 APPROVE ASSEMBLAGE PERMIT**

**#5 APPROVE USE OF HERMAN PARK**

**#6 APPROVE BID FOR LIBRARY EXPANSION PROJECT SERVICES**

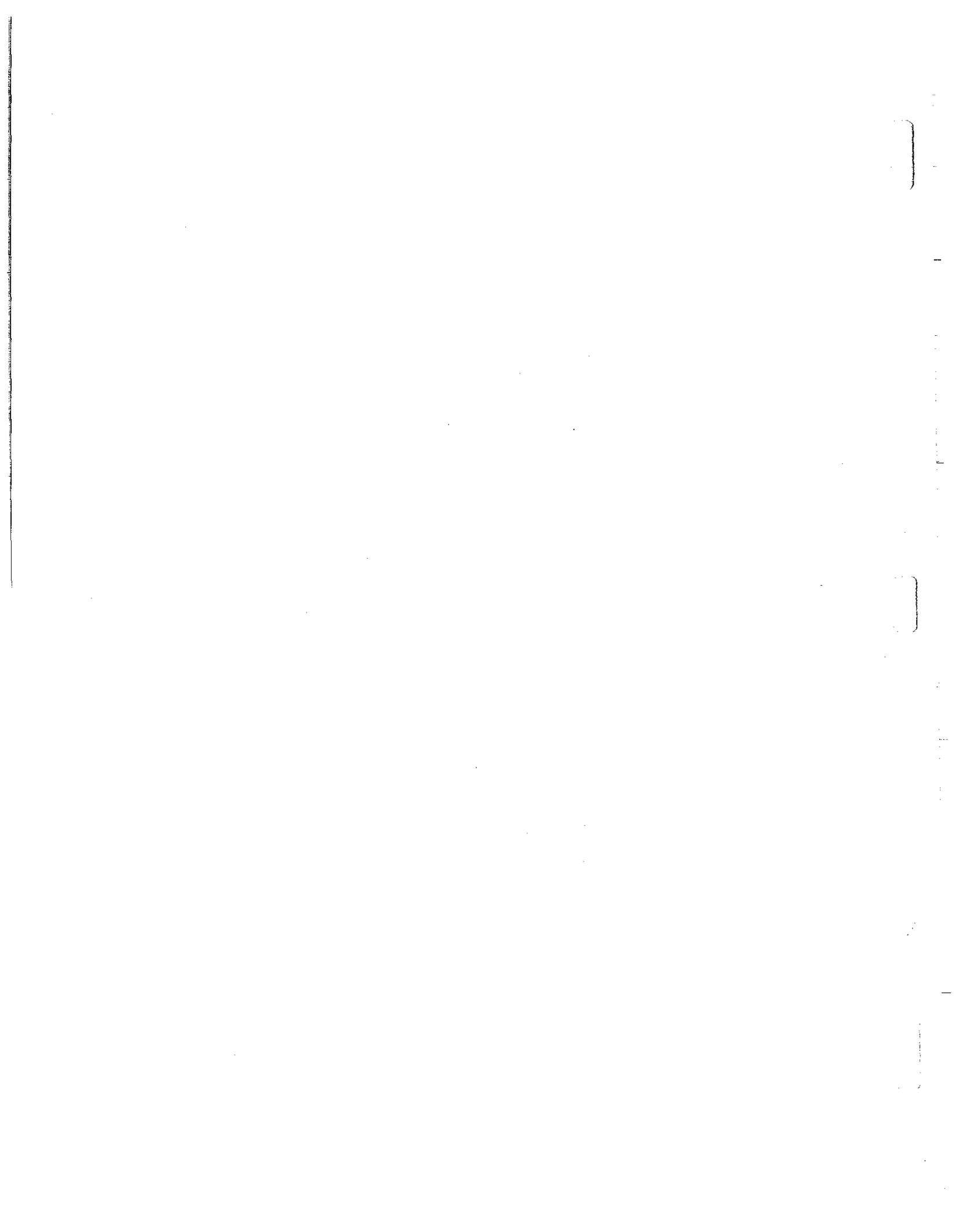
**#7 APPROVE PURCHASE OF WATER VAN**

**#8 APPROVE LOCAL LAW #1-TAX LEVY LIMIT**

**#9 SUPPORT LANDBANKING**

**#10 APPROVE HEARING FOR PROPOSED LOCAL LAW #2-2012VEHICLE AND TRAFFIC**

**#11APPROVE 2010 AMBULANCE AND FIRE PROTECTION CONTRACT WITH THE TOWN OF EVANS**



**MEETING MINUTES**  
**Village of Angola Board Meeting**  
**Monday, March 12, 2012 – 7:00 P.M**

At a Regular meeting, and public hearing of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on March 12, 2012 at 7:00 PM, there were;

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

**ALSO PRESENT:** Linda Giancarlo – Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Raymond Ashton DPW Crew Chief; Charles Carlson Angola Fire Department Chief; Ernest Masullo – Town of Evans Police Chief; Donald Gallo-Village Engineer; Warren Jensen- Disaster Coordinator.

**GUESTS PRESENT:** Catherine Colmerauer-Hamburg Sun; Mary Andol Lake Bay Association President and Jean Pustulka Lake Bay resident, Audrey Carlson & Adam Carlson-Boy Scout Troop 421; Danielle Stoessel resident.

**PLEDGE OF ALLEGIANCE** was led by **Donald Gallo-Village Engineer**

**APPROVAL OF MEETING and Workshop MINUTES of February 13<sup>th</sup>, 2012** Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.

**VISITORS: Report:**

**Mary Andol of Lake Bay Association** brought in a list of questions the Lake Bay Association had put together for the Village Board regarding the charge to Lake Bay Residents for the water loss of December 2010-February 2011. She complained that the Village Water Department did not act in a timely manner after first detecting the water loss. The Village Board asked Ms. Andol to supply the Village Clerk with her list of questions and concerns and they will review them.

**Jean Pustulka of Lake Bay** would like the board to consider revising the whole agreement with the Lake Bay Association. She reported that the agreement of 1994 was never agreed upon with the Lake Bay Association.

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**7:15PM Motion made to OPEN PUBLIC HEARING, Made By Trustee Kin, seconded by Trustee Wilson, unanimously carried**

**Village Clerk read notice:**

**PUBLIC HEARING**

**PROPOSED LOCAL LAW # 1 FOR THE YEAR 2012**

**ADDING CHAPTER 246 ENTITLED "TAX LEVY LIMIT"**

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola on the 13<sup>th</sup> day of February, 2012, Proposed Local Law # 1 for the year 2012 adding Chapter 246 of the Code of the Village of Angola entitled "Tax Levy Limit" providing authorization for a property tax levy in excess of the limit established in the General Municipal Law § 3-c. for the fiscal year commencing June 1, 2012.

Please take further notice that pursuant to Section 20 of the New York Home Rule Law, a Public Hearing will be held on the aforesaid Local Law before the Board of Trustees of the Village of Angola at Village Hall, 41 Commercial Street, Angola, New York 14006 at 7:15 p.m. on the 12<sup>th</sup> day of March, 2012.

**THE BOARD RECEIVED NO COMMENTS FROM THE FLOOR:**

**Motion made to CLOSE PUBLIC HEARING and re-open Regular Board Meeting Made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

The Board asked Ms. Pustulka to send the request in writing to the Village Clerk and she will copy the board for their information .

**Mayor Frawley** stated that the Board will review the questions, and will schedule a meeting or see them at another Board meeting. In the meantime, their bill has to be satisfied.

**Danielle Stoessel** – Complained about the vacant house at 75 Woodward, next door to her home and its deplorable condition. She has trapped and removed raccoons and is concerned about the safety of her pets and her little sister. She also has a concern about the school area as well. The Board will direct the Code Enforcement Officer to address this issue.

**COMMUNICATIONS:**

**Mayor Frawley Reported:**

- Announced a report from the Department of Environmental Conservation regarding feedback and partnership survey on the Ash Tree epidemic.
- Town of Evans Supervisor Keith Dash has scheduled a work session with the Village Board to review common concerns, for April 11, at 6:30PM at the Town of Evans Supervisors Office.
- Attended a meeting held by the New York State Assemblyman Kevin Smardz at Ilio Dipaolos, Discussed mandate relief.
- Announced the Town of Eden’s (200 year) bicentennial celebration will be held on March 24<sup>th</sup> at the Eden High School
- Will be attending the Association of Erie County Governments meeting March 22 at Roycroft Inn in East Aurora.
- Village Officials Association meeting will be held on March 15, at the Akron House.

**DEPARTMENT HEADS, COMMITTEE REPORTS:**

**TRUSTEE HOUSTON – Reported**

- Trustee Houston reported that he has been out of commission for a little while.
- The Village of Angola hosted a Southtowns Community Enhancement Coalition meeting at Dans Restaurant. Filed the Jan, February and March meeting minutes with the Village Clerk.
- NEST meeting minutes filed with the Village Clerk
- Asked DPW to follow up on the non-working electric boxes on a few of the electric poles.
- Followed up with the School regarding the Safety Committees Report for their requests for bus drop off location alterations.
- Sent a letter to Mr. Kwilos regarding his request for gating the access road for the water tower area, the safety committee is against gating this off due to access in an emergency. Therefore his request was denied.
- Recognized Town Clerk Jonica DiMartino’s being honored by the NYS Clerks Association for meeting all requirements to achieve Registered Municipal Clerk Certification.

**TRUSTEE KIN – Reported:**

Reported for the Library:

- Circulation is steady, several programs scheduled for month of April
- Computer use is on the rise.
- Income Tax forms are available at the Library
- Happy to receive the news of the \$100,000 CDBG grant for the Library addition.

Trustee Houston complimented the Library for researching and acquiring a few books he was looking for on the Nickel Plate Railroad.

**TRUSTEE WILSON – Reported:**

- Commended the DPW Crew for staying on top of the water line breaks and repairs in a timely manner and keeping the Village Board informed.
- Reported on an Article from Business First News Paper regarding the history of the Addison Funeral Home, recognized as one of the oldest funeral homes in the area. Clerk will display in office and copy the board.
- Recognizing a visitor in the audience, Adam Carlson here to fulfill his merit badge requirement for the Boy Scout Troup by attending a public board meeting. The members of the Angola Board congratulated him.

**TRUSTEE KATRA – No Report**

**MAYOR FRAWLEY– reported**

- Attended the Evans Brant Chamber Annual Dinner, and presented a proclamation from the Village Board recognizing village resident Joseph Pisarki as he was honored as Citizen of the Year. Complimented all the businesses in the area that received awards, Reported that Kim's Shear Expression was recognized as an emerging business. Discussed the Evans Historical Society's need for more room.
- Attended the Association of Erie County Governments meeting, passed a Land Banking Resolution. Discussed Emergency Services, offering tours of the headquarters in downtown Buffalo.
- Attended the Southtowns Community Enhancement Coalition meeting at Dans Restaurant.
- Reported that Town of Brant Supervisor gave him a very powerful power point presentation regarding the Southtowns Transportation project.
- Reported that he has been appointed a representative to serve of the Erie County Land Banking Committee. Gave a report regarding distressed properties and moving them forward to offer for sale.
- Attended the NYCOM Executive Meeting in Albany. Discussed many topics, such as Tax Cap Levy, Retirement System Tier VI, Land Banking. Was invited to the Governors Mansion. He shared a photo of himself and Governor Cuomo.
- NYCOM is bringing back the Main Street Conference in September. It will be a 1 ½ day conference and will be held in Syracuse, NY.

**ATTORNEY – No Report**

**POLICE DEPARTMENT-Chief Ernest Masullo Reported:**

- Reported that he and Officer Sills will be working with residents of Lake and High Streets coordinating a Neighborhood Watch program.
- Attended the Evans Brant Chamber Dinner. LEB Fire Company was given recognition for serving as the lead agency in obtaining Grants for the whole Town of Evans Fire district. He obtained over \$550,000 in federal grants fro Angola Fire Control. Nearly \$200,000 of that went to the Evans Police Department under Angola Fire Control, to update the dispatch center. It supplied new radios for all the fire apparatus in the entire Angola Fire Control district. The Clerk will send a Letter of Recognition on behalf of the Village Board.

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

- Replaced several signs throughout the Village; attended the Safety Committee meeting; put up the School Zone signs; did some tree trimming work; cleaned up Big Sister Creek bank; Cleared bank on South Main near underpass and removed stairs; cleaned up the lot next to Mr. Murphy's on Sunset, broken trees and shrubs on the paper street at Joyce Lane, a Village owned lot. The Village got reimbursed from a driver that broke one of the signs on Commercial Street by the road to the water tower. Repaired some water leaks; removed an old fire hydrant on Lake Street; performed some storm water work, preparing the received report. Had a major water break today on Sunset and at Dellwood and Terrylyn.

**FIRE COMMISSIONERS:**

**Commissioner Kaminski- Excused**

**Commissioner Beck-Absent**

**Commissioner Goodway-Absent**

**FIRE CHIEF- CARLSON reported**

- Had Ferguson Electric look at the Fire Siren control box in the Fire Hall. Waiting for estimates. Contacted a few other companies, but no response.
- Eden Bicentennial has requested Ladder No.6 to drape flag. Motion made by Trustee Wilson, seconded by Trustee Kin, to approve, unanimously carried.
- Was approached by Southtowns Hazmat, would like to purchase some of the old 2010 radios. The Fire Department would like to declare 3 of them surplus. Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.
- Truck 6 Arial needs about \$2,000 of work and assorted other work; he has money in the budget for this work. Past repairs were not yet satisfied but he will address. Motion made by Trustee Houston, seconded by Trustee Wilson unanimously carried.
- Need a roof put onto the quad to protect the new radios. Obtained 3 quotes. Will order.
- Needs light bars for the chiefs cars. Both totaling around \$4,000 each The Board asked him to postpone to a future board meeting when commissioners provide a detailed report and quote on the exact cost.

**DISASTER COORDINATOR-FEMA The required mitigation plan is filed with Erie County.**

**CODE ENFORCEMENT – Excused**

- The Village Board asked the Clerk to send a request that the Building Department address the concerns over 75 Woodward and 45 Center and the Kingan house, Inman residence and report back to the Village Board.

**PLANNING – Absent**

**ZONING – Absent**

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

- Received final payment for Herman Park, will now be able to close project out.
- Contacted FEMA regarding Streambank payment, pending.
- Using the Village website to announce emergency information regarding water breaks.
- Installing a credit card machine and offering residents the opportunity to pay water bills and taxes using credit card, debit card or echeck. Will incorporate this option on the Village website.

**Motion to approve** annual charge and set up of the system, made by Trustee Wilson, seconded by Trustee Kin, unanimously carried. Trustee Houston requested the clerk to ask the bank to waive the \$240.00 annual fee.

- Mayor asked the clerk to find out if Sams Lumber and Shultz Hardware are going to give a discount on paint this spring like they gave (10%) last year.

**OLD BUSINESS:**

1. International Building- nothing new.
2. Sale of Water Plant – no report-
3. Erie County Sewer District #2-meter pit and Back Flow Preventer – nothing new
4. WT Hoag School drainage- Trustee Houston will follow up
5. Stream Bank FEMA project – pending payment
6. Herman Park work- closing out
7. Historic Marker for Bundy Mill- Trustee Houston and DPW Crew Chief will follow up with Gifford Swyers
8. CDBG-Library/S Main Drainage-Library project see resolution-Remove South Main Drainage
9. Depot Project- still disagree over location, Better Location that was discussed is across from Herman Park. The board will plan to move this forward.
10. Stair Case @underpass-South Main-spring for clean-up. Goya side pending price for repairs.
11. Electronic Waste-Town of Evans -remove.
12. Fire Department requests- all items on list that was presented to the Village Board from the Fire Department have been taken care of. Trustee Houston stated for the record that according to Erie County Sewer District and Head Officials of the County Sewer Department, the Fire Hall does not need to have an “Oil-Water Separator” installed.

**NEW BUSINESS:**

1. Back hoe; water van-resolution
2. Audit of Court records by the Village Board- Mayor Appointed Trustees Katra and Kin to perform the audit

**RESOLUTIONS OF MARCH 12, 2012**

**#1- SET PUBLIC HEARING FOR TENTATIVE BUDGET FOR APRIL 9, 2012 - 7:15PM**

**RESOLVED** that pursuant to Village Law Section 5-504 the 2011-2012 tentative budget for the Village of Angola was completed and filed with the Village Clerk at the Village Clerk’s Office, 41 Commercial Street, Angola, NY on March 12<sup>th</sup>, 2012. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 14<sup>th</sup>. Said Tentative Budget includes maximum compensation for the Mayor of \$5,000 per annum and for the Trustees of \$2,700 per annum. **The 2012-2013 Budget reflects no change in the Village Tax Rate at \$5.15 per thousand. A summary of the tentative budget is as follows:**

<b>General Fund Appropriations</b>	<b>\$1,109,871.00</b>
<b>Water Fund Appropriations</b>	<b>\$ 744.050.00</b>

**FURTHER BE IT RESOLVED** that a Public Hearing on the budget will be held at the Village Office, 41 Commercial Street, Angola New York on Monday, April 9<sup>th</sup> 2012 at 7:15 PM to consider same before final adoption. Village Clerk is hereby authorized to publish notice in the paper of record the Hamburg Sun. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

**#2 APPROVE MEMBERSHIP TO ANGOLA FIRE DEPARTMENT**

**RESOLVED** the Village of Angola Board of Trustees approves membership of Ashley R. Conrad of 66 Mill Street Angola NY to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on February 23, 2012. **MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED**

**#3 APPROVE USE OF CENTENNIAL PARK- FOR THE DATES BELOW**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves the following applications for the use of Centennial Park and the William G Houston Gazebo:

1. Christine Mittner on behalf of Angola Volunteer Fire Co. Inc. for Saturday, June 2, 2012 from 7AM to 7 PM, for a Fundraiser/Garage Sale
2. Alice Douglas on behalf of the Brant –Evans Girl Scouts for Saturday, May 12, 2012 from 12PM to 5:30 PM, for the 4<sup>th</sup> Annual Amazing Race

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

**#4 APPROVE ASSEMBLAGE PERMIT**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves the assemblage permit request from Leslie Grimaldi of Lake Shore Family Support Center at the WT Hoag Education Center for annual "Fun Walk" on Saturday April 28, 2012 starting at 10AM on N Main Bus Garage to Woodward Ave to Miller Dr and to Sunset ending at High School. **MOTION MADE BY TRUSTEE KATRA, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

**#5 APPROVE USE OF HERMAN PARK**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves the application from Alice Douglas on behalf of the Brant –Evans Girl Scouts to use the Herman Park Facilities on Saturday, May 12, 2012 from 12PM to 5:30 PM, for the 4<sup>th</sup> Annual Amazing Race. A non-refundable \$25.00 deposit was collected by the Village Clerk. **AMENDED to remove \$25.00 fee. MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

**#6 APPROVE BID FOR LIBRARY EXPANSION PROJECT SERVICES**

**WHEREAS**, the Village of Angola has been awarded 2012 CDBG funds in the amount of \$100,000 for the Village of Angola Library Expansion project, and

**WHEREAS**, in the CDBG Grant Application, the Village of Angola committed to dedicate funds for a portion of the project which would include Engineering services such as Design, Bidding & Services During Construction, and

**WHEREAS**, the Village of Angola Clerk sent out a request for proposals for said Engineering services and has received two (2) bids, and

**WHEREAS**, after full review of all Bids at an Advertised Bid Opening on March 9, 2012 at 10:00AM, and upon recommendation of the Village Clerk,

**BE IT RESOLVED** that the Village of Angola Board of Trustees hereby awards the lowest bid in the amount of \$14,470.00 (fourteen thousand four hundred seventy dollars) from Donald Gallo, Consulting Engineer, PC. of 589 Delaware Ave. Buffalo, New York

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

**NOTE:** The only other proposal received was for \$31,750 for TVGA Consultants of Buffalo.

**#7 APPROVE PURCHASE OF WATER VAN**

**WHEREAS**, the Village of Angola DPW Crew Chief Raymond Ashton has requested a replacement for the 2002 Village of Angola Water Van due to its age and condition, and

**WHEREAS**, Crew Chief Raymond Ashton researched New York State Office of General Services and found a 2012 Chevrolet Express Cargo Van from Hoselton Chevrolet Inc of East Rochester NY, that will suffice the needs of the Village of Angola Water Department with the options included in the total, and

**WHEREAS**, the Village of Angola Crew Chief Ashton reports that he has enough funds left in his water budget to cover \$18,000 of the purchase and enough in his general to cover the remaining 2,404.20.

**BE IT RESOLVED** that the Village of Angola Board of Trustees hereby approves purchase of the 2012 Chevrolet Express Cargo Van and its options as indicated in the written request in the amount of \$20,404.20 (twenty thousand four hundred four dollars and twenty cents) to come from the current FY budget.

**BE IT FURTHER RESOLVED**, the Village DPW Crew Chief is authorized to prepare the 2002 Water Van for the Village Clerk to offer it for sale on Auctions International. **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

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**#8 APPROVE LOCAL LAW #1-TAX LEVY LIMIT**

**WHEREAS**, there was introduced before the Angola Village Board at its meeting on February 13, 2012 Proposed Local Law Number 1 for the year 2012 entitled "Tax Levy Limit", and

**WHEREAS**, a public hearing was held on the 12<sup>th</sup> day of March, 2012.

**NOW, THEREFORE, BE IT RESOLVED** that Proposed Local Law Number 1 for the year 2012 is hereby adopted as Local Law Number 1, 2012 and is entitled "Tax Levy Limit" A copy of said Local Law is attached hereto.

**Proposed Local Law No. 1 of the year 2012, Village of Angola, County of Erie  
Entitled "TAX LEVY LIMIT"**

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

**Section 246-1. Legislative Intent**

It is the intent of this local law to allow the Village of Angola to adopt a budget for the fiscal year commencing June 1, 2012 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

**Section 246-2. Authority**

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

**Section 246-3. Tax Levy Limit Override**

The Village Board of Trustees of the Village of Angola, County of Erie, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2012 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law § 3-c.

**Section 246-4. Severability**

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

**Section 246-5. Effective Date**

This local law shall take effect immediately upon filing with the Secretary of State. **MOTION MADE BY TRUSTEE KATRA, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

**#9 SUPPORT LANDBANKING**

**WHEREAS**, the Erie County Department of Real Property Tax Services has determined that there are in excess of 73,360 tax liens within Erie County with more than \$53,529,325 in taxes owed to Erie County; and **WHEREAS**, this situation is particularly troublesome in the Cities of Buffalo, Lackawanna, and Tonawanda as well as in the Towns of Amherst, Cheektowaga; and

**WHEREAS**, other towns and villages are also struggling with vacant and abandoned properties such as Tonawanda, West Seneca, and the Villages of Depew, Angola and Springville; and

**WHEREAS**, Erie County and its member municipalities have recognized the need to address the growing county-wide issue of tax delinquent, vacant, abandoned, and foreclosed properties; and

**WHEREAS** similar problems exist in many areas of New York State; and

**WHEREAS**, in July 2011 in recognition of this growing problem, New York State passed the Land Bank Act, as Article 16 of the New York State Not-for-Profit Corporation Law, which authorizes any foreclosing governmental unit (FGU) to create a land bank to return tax delinquent, vacant, abandoned, and foreclosed properties to productive use; and

**WHEREAS**, county-wide land banks have proven highly successful in Michigan, Ohio, and other regions experiencing growing numbers of problem properties by successfully returning properties to productive use; and

**WHEREAS**, the founder of the nationally-renowned model and award-winning Genesee County, Michigan Land Bank, Dan Kildee, has urged Erie County to form a land bank and offered his assistance and expertise to Erie County; and

**WHEREAS**, the County Executive, the Department of Environment and Planning, and Department of Real Property Tax Services are seeking ways to work collaboratively with Erie County Municipalities to address this issue; and

**WHEREAS**, the newly adopted state law establishes a competitive process to allow municipalities to create land banks but will only permit the formation of 10 land banks throughout New York State, with no more than five land banks being approved with the first round of applications due to Empire State Development (ESD) on March 30, 2012; and

**WHEREAS**, at the January 2012 meeting of the Association of Erie County Governments the issue of establishing an Erie County landbank to address the growing problem of vacant properties was raised and discussed at great length; and

**WHEREAS**, County Executive Mark Poloncarz asked the County's Department of Environment and Planning and the County's Real Property Tax Department to establish a Landbank working group with representatives from any interested municipality, along with representatives from the Association, to work collaboratively on an application to ESD by the March 30.

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Angola recognizes the dire need to address the growing vacant and abandoned housing crisis in Erie County; and be it further

**RESOLVED**, that the Village of Angola supports the creation of a Landbank as an essential strategy in dealing with the vacant property crisis as Erie County; and be it further

**RESOLVED**, that the Village of Angola supports the creation of a Landbank by Erie County as Erie County is the Foreclosing Governmental Unit for most of the municipalities; and be it further

**RESOLVED**, that the Village of Angola goes on record as fully supportive of Erie County's application to Empire State Development to create a land bank; and be it further

**RESOLVED**, that the Village of Angola strongly urges Empire State Development to approve Erie County's application as Western New York desperately needs creative, new strategies to address the crippling problem of vacant and abandoned properties; and be it further

**RESOLVED**, that certified copies of this resolution shall be forwarded to the Erie County Executive; the Commissioner of the Department of Environment and Planning; the Erie County Director of the Department of Real Property Tax Services; the County Comptroller; the County Attorney; the Director of the Division of Budget and Management; and the Erie County Legislature. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

March 12, 2012 minutes

**#10 APPROVE HEARING FOR PROPOSED LOCAL LAW #2-2012 VEHICLE AND TRAFFIC**

**BE IT RESOLVED:** that the Village Clerk-Treasurer is hereby directed to publish, pursuant to law, the attached Notice of Public Hearing on Proposed Local Law # 2 for the year 2012 entitled "Vehicle and Traffic". Said hearing to be held at 7:30PM on the 9 day of April, 2012, at which time all interested persons shall be heard. A copy of the Proposed Local Law #2 for the year 2012 is attached hereto.

**NOTICE OF PUBLIC HEARING FOR  
PROPOSED LOCAL LAW # 2 FOR THE YEAR 2012  
ENTITLED "VEHICLE AND TRAFFIC"  
AMENDING CHAPTER 229 ARTICLES II AND IV OF THE CODE  
OF THE VILLAGE OF ANGOLA**

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola on the 12<sup>th</sup> day of March, 2012, Proposed Local Law # 2 for the year 2012 amending Chapter 229 of the Code of Village of Angola entitled "Vehicle and Traffic". Said Proposed Local Law Amends Sections 229-7, 229-8, 229-11 and 229-13 providing maximum speed limits along certain road ways and parking in designated locations.

Please take further notice that pursuant to Section 20 of the New York Home Rule Law, Public Hearing will be held on the aforesaid Local Law before the Board of Trustees of the Village of Angola at Village Hall, 41 Commercial Street, Angola, New York 14006 at 7:30 p.m. on the 9<sup>th</sup> day of April, 2012.

**PROPOSED LOCAL LAW # 2 FOR THE YEAR 2012  
ENTITLED "VEHICLE AND TRAFFIC"  
AMENDING CHAPTER 229 ARTICLES II AND IV OF THE CODE  
OF THE VILLAGE OF ANGOLA**

**§ 229-7. Yield intersections shall be amended as follows:**

Embrace York Street

***Shall be repealed and replaced with the following:***

LaSalle Street. York Street

**ARTICLE II  
Speed Regulations**

**§ 229-8. Maximum speed limits shall be amended as follows: § 229-8 B is repealed .**

**§ 229-8. Maximum speed limits shall be amended as follows: § 229-8 C is repealed and replaced with the following:**

C. 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., abutting the school property of the William T. Hoag Elementary School and the John T. Waugh Elementary School and within 300 feet on Sunset Boulevard in either direction from the east and west lines of the driveway for the William T. Hoag Elementary School and on School Street 300 feet from the front of the John T. Waugh Elementary School and 300 feet on Woodward Avenue from the north line of the John T. Waugh Elementary School and 300 feet on High Street south from the south line of the John T. Waugh Elementary School property.

ARTICLE IV  
Parking, Standing and Stopping

**§ 229-11. Parking in prohibited in designated locations is amended as follows:**

Embrace Way        Both    Entire length

*Is repealed and replaced as follows:*

LaSalle Street     Both    Entire length

Linden Street      Both    Entire length

*Is repealed and replaced as follows:*

Linden Street      East    From School Street to Center Street.

North Main Street    East    Between a point 15 feet south of the south building line extended of the Village Department of Public Works building and a point 47 feet northerly of said south building line extended is repealed.

**§ 229-13. Parking time limited in designated locations shall be amended as follows:**

Route 323 (North Main Street)	West	9:00 a.m. and 5:30 p.m. except Sundays and holidays	15 minutes	Between a point 50 feet south of the south curbline of Center Street and a point 140 feet south of the south curbline of Center Street, a distance of 90 feet
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*Is repealed and replaced with the following:*

North Main Street	West	9:00 a.m. and 5:30 p.m. except Sundays and holidays	15 minutes	Between a point 50 feet south of the south curbline of Center Street and a point 140 feet south of the south curbline of Center Street, a distance of 90 feet
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**MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

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**#11APPROVE 2010 AMBULANCE AND FIRE PROTECTION CONTRACT WITH THE TOWN OF EVANS**

**WHEREAS**, the Village of Angola Board of Trustees received two contracts from the Town of Evans one being the 2012 Fire Protection Contract and one being the 2012 Emergency Ambulance Contract. The Town approved payment to the Village of Angola for \$114,660.00 for the 2012 Fire Protection Contract, and an amount of \$22,000 for the 2012 Emergency Ambulance Contract. **NOW**

**BE IT RESOLVED**, the Mayor is hereby authorized to execute said contracts with the Town of Evans for Fire Protection and Emergency Ambulance Services as indicated for the amounts above payable to the Village of Angola before the end of the Village 2011-2012 Fiscal Year as stated in said contract

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

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**AUDIT OF BILLS – General Abstracts 18-19 check#9274-9324 total \$39,251.58**

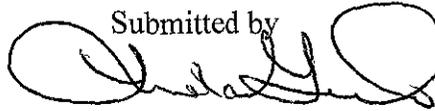
**Water Abstracts 18-19 check#2424-2441 total \$3,539.84**

**Payrolls 4-5**

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

**ADJOURN** to Budget Hearing, organizational and regular meeting April 9th at 7PM with a workshop at 6:30 if needed. **MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED Meeting adjourned at 9:00PM**

Submitted by



Linda Giancarlo  
Village Clerk Treasurer

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Index April 9, 2012

**VISITORS:** Mary Andol of Lake Bay Association

**COMMUNICATONS:** Resignation from Fire Commissioner Lynne Kaminski; Senior Class post prom; Town of Evans Supervisor Keith Dash; Association of Erie County Governments; NYCOM Annual Meeting; Village Association meeting; Southern Tier West Local Government Conference; Tier VI Retirement Plan; CDBG funds

**TRUSTEE HOUSTON:** Southtowns Community Enhancement Coalition meeting; Elm Research Institute; American Liberty Elm Tree;

**TRUSTEE KIN:** Library Expansion

**TRUSTEE WILSON:** No Report

**TRUSTEE KATRA:** Boys and Girls Club of Lake Shore; DPW Union ASCME

**MAYOR FRAWLEY:** Landbanking Application; IDA (Industrial Development Agency); Town of Evans Economic Development

**ATTORNEY:** No report

**POLICE CHIEF: Chief Masullo:** Library disturbances; parking tickets

**GENERAL CREW CHIEF:** Water leaks; Erie County Sewer; patching roads; Library hot water tank; brush; restoring ground areas; WT Hoag and JT Waugh Schools; Goya; Village Christmas Lights

**FIRE COMMISSIONERS: Commissioner Beck- Fire Alarm Siren Control; Truck #6; cost of Fire Alarm testing**  
**FIRE CHIEF- CARLSON -** Breath of Fresh Air For Pets

**CODE ENFORCEMENT:** excused

**PLANNING:** Absent

**ZONING:** Absent

**DISASTER COORDINATOR- FEMA**

**CLERK-TREASURER:** Big Sister / Herman Park Streambank

**OLD BUSINESS:** International Building; Sale of Water Plant ;  
Erie County Sewer District #2; WT Hoag School; Stream Bank FEMA; Herman Park; Historic Marker for Bundy Mill;  
CDBG-Library; Depot Project

**NEW BUSINESS:** Commercial Street paving project; Backhoe/Tractor

**RESOLUTIONS:**

**#1 APPROVE OUTSIDE WATER SHUT-OFFS**

**#2 APPROVE DELINQUENT WATER BILLS /CLEAN UP TO TAXES**

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

**#4 APPROVE USE OF HERMAN PARK FACILITIES**

**#5 AUTHORIZE CLERK TREASURER AS DEPOT GRANT ADMINISTRATOR**

**6 APPROVE ADDRESS ON BUILDING LOT ON GROVE STREET**

**#7 AUTHORIZE DEPOT LOCATION**

**#8 APPROVE LOCAL LAW # 2 FOR THE YEAR 2012 ENTITLED "VEHICLE AND TRAFFIC"**

**#9 AUTHORIZE THE 2011 SERVICE AWARD DATA FOR PENFLEX RESOLVED**

**#10 APPROVE ANNUAL MAINTENANCE AGREEMENT WITH EAGLE SYSTEMS**

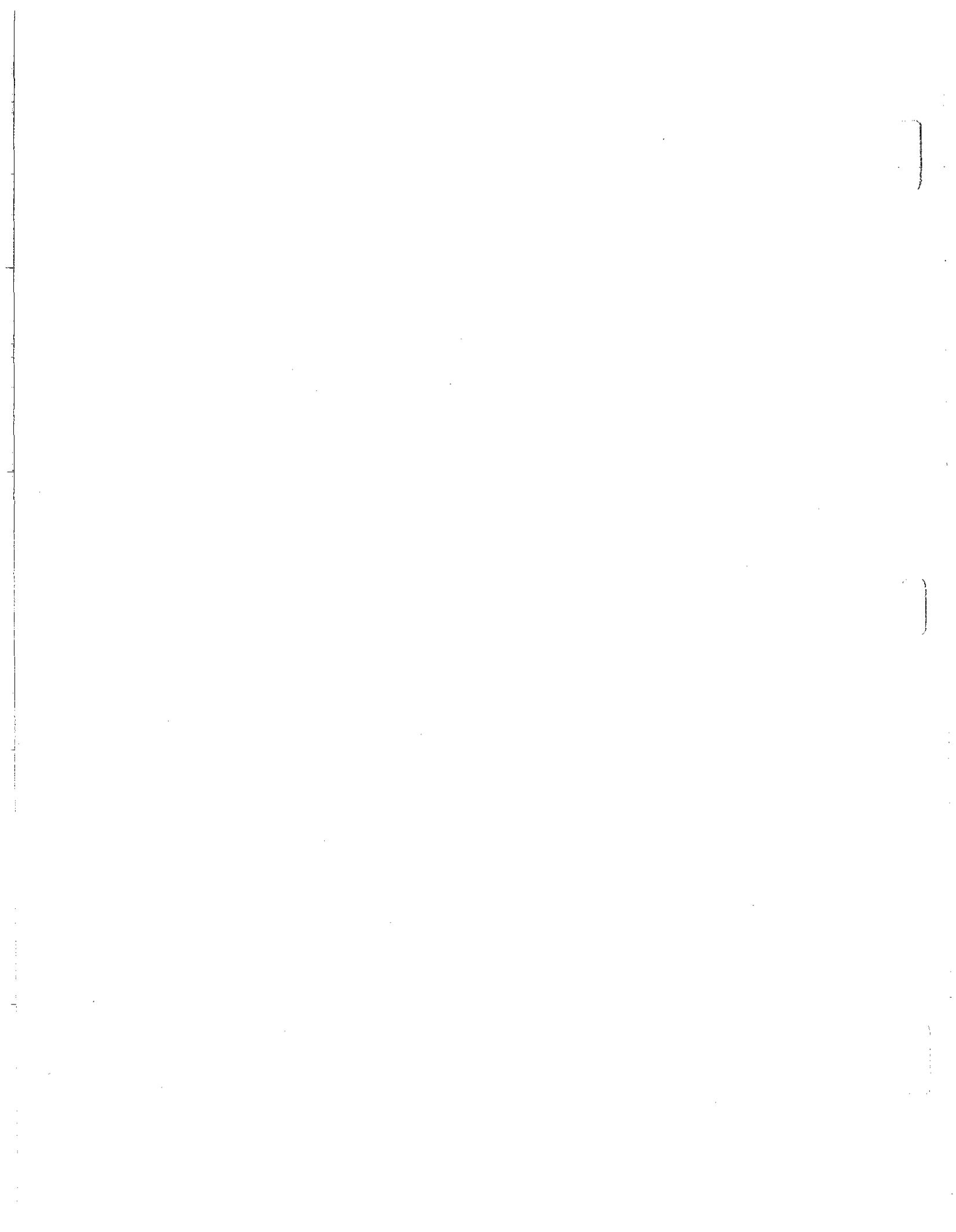
**#11 AUTHORIZE THE 2011 SERVICE AWARD DATA FOR PENFLEX**

**#12 APPROVE MEMBERSHIP TO ANGOLA FIRE DEPARTMENT**

**# 13 ADOPT FISCAL YEAR 2012-2013 BUDGET**

**#14 APPROVE EMPLOYEE TITLE CHANGE OF EDIE VAIL**

**#15 APPROVE TO HIRE NICOLE MILKS**



**MEETING MINUTES**  
**Village of Angola Board Meeting**  
**Monday, April 9, 2012 – 7:00 P.M**

At a Regular meeting, and public hearing of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on April 9, 2012 at 7:00 PM, there were;

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

**ALSO PRESENT:** Linda Giancarlo – Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Charles Carlson Angola Fire Department Chief; Ernest Masullo – Town of Evans Police Chief; Fire Commissioners Paul Streeble, Robert Beck and Scott Russell; Warren Jensen-Disaster Coordinator.

**GUESTS PRESENT:** Catherine Colmerauer-Hamburg Sun; Mary Andol Lake Bay Association President.

**PLEDGE OF ALLEGIANCE** was led by **Fire Commissioner Robert Beck**

**APPROVAL OF MEETING and Workshop MINUTES of March 12, 2012** Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.

**VISITORS: Report:**

**Mary Andol of Lake Bay Association** brought in a list of questions the Lake Bay Association had put together for the Village Board regarding the charge to Lake Bay Residents for the water loss of December 2010-February 2011. She asked that the Board review the questions.

**7:15 OPEN PUBLIC HEARING FOR 2012-13 BUDGET –Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried**

Clerk–Treasurer read notice: Pursuant to Village Law Section 5-504 the 2012-2013 tentative budget for the Village of Angola was completed and filed with the Village Clerk at the Village Clerk’s Office, 41 Commercial Street, Angola, NY on March 12<sup>th</sup>, 2012. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 14<sup>th</sup>. Said Tentative Budget includes maximum compensation for the Mayor of \$5,000 per annum and for the Trustees of \$2,700 per annum. **The 2012-2013 Budget reflects no change in the Village Tax Rate at \$5.15 per thousand. A summary of the tentative budget is as follows:**

<b>General Fund Appropriations</b>	<b>\$1,109,871.00</b>
<b>Water Fund Appropriations</b>	<b>\$ 744.050.00</b>

A Public Hearing on the budget will be held at the Village Office, 41 Commercial Street, Angola New York on Monday, April 9<sup>th</sup> 2012 at 7:15 PM to consider same before final adoption. Village Clerk is hereby authorized to publish notice in the paper of record the Hamburg Sun.

**Opened floor for comments. No comments from the floor.**

**MOTION to Close public hearing and re-open regular board meeting. Made by Trustee Houston, seconded by Trustee Kin, unanimously carried.**

## **COMMUNICATIONS:**

### **Mayor Frawley Reported:**

- Mayor read the resignation from Fire Commissioner Lynne Kaminski. MOTION to accept resignation with regret, and the board shared their sincere thanks her for her service as a Fire Commissioner for the Village for over 9 years. Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried.
- Lake Shore Central School Senior Class is holding a Post-Prom party on June 1<sup>st</sup>.
- Town of Evans Supervisor Keith Dash has scheduled a work session with the Village Board to review common concerns, for April 11, at 6:30PM at the Town of Evans Supervisors Office. A list of questions/concerns to take to the meeting has been prepared by the Angola Board.
- Association of Erie County Governments meeting will be held on Thursday April 26<sup>th</sup> at the Marriott in Amherst. One of the topics to be discussed is the Ash boar (tree) issue.
- NYCOM Annual Meeting will be held May 6-8 in Saratoga Springs, NY. Mayor Frawley and Deputy Mayor Houston plan to attend the meeting.
- Village Association meeting will be held on April 19<sup>th</sup>.

### **Trustee Houston reported:**

- Mentioned Houghton College presenting the Southern Tier West Local Government Conference would be well worth going to, he has attended in the past.
- Mentioned the news release from NYS Retirement System on the new Tier V1 Retirement Plan that has been adopted.
- Filed paperwork for the Rural Transit Advisory Board meeting, discussions was on the CDBG funds for this service.

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

### **TRUSTEE HOUSTON – Reported**

- Attended the Southtowns Community Enhancement Coalition meeting, handed out literature
- Looked into the literature received by Mayor Frawley from the Elm Research Institute. They are offering for sale the American Liberty Elm Tree, this tree has a lifetime warranty, to be free of any of the disease that killed the old Elm trees and they are asking each community to purchase one at \$124.00. He suggests we order one for Herman Park. MOTION made by Trustee Houston, seconded by Trustee Wilson, unanimously carried

### **TRUSTEE KIN – Reported:**

Reported for the Library:

- Many new programs have been successful. Circulation is steady and an increase has been seen in computer use.
- Looking forward to the new Library Expansion. Bids to be opened at 10AM May 9<sup>th</sup>, 2012

### **TRUSTEE WILSON – NO Report:**

### **TRUSTEE KATRA – Reported:**

- Happy to announce the Boys and Girls Club of Lake Shore were named “Not-for-profit” of the year by the Evans Brant Chamber of Commerce. The membership is over 100 and many events are scheduled. Current fundraising events include a “Helping Hands” a fundraiser to bring attention to the program nationwide; a spaghetti dinner, scheduled for April 19<sup>th</sup> at the club and on April 22 a “Sunday Funday” at Meadowbrook Bar in Derby.
- He has a tentative agreement with the DPW Union ASCME. Preparing the finalization of the renewal of the DPW union contract. Will review with the Village Board

## **MAYOR FRAWLEY– reported**

- He has been working on Landbanking Application with many municipalities throughout the county. All municipalities (Erie County and the Cities of Buffalo, Lackawanna and Tonawanda) passed the Landbanking resolution. Waiting for acceptance from the Empire State Development Corp for all of Erie County. This will finally resolve some of the empty and distressed properties issues. The Angola Intercontinental Building is the role model used by the organization to push this Landbanking bill.
- Attended the Association of Erie County Governments meeting. A strong discussion regarding IDA (Industrial Development Agency) was on the table. While there he Presented the Town of Eden with the 200<sup>th</sup> Anniversary proclamation on behalf of the Village of Angola. He was surprised to hear two other communities celebrating 200 years were the Town of Hamburg and the Town of Concord. The main speaker for the event was the Erie County Clerk. Other discussion was held on EMP (Electro Magnetic Pulse)
- Town of Evans Economic Development meeting attendees shared discussions regarding Sturgeon Point Marina updating and expansion plans

## **7:30 OPEN PUBLIC HEARING FOR PROPOSED LOCAL LAW # 2 FOR THE YEAR 2012 ENTITLED “VEHICLE AND TRAFFIC” AMENDING CHAPTER 229 ARTICLES II AND IV OF THE CODE OF THE VILLAGE OF ANGOLA Motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried**

Clerk read notice: Please take notice that there has been introduced before the Board of Trustees of the Village of Angola on the 12<sup>th</sup> day of March, 2012, Proposed Local Law # 2 for the year 2012 amending Chapter 229 of the Code of Village of Angola entitled “Vehicle and Traffic”. Said Proposed Local Law Amends Sections 229-7, 229-8, 229-11 and 229-13 providing maximum speed limits along certain roadways and parking in designated locations.

Please take further notice that pursuant to Section 20 of the New York Home Rule Law, Public Hearing will be held on the aforesaid Local Law before the Board of Trustees of the Village of Angola at Village Hall, 41 Commercial Street, Angola, New York 14006 at 7:30 p.m. on the 9<sup>th</sup> day of April, 2012.

**Opened floor for comments. No comments from the floor. Trustee Houston explained that this local law was used to clean up verbiage and interpretation and make corrections to the current local law**

**MOTION to Close public hearing and re-open regular board meeting. Made by Trustee Kin, seconded by Trustee Katra, unanimously carried.**

**7:40 Motion to enter into executive session to discuss personnel, made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

**7:50 Motion to close executive session and reopen regular board meeting made by Trustee Kin, seconded by Trustee Katra, unanimously carried. No action taken.**

**ATTORNEY – No Report**

## **POLICE DEPARTMENT-Chief Ernest Masullo Reported:**

- Reported issues with the Library, and enforcement of any regulations about people not wanted in the building due to creating disturbances and other problems. He is having issues working with the Central Library regarding what he can and cannot do as far as enforcement at the building. The Village informed him that the building is owned by the Village. He will continue to investigate and report to the board. He will work with Attorney Yusick as well.

- With the help of the Village Clerk- Linda Giancarlo and two Town of Evans Police Lieutenants Thomas George and Michael Franey, the parking tickets have finally been redesigned to better accommodate the officers to easily decipher between the Town and Village by using the same ticket, designed to accommodate both entities.

**GENERAL CREW CHIEF – Raymond Ashton excused, Trustee Houston reported:**

- Concentrating on various water leaks with the help of the Town of Evans that has better listening devices. Repaired several water lines. Joyce Lane, South Main, Beach Rd. and also lowed a hydrant at Beach and Florence; Bartus Lane; Dellwood and Terrilyn Dr. and Orchard at Mill.
- When Erie County Sewer replaced the lines on Old Lakeshore, the gravel used to fill in the areas make it hard to find leaks because the water takes time to raise through the gravel.
- Stared patching roads where needed.
- Repaired the Library hot water tank.
- Stared chipping brush
- Started restoring ground areas, where digging was done fort he waterline repairs and seasonal snow plowing areas that were tore up.
- Worked with Lake Shore Central on installing new water meters at the WT Hoag and JT Waugh Schools.
- Goya needs to have there meters replaced as well as other larger businesses in the area. Crew Chief Ashton will schedule. He and Trustee Houston met with Robert Drago of Goya Foods Great Lakes as to the ordering of large new meters by Goya. All need to be replaced by 2013 due to the brass and lead that what used in the metal in the past. Lake Bay area master meter will also be replaced as well.
- Old cable on South Main underpass safety guard rails across S. Main Street from Goya has been replaced. Filled in bank where the Mesi Drive side of the South Main underpass stairway was removed. Looking at getting prices to repair the stairs on Goya side
- Working with electric company on the electric boxes on the poles that were not working for the Village Christmas Lights.

**Trustee Wilson** asked that the DPW crew clean up the area on First Street behind Dan's restaurant

**FIRE COMMISSIONERS:**

- **Commissioner Beck- working on Fire Alarm Siren Control repair costs.** Its hard to find anyone that wants to deal with it. The Board gave a few suggestions such as Colosino Electric and Tunney Electric.
- **Truck #6** will be going in for repairs.
- Asked why the cost for the Fire Alarm testing is being charged to the Fire Department and the Village Hall. The Village owns the building. It was always a building department cost because the Village owns the building.

**Trustee Houston** reported that he authorized that the bill be divided in half due to the expense being partially Fire Department related and Partially Village related. This was not charged this way in the past, but past practice was not right, the cost should be divided 50/50.

**Commissioner Beck** said he will look into it more, because the Chief's Budget never paid for this in the past and there is not line for it.

**Clerk-Treasurer** asked why she did not get a key, or was even notified that the upstairs Kitchen Door lock was changed. She had to call Verizon to repair the lines, and they could not get to the main box in the furnace room off the kitchen, because the door was locked and her key did not work.

**Commissioner Beck** reported that the executive board of the Fire Dept. put up a new door and changed the lock. A key will be brought to the Village Office.

**President Russell reported** he will bring the Clerk a Key

Note: During the Organizational meeting held at 6:45PM The Board approved Fire Commissioners, Robert Beck, Doug Streeble and Scott Russell, starting April 1<sup>st</sup> 2012 and welcomed them aboard.

#### **FIRE CHIEF- CARLSON reported**

- After he received literature from Mayor Frawley regarding "Breath of Fresh Air For Pets". he put in for the grant, is happy to announce approval and he will receive two kits, one for each station. Training will be scheduled on how to help pets survive smoke inhalation.

**Motion to Approve Ronald Straub as temporary 9.2 responder and run with red lights, as Nick Dybdahl Angola 9-2 will be out of the area temporarily. Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

**Trustee Houston** requested that the stakes around the lawn at the South Main Memorial Station be removed so the DPW can cut the grass.

#### **CODE ENFORCEMENT – Excused**

- The Village Board received a note from the Code Enforcement officer regarding the concerns he addressed. Trustee Houston added on the 65 N Main sale and follow up on that property, Inman property on Mill Street should be addressed because the creek runs through the property could be a DEC concern, 1 Center Street, 135 N Main and 45 Center Street all need repairs as well as the "Taste of the Midway" building.

**Mayor Frawley** said these issues can be addressed during the meeting with the Town of Evans. He asked the clerk to prepare an agenda for this joint meeting.

**Commissioner Beck** asked that an issue be addressed regarding a car parked on the corner of Henry Drive and N Main Street that blocks the Henry drive sidewalk. People have to walk around onto the street to get by, it is a hazard. Police need to be contacted for this it is not a building code issue.

**Chief Masullo** will address

#### **PLANNING – Absent**

#### **ZONING – Absent**

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

- Closed March books. Will supply a report to the board
- FEMA has approved the funds for the Big Sister / Herman Park Streambank cost over-run in the amount of \$8,979.17.

Trustee Houston thanked the Village Clerk for working with the Garbage contractor and getting the costs down for next year (2013).

Reported that the Credit Card machine is up and running for Tax and Water Bill collection.

Upon questioning the Clerk reported that the bank will not remove the annual fee of \$240.00 it is not a Bank fee, it is charged by Gov-Tell.

Trustee Wilson asked the Village Clerk to look into digital recording to get up to date with recording the meeting minutes. Attorney Yusick shared concerns of lost information. Catherine-Hamburg Sun reporter shared her success in using this type of recording device.

**OLD BUSINESS:**

1. International Building- discussed.
2. Sale of Water Plant – no report-
3. Erie County Sewer District #2-meter pit and Back Flow Preventer – should be done soon
4. WT Hoag School drainage- Trustee Houston will follow up with neighbors who are concerned about the steady water on the school grounds, in the woods in back of Sunset Blvd homes.
5. Stream Bank FEMA project – pending payment
6. Herman Park work- complete-will remove
7. Historic Marker for Bundy Mill- DPW placed the rock-remove
8. CDBG-Library-moving forward, Bids will be opened on May 9<sup>th</sup>.
9. Depot Project- see resolution.

**NEW BUSINESS:**

1. Commercial Street paving project- future bond funding of \$100,000 will be need by summer of 2012 under General Fund-a five year bond
2. Backhoe/Tractor- bid information will be drawn up by Raymond Ashton. Bond funding of \$40,000 under water fund for five years will be needed, as a trade-in of the old backhoe will pay the other 50% of the cost of the new machine.

**RESOLUTIONS APRIL 9, 2012**

**#1 APPROVE OUTSIDE WATER SHUT-OFFS**

**RESOLVED** that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts for the outside water district unless paid in full by April 16, 2012. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$3,346.34. **Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried**

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**Offered by Trustee Wilson**

**#2 APPROVE DELINQUENT WATER BILLS /CLEAN UP TO TAXES**

**RESOLVED** that the Village of Angola Board of Trustees hereby authorizes all delinquent water account charges not paid by April 21, 2012 and all property cleanup/stub searches be sent to Erie County Department of Finance for collection on the 2012-13 Village Tax Bills.

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

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

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

**RESOLVED** that the Village of Angola Board of Trustees hereby approves request and application from Rev. John Kwicien of Lakeshore Association of Christian Churches, 22 Prospect St. for the use of Centennial Park Facilities and the William G. Houston Gazebo, on Thursday May 3, 2012, 630-830PM for a community prayer day celebrating “National Day of Prayer”

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

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

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

1. Farron Seneca- Saturday, May 5, 2012 from 2PM to 5PM, for a Birthday Party
2. Robert Joslyn- Sunday June 24, 2012 from 11AM-7PM, for a Birthday Party
3. Frank Vail- Saturday June 30, 2012 from dawn to dusk, for a Graduation Party
4. Heather Leitten – Sunday August 12, 2012 from 9AM to 8PM for a Birthday Party

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

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**#5 AUTHORIZE CLERK TREASURER AS DEPOT GRANT ADMINISTRATOR**

**WHEREAS**, this Village of Angola has received a special grant in the 2009-10 New York State Budget; and  
**WHEREAS**, there are specific requirements and regulations governing the expenditure of these funds;  
**NOW, THEREFORE**, the Village of Angola Board of Trustees resolves the following:

1. Administration of all funds under this grant will be in accordance with all terms and conditions  
Contained in "**GUIDELINES for projects over \$50,000 or those involving construction, Fiscal Year  
2009 – 2010**," provided by the New York State Office of Parks, Recreation and Historic Preservation.

2. That Linda Giancarlo, as Clerk-Treasurer of our organization,  
Is hereby authorized to sign legal documents on behalf of our organization and that such signature is  
Acknowledgement of the acceptance by this body of compliance with all terms and conditions of the grant  
Agreement, to be executed for the grant. **Motion made by Trustee Kin, seconded by Trustee Wilson,  
unanimously carried**

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**#6 APPROVE ADDRESS ON BUILDING LOT ON GROVE STREET**

**BE IT RESOLVED**, that the Village of Angola Board of Trustees does hereby authorize the address for the  
current building lot on Grove Street as follows:

SBL# 235.19-1-14.121 as 151 Grove Street, Angola NY 14006  
Proper notification will be made to all parties involved.

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

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**#7 AUTHORIZE DEPOT LOCATION**

**WHEREAS**, The Village of Angola received legislative grants totaling \$45,000 for the Nickel Plate Depot  
preservation and relocation, and

**WHEREAS**, relocation sites for the depot have been reviewed and a new location for the Depot has been  
determined, and

**WHEREAS**, The Village Board approves the location of the Depot Park on Mill Street across from Herman  
Park for said project.

**BE IT RESOLVED** the Village Board approves the preparation of such site as required for said placement.  
**FURTHER RESOLVED**, the Village Clerk is hereby authorized to move forward on the administration of  
the legislative initiatives grants

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

**#8 APPROVE LOCAL LAW # 2 FOR THE YEAR 2012 ENTITLED "VEHICLE AND TRAFFIC"**

WHEREAS, there was introduced before the Angola Village Board at its meeting on March 12, 2012

Proposed Local Law Number 2 for the year 2012 entitled "Vehicle and Traffic", and

WHEREAS, a public hearing was held on the 9<sup>th</sup> day of April 2012.

NOW, THEREFORE, BE IT RESOLVED that Proposed Local Law Number 2 for the year 2012 is hereby adopted as Local Law Number 2, 2012 and is entitled "Vehicle and Traffic" A copy of said Local Law is attached hereto.

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

**PROPOSED LOCAL LAW  
AMENDING CHAPTER 229 ARTICLES II AND IV OF THE CODE  
OF THE VILLAGE OF ANGOLA**

§ 229-7. Yield intersections shall be amended as follows:

Embrace York Street

*Shall be repealed and replaced with the following:*

LaSalle Street. York Street

**ARTICLE II**

**Speed Regulations**

§ 229-8. Maximum speed limits shall be amended as follows: § 229-8 B is repealed.

§ 229-8. Maximum speed limits shall be amended as follows: § 229-8 C is repealed and replaced with the following:

C. 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., abutting the school property of the William T. Hoag Elementary School and the John T. Waugh Elementary School and within 300 feet on Sunset Boulevard in either direction from the east and west lines of the driveway for the William T. Hoag Elementary School and on School Street 300 feet from the front of the John T. Waugh Elementary School and 300 feet on Woodward Avenue from the north line of the John T. Waugh Elementary School and 300 feet on High Street south from the south line of the John T. Waugh Elementary School property.

**ARTICLE IV**

**Parking, Standing and Stopping**

§ 229-11. Parking in prohibited in designated locations is amended as follows:

Embrace Way Both Entire length

*Is repealed and replaced as follows:*

LaSalle Street Both Entire length

Linden Street Both Entire length

*Is repealed and replaced as follows:*

Linden Street East From School Street to Center Street.

North Main Street East Between a point 15 feet south of the south building line extended of the Village Department of Public Works building and a point 47 feet northerly of said south building line extended is repealed.

§ 229-13. Parking time limited in designated locations shall be amended as follows:

Route 323 (North Main Street) West 9:00 a.m. and 15 minutes between a point 5:30 p.m. 50 feet south of the south curb line of Center Street and a point 140 feet south of the south curb line of Center Street, a distance of 90 feet  
except Sundays and holidays

*Is repealed and replaced with the following:*

North Main Street West 9:00 a.m. and 15 minutes between a point 5:30 p.m. 50 feet south of the south curb line of Center Street and a point 140 feet south of the south curb line of Center Street, a distance of 90 feet  
except Sundays and holidays

**#9 AUTHORIZE THE 2011 SERVICE AWARD DATA FOR PENFLEX**

**RESOLVED** that the Angola Village Board does hereby authorize the Mayor to sign the "Authorization to Use Data for 2011 Service Award Program Administration" which has been posted for a period of at least 30 days for review by members. We understand this data will be used to determine the funding requirements of the Service Award Program, the eligibility of persons to be paid Service Award Program cash benefits, and the amount of benefits to be paid such persons. We understand that if any of the 2011 administration services provided by PENFLEX, INC. must be redone due to errors in the data herein submitted that there may be an additional charge payable by the program sponsor. We further understand that PENFLEX, INC. will not be liable for any errors in the calculation of the amounts due to or payable from the Service Award Program Trust Fund, which are the direct result of an error or errors in the data submitted herein, including the Angola Volunteer Fire Department Members. **Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried**

**#10 APPROVE ANNUAL MAINTENANCE AGREEMENT WITH EAGLE SYSTEMS**

**RESOLVED** that the Angola Village Board does hereby approve the Annual Maintenance Agreement with Eagle Systems for the Toshiba Estudio 255 Copier at a cost of \$551.00.

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

**#11 AUTHORIZE THE 2011 SERVICE AWARD DATA FOR PENFLEX**

**RESOLVED** that the Angola Village Board does hereby authorize the Mayor to sign the "Authorization to Use Data for 2011 Service Award Program Administration" which has been posted for a period of at least 30 days for review by members. We understand this data will be used to determine the funding requirements of the Service Award Program, the eligibility of persons to be paid Service Award Program cash benefits, and the amount of benefits to be paid such

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

**#12 APPROVE MEMBERSHIP TO ANGOLA FIRE DEPARTMENT**

**RESOLVED** the Village of Angola Board of Trustees approves membership of Stephen Bonnes of 45 Lorain Street, Angola NY to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on April 3, 2012

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

**# 13 ADOPT FISCAL YEAR 2012-2013 BUDGET**

**WHEREAS**, the Village of Angola Board of Trustees held a public hearing on the 2012-2013 Budget on April 9, 2012 at 7:15 PM as specified in the Notice of Public Hearing 2012-2013 Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the budget as set forth is hereby adopted and that the several amounts stated together with the amount set forth as required for the payment of principal and interest on indebtedness, do and hereby are appropriated for the objects and purpose specified and the salaries and wages stated in such budget shall be and are hereby affixed at the amounts shown therein effective on respective anniversary dates and June 1, 2012.

<b>Total General Fund Appropriations</b>	\$1,109,871.00		
Less Estimated Revenues	\$650,322.00	Taxable Valuation	\$77,582,292.00
Less Appropriated Fund Balance	\$60,000.00	Tax Rate	\$5.15
Amount to be raised by taxes	\$399,549.00	Garbage Fee	\$180.00

<b>Total Water Fund Appropriations</b>	\$744,050.00		
Less Estimated Revenues	\$744,050.00		
Less Appropriated Fund Balance	\$0.00		

**Motion made by Trustee Wilson, seconded by Trustee Katra, unanimously carried**  
**Poll of Village Board Mayor Frawley-Aye; Trustee Houston-Aye; Trustee Kin-Aye; Trustee Katra-Aye; Trustee Wilson-Aye.**

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**#14 APPROVE EMPLOYEE TITLE CHANGE OF EDIE VAIL**

**BE IT RESOLVED** that the resignation of Edie Vail as Account Clerk Typist Part time is accepted and said Edie Vail is appointed to the position of Clerk-Typist part time at the rate of \$9.00 per hour

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

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**#15 APPROVE TO HIRE NICOLE MILKS**

**BE IT RESOLVED** that Nicole Milks of 75 Grove Street is appointed to the position of "Account Clerk Typist part-time" at the rate of \$9.00 per hour without benefits. The appointee is subject to a 6-month probationary period. **Motion made by Trustee Kin, seconded by Trustee Katra, unanimously carried**

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**MOTION to Approve the DPW Union Contract** covering the period **6/1/2012-5/31/2016**, made by Trustee Wilson, second by Trustee Houston, unanimously carried (copy of "changes " attached to the minutes). The Board thanked Trustee Katra for his fine job on the required negotiations for the new contract.

**AUDIT OF BILLS** – General Abstracts 20-21 checks 9325-9386 for a total of \$42,032.98 and Water Abstracts 20-21 checks 2442 -2464 for a total of \$41,607.99 and Payrolls 6-7

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

**MOTION TO ADJOURN** to regular meeting May 14th at 7PM with a workshop at 6:30 if needed.

**MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED** Meeting adjourned at 9:00PM

Submitted by



Linda Giancarlo

Village Clerk Treasurer

**Emergency Public Meeting  
Village of Angola  
April 25<sup>th</sup> 2012**

On April 25, 2012 there was a public meeting held by the Angola Village Board. In attendance was Mayor Howard Frawley and Trustees Carole Kin and William Houston. Clerk-Treasurer Linda Giancarlo. Guests in attendance were Marge Frawley.

The Village Board had a brief discussion regarding the environmental impact of the two projects that the Village is currently pursuing. The Village of Angola Library Expansion project and the Angola Nickel Plate Railroad Depot Relocation and Preservation. The Board discussed and agreed that neither project would have an adverse effect on the existing air quality, surface or groundwater quality or quantity. The Board agreed that the projects will not have an adverse effect on noise levels, the existing traffic patterns, solid waste production or disposal. The board briefly talked about the aesthetic or historic natural or cultural resources and agree there would be no adverse effect. The depot project consists of relocating the 1882 Nickel Plate Depot to a parcel of land on Mill Street across from Herman Park. There were no concerns of any adverse effects to vegetation, fish, wildlife, and there are no significant habitats and no threat to any endangered species. The Angola Library expansion will not effect the character of the community or neighborhood. After brief continued discussion. The Board came to an agreement to act as lead agency and approve the following.

-----  
**RESOLUTION #1 Approve SEQR for Library Expansion**

**WHEREAS** A short form Environmental Assessment form has been presented for the Angola Library Expansion project and reviewed by the Village Board.

**NOW, BE IT RESOLVED**

1. that the Village Board declares itself Lead Agency as the project is subject to SEQR
2. That the project is determined to be an unlisted action

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

-----

**RESOLUTION #2 Approve SEQR for the 1882 Nickel Plate Depot Relocation and Preservation Project**

**WHEREAS** A short form Environmental Assessment form has been presented for the Angola Nickel Plate Depot Relocation and Preservation project and reviewed by the Village Board.

**NOW, BE IT RESOLVED**

1. That the Village Board declares itself Lead Agency as the project is subject to SEQR
2. That the project is determined to be an unlisted action

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

-----

**RESOLUTION #3 Approve Negative Declaration for the Village of Angola Library Expansion Project**

**WHEREAS**, the Village Board has previously received a Short Form Environmental form for the Library Expansion Project.

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

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

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

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

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

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

Therefore, the Board issues a negative declaration.

This resolution shall be effective immediately

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

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**RESOLUTION #4 Approve Negative Declaration for the Angola Nickel Plate Depot Relocation and Preservation Project**

**WHEREAS**, the Village Board has previously received a Short Form Environmental form for the Nickel Plate Depot Relocation and Preservation Project.

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

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

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

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

**NOW BE IT RESOLVED** that

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

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

Therefore the Board issues a negative declaration.

This resolution shall be effective immediately

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

**Motion to adjourn** made by Trustee Kin, seconded by Trustee Houston, unanimously carried. Meeting adjourned at 1:27 PM

I, Linda Giancarlo, Village Clerk-Treasurer of the Village of Angola hereby certify that these are the official minutes of the Village of Angola Board, held on April 25, 2012 at the Village of Angola Village Hall at 41 Commercial Street, Angola NY 14006. Said meeting was a non-scheduled emergency meeting and therefore a notice was posted in 6 locations as per sunshine law.

Submitted and Sealed by



Linda Giancarlo  
Village Clerk-Treasurer  
On April 25, 2012

**Index May 9, 2012**

**VISITORS:** Charles Carlson, Fire Chief - Angola Volunteer Fire Department

**COMMUNICATONS:** Memorial Day Parade on May 30, 2011; "Breakfast of Hope"; Village Historian Joan Houston; Angola Nickel Plate Preservation Society has a State grant; Anthony F. Frandina; National Safe Boating Week

**TRUSTEE HOUSTON:** World Day of Prayer at the Gazebo; Southtowns Planning and Development Group meeting; Evans Bancorp Annual Meeting of Shareholder; Association of Erie County Government's meeting; Brian Higgins; Erie County Legislator Lynne Dixon; Emblem Building; 67 Terrylynn Drive; sidewalk to be built; Francis J. Pordum, Town Supervisor; Gazebo Concert Schedule

**TRUSTEE KIN:** Donation of Tyson Food; New York State Library Construction Grant; Transitional Administrative Leadership Team; Community Action Organization

**TRUSTEE WILSON:** CSX Bridge project

**TRUSTEE KATRA:** no report

**Mayor Frawley:** Fayade Program; Framer's Market; Association of Eric County Government's meeting; Recharge New York program; Historical Society meeting; Erie County Environmental Management Council; Town of Evans and Village of Angola Street Guide

**ATTORNEY:** No report

**POLICE CHIEF:** Chief Masullo: absent

**GENERAL CREW CIDEF:** Storm sewers; brush chipping; planted; Locust Street; Miller Drive; Commercial Street; Thruway Water Authority; water leak; 22 South Main Street; Erie County Highway Department

**FIRE COMMISSIONERS:**

**Commissioner Beck-** Aluminum ladders to be sold

**Commissioner Lynne Kaminski-** New fire department members; key bob system

**FIRE CIDEF- CARLSON -** Breath of Fresh Air For Pets

**CODE ENFORCEMENT:** Excused

**PLANNING:** Absent

**ZONING:** Absent

**DISASTER COORDINATOR-** no report

**CLERK-TREASURER -** no report

**Old Business:** International Building; Water Plant; Thruway Water; Lake and N. Main Streets; Emblem Bldg; Erie County Sewer District #2; WT Hoag School; Stream Bank; Herman Park; Historic Marker; Capital Projects; Abandoned Cemetery; SCADA system; Emergency generator; Woodward Ave; Award

**NEW BUSINESS:** Street signs; Oill Water Separator;

**RESOLUTIONS:**

**#1 APPROVE REQUEST TO USE HERMAN PARK FACILITIES**

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

**#3 APPROVE ASSEMBLAGE PERMIT**

**#4 APPROVE FEE SCHEDULE FOR STORMWATER POLUTION PLANS AND SITE INSPECTIONS**

**#5 APPROVE NOTICE FOR TAX WARRANT 2011-12**

**#6 APPOINTMENT OF SEASONAL LABORERS**

**#7 AUTHORIZE CLERK-TREASURER TO PAY BILLS AND BUDGET TRANSFERS FOR 5/31111**

**#8 AUTHORIZE DEMOLITION OF 47 PENNSYLVANIA AVENUE**

**#9 APPROVE ASSEMBLAGE APPLICATION - FIRST CONGREGATIONAL UNITED CHURCH OF CHRIST**

**#10 APPROVE REQUEST TO USE HERMAN PARK FACILITIES**

**# 11 AWARD PROPOSAL OF INSURANCE TO NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR) FOR FISCAL YEAR 2011/2012**

**MEETING MINUTES**

**Village of Angola Board Meeting**

**Monday, May 14, 2012 - 7:00 P.M**

At a Regular meeting, and public hearing of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on May 14, 2012 at 7:00 PM, there were;

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

**ALSO PRESENT:** Michelle Warren - Deputy Village Clerk; Raymond Ashton - General Crew Chief; Andrew Yusick-Village Attorney; Charles Carlson - Angola Fire Department Chief; Ernest Masullo - Town of Evans Police Chief; Fire Commissioners Douglas Streebel and Robert Beck; Warren Jensen-Disaster Coordinator; Charles LaBarbera, Senior Code Enforcement Officer; Donald Gallo-Village Engineer.

**GUESTS PRESENT:** Felice Krycia - Hamburg Sun; Mary Andol - Lake Bay Association President.

**PLEDGE OF ALLEGIANCE** was led by Fire Chief Charles Carlson

**APPROVAL OF MEETING and Workshop MINUTES of April 9, 2012 Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried.**

**VISITORS: Report:**

**Mary Andol- 601 Baypoint Avenue, representing Lake Bay Association,** inquired as to the list of questions the Lake Bay Association had presented to the Village Board at the April 9, 2012 Board Meeting regarding the charge to Lake Bay Residents for the water loss of December 2010-February 2011. She proceeded to discuss some history of the landscape of Lake Bay and Angola. Attorney Yusick advised he would meet with her individually on Wednesday, May 23, 2012 at 9:00 A.M. in his office to review the list of questions.

**COMMUNICATIONS:**

**Mayor Frawley Reported:**

- Requested Deputy Clerk send letter of regret to Evans Grange as he was unable to attend May 5, 2012 ceremony honoring Evans Police Chief Ernest Masullo due to the New York Conference of Mayors Annual Meeting in Saratoga Springs. He congratulated Chief Masullo on this prestigious honor.
- Will attend Association of Erie County Governments meeting on Thursday, May 24, 2012 in Elma. Scheduled program-Senator Gallivan on the Albany Overview.
- Will attend Village Officials Association Meeting on Thursday, May 17, 2012 at J.P Fitzgerald's in Hamburg. Trustee Houston asked him to request that program information be included on their Meeting Notices.
- Read letter from Town of Evans Supervisor Keith Dash thanking Village of Angola Department of Public Works for their assistance on May 3, 2012 in repairing a major water break on Stevenson Avenue. It was a challenge to complete repair in a timely fashion as the Town of Evans Water Department was short staffed. Thanked Chief Ray Ashton for his technical assistance as well as Paul Struebel and John Krajacic of the Department of Public Works for helping to repair this break. Also thanked Village Board for their cooperation and fine example of intermunicipal sharing.
- Read letter from Senator Charles E. Schumer announcing that the National Endowment for the Arts (NEA) is currently accepting applications for funding under the Challenge America Fast-Track Program. All applications are due by Thursday, May 24, 2012.
- Read request from Anthony and Jean Galfo of 5 Locust Street for new signage or a speed bump on Locust Street in the Village. Trustee Houston reported that Police Chief Masullo

reviewed the traffic pattern and signage on Locust Street. Trustee Houston contacted Claddagh Commission directly and asked that they speak to the workers at the group home on Forest Avenue about the speed limit in that area.

- Read letter from Gifford Swyers of 50 Terrylynn Drive to Lake Shore Central Schools pertaining to the pooling of water in the school-owned woods behind the homes on Sunset Boulevard. There was some discussion on the history of this problem.
- Read an invitation from Claddagh Commission to attend the tenth anniversary of the New Angola Theater at 72 North Main Street on Wednesday, May 16, 2012. Rededication is scheduled for 5:30 PM, concert from 7:00-9:00 PM by Country Memories.
- Read Claddagh Commission's announcement of their Sixth Annual Golf Tournament being held on Monday, June 11, 2012 at Tri-County Country Club in Forestville, New York. Cost is \$125.00 per person.
- Erie County Department of Environment and Planning is offering training for Planning Board and Zoning Board of Appeals members on Thursday, June 14, 2012. Attendance at all three sessions will provide the New York State required four hours of annual training for Planning Board and Zoning Board of Appeals members. Training will be held at the Erie Community College (ECC) North Campus in Williamsville, New York. In service training credit is also available for Code Enforcement Officers. Members of the noted Boards will be advised of the sessions by the Clerk-Treasurer.
- Announced the Town of Evans will be hosting Erie County Consortium's presentation on affordable housing options on Thursday, May 17, 2012 at the Town Hall.

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

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

- Read correspondence from Evans Township Lions Club announcing their Second Comedy Night on Saturday, June 2, 2012 at Most Precious Blood School Hall from 7:00 to 10:30 PM. It is a major fundraising event for the Lions Club and all proceeds will be used for scholarships for Lake Shore Central High School seniors and other community projects. Featured comedian is Marvin O'Dell, a veteran of television, Las Vegas, and comedy clubs. Pre-sale tickets are available for \$12.00, or \$13.00 at the door.
- Attended the New York Conference of Mayors (NYCOM) Annual Meeting in Saratoga Springs from May 6, 2012 to May 8, 2012. Attended seminars on Health Reform, Ethics for City & Village Officials, Open Meetings Law and Technology in Municipal Government. Presented Deputy Clerk with all program information for filing. Conference was very well organized and worthwhile but feels the program is too short for the travel time needed to get there.
- Village of Angola Park and Gazebo Committee is holding their annual meeting on Wednesday, May 16, 2012 at the Village Hall. Posters will be distributed by the Committee. Thanked Trustee John Wilson for the nice job on the posters.
- Announced the Park & Gazebo Committee's annual cleanup of the Gazebo and Centennial Park will take place on Saturday, May 19, 2012 at 8:30 AM. Any interested participants should report at 8:30 AM and will receive free breakfast at Dan's Restaurant on North Main Street following the cleanup.
- Met this morning with Mayor Frawley and members of the American Legion Newcomb Long Post regarding the Memorial Day Parade setup. Parade is scheduled for Monday, May 28, 2012 at 10:00 A.M. with lineup at the Fire Hall on Commercial Street at 9:30 A.M. He has been asked to coordinate the American Legion's Memorial Day Essay Contest. Will be picking the essays up on Friday, May 18, 2012 from the high school and the middle school.
- Attended Southtowns Planning and Development meeting in Eden on Tuesday, April 24, 2012 with Trustee Kin. Topic of discussion was Land Banking and information was given on

the Lake Erie Watershed Protection Alliance (LEWPA). Gave copy to Deputy Clerk for filing.

- Attended National Day of Prayer at the Gazebo on Thursday, May 3, 2012. Program was conducted by the Lake Shore Association of Christian Churches and was well attended. The park looked very nice.
- Attended Economic Development Advisory Committee Meetings on April 11, 2012 and May 9, 2012. Sturgeon Point Advisory Board members were in attendance and discussed possible plans for the future.
- Attended Erie County Association of Government's meeting with Mayor Frawley on Thursday, April 26, 2012. Program was on the Emerald Ash Borer.
- Attended meeting with Clerk-Treasurer Linda Giancarlo on Wednesday, April 18, 2012 regarding Parks and Recreation Application to move the Angola Nickel-Plate Depot with State funding. Clerk has completed and submitted initial paperwork for the application.
- Attended Rural Transit Service Volunteer Recognition Day with Clerk-Treasurer Linda Giancarlo on Wednesday, April 18, 2012 and was invited to help distribute certificates to the volunteers from Brant, Evans, and Angola along with Brant Supervisor Leonard Pero.
- Attended Annual Meeting of Evans Bank on Thursday, April 26, 2012.
- Reported on a complaint from Brad DiMartino of 31 Franklin Drive regarding drainage issues on his property. Discussed some things homeowner could do to alleviate his problem.
- Discussed distribution of Rural Futures Publications. Deputy Clerk Michelle Warren has been in contact with representatives to place additional order as soon as initial publication is received.

**TRUSTEE KIN - Reported:**

Reported for the Library:

- Bid opening was held on Wednesday, May 9, 2012 at 10:00 AM for the Library Expansion Project. Village of Angola Board of Trustees met in a work session on Monday, May 14, 2012 to discuss. Project tabled pending research into funding availability by Village Clerk/Treasurer.
- The Library is sponsoring a program for children ages two and under. It is very well attended.
- Children's preschool programs are held on Wednesdays for ages three to five. The Library is bustling.

**TRUSTEE WILSON - Reported:**

- Reported there is a new Chiropractor in the area looking for a location to open a business that wants to be in the Village of Angola. Several properties were mentioned. Asked the Board to keep an eye open for an available building.
- Also mentioned two individuals who are looking to buy a house in the Village. Both were inquiring about the property at 24 Glenwood Avenue. Some discussion was had regarding status of property with the bank. Mayor Frawley requested clerk locate a local number from the Bank of America who he will attempt to contact regarding this property.

May 14, 2012 Minutes 3

TRUSTEE KATRA - NO Report:

MAYOR FRAWLEY- reported

- Announced the Memorial Day Parade on Monday, May 28, 2012. Full page ad will be published in Angola Pennysaver. Lineup will begin at 9:30 AM at the fire hall on Commercial Street with a 10:00 AM start. Village Board will lineup at 9:15 AM at the South Main Street Fire Hall for inspection of the Fire Department members and a short memorial program for deceased firemen. Some discussion was had as to providing the tent, bottled water, podium, etc.

- Friends of the Village is asking for help from the Firemen's Explorers or Boy Scouts, etc. in weeding and gardening the planter boxes and tree bases prior to Memorial Day. Crew Chief Ashton advised it is on his list of things to do and his crew will get it done before Memorial Day.
- Reported he was appointed to the Land Banking Executive Board on Friday, May 11, 2012. He is a non-voting member at this point but very involved. A press conference is scheduled for Thursday, May 17, 2012 at 10:30 AM to announce the five counties that will be accepted.
- Attended New York State Conference of Mayors (NYCOM) Conference in Saratoga Springs on May 6, 2012 through May 8, 2012. Attended many seminars with Trustee Houston. Noted one in particular regarding the Seneca Falls Village dissolution and the difficulties they encountered throughout the process.
- Mentioned the topic of municipalities overpaying on their telephone and utility bills. Asked whether the Village Clerk-Treasurer had looked into that here. Deputy Clerk advised that she had.
- Received a call from the property owner at 65 North Main Street advising that he had sold the property and will be closing on Monday, May 21, 2012.
- Reported that the Village Board met with the Evans Town Board on April 11, 2012. Were advised that any questions by the Village Board be directed to individual Department Heads within the Town of Evans and not the Supervisor or Town Board.
- Attended the Association of Erie County Government's Meeting on Thursday, April 26, 2012 with Trustee Houston. Received information on the Emerald Ash Borer that pertains to our problems with four trees at the Gazebo. County ECIDA's were discussed at length.

ATTORNEY - No Report

POLICE DEPARTMENT-Chief Ernest Masullo Reported:

- Reported issues with tenants at a property on Washington Street. Advised that his office and Charles Labarbera at the Code Enforcement Office are now going after the landlords to put a stop to these issues. Advised the tenants have been forced out now but there were consistent problems there for a period of about three weeks.
- Announced that May 14, 2012 through May 18, 2012 is National Police Week. Memorials are going on all over the country honoring law enforcement people killed in the line of duty. When you see a police officer, thank them for everything they do to keep their community safe.

(Mayor Frawley thanked Chief Masullo for putting the portable electric speed sign up on Locust Street to slow the traffic down. Discussed the complaint of traffic flow in this area.)

GENERAL CREW CHIEF - Raymond Ashton reported:

- Reported on numerous water leaks discovered and repaired in the past month. Still checking every day and readings seem to be below normal now. Feels the problems have been resolved.
- Advised of a leak in Lake Bay today due to a plumber hitting the water line. Water was shut down temporarily while the leak was capped and water turned back on.
- Reported a new master meter was installed at Lake Bay area and new meters have been installed at the W. T. Hoag Elementary on Sunset Boulevard and the John T. Waugh Elementary School on High Street. This was made necessary to meet 2013 requirements for lead-free meters. Goya Foods Great Lakes will be installing new meters at the processing plant soon.
- Replaced the old cable-style guardrail on South Main Street at South Penn Avenue with a regular one.
- Will be chipping again soon as there is a lot of brush out this week.
- Installed a rock at Herman Park for the Bundy Mill plaque.

- Working on hot patching the municipal parking lots on Commercial Street and North Main Street. Scheduled for new paving on Thursday, May 17, 2012.

Mayor Frawley advised he has been contacted by some residents who are interested in putting a marker on the island in Beverly Heights to include a tombstone, American flag, etc. They want to include names of deceased residents that live in that area. He also reported that some residents are against it and wanted the Board to be aware. Nothing official has been presented as of yet.

Trustee Houston reported that the purchase of the 10 foot Elm Tree that was approved by the Village Board at a prior meeting has been changed as the company wanted too much for shipping. The order was changed to two 6 foot trees with free shipping. The Friends of the Village will reimburse the Village \$100.00 for one tree as part of their beautification efforts. Gave Deputy Clerk the official tree certificate for filing. Thanked Deputy Clerk Michelle Warren for her assistance with this change.

Trustee Houston reported on his experience with obtaining wildflower seeds through Erie County Legislator John Mills' office.

Trustee Houston thanked Crew Chief Ray Ashton and the Public Works Department for their diligence in getting the water loss under control.

FIRE CHIEF- CARLSON reported

- Received three quotes to resurface the floor at Fire Station One on Commercial Street. All quotes are to install Dur-a-flex with urethane non-slip, non-stainable topcoats. The low quote from Flex Epoxy Flooring is \$10,200.00; second quote from Heritage Contracting is \$12,570.00 and the third quote from MJA Company \$16,175.00. Budgeted \$3,500.00 from this year's budget, \$4,000 from next year's budget; have to make up \$2,700.00. Currently has \$2,700.00 cash on hand and wants to move it from Air Bank fund to have the floor done in this budget year. Would require all the equipment out of the bay for four days. Would like to send ATV in for maintenance at the same time to get it out of the way during this process.

Trustee Houston requested to see this information on paper for the Village Clerk records.

Motion to Approve quote from Flex Epoxy Flooring for \$10,200.00 Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried, pending submission of paperwork to Village Clerk-Treasurer.

- Requested ATV go in for a tune up. Has not had maintenance in several years. Would like to payout of next year's budget. Cost is \$279.99 for the premium service.

Motion to approve maintenance on ATV at \$279.99 paid out of next year's budget made by Trustee Wilson, seconded by Trustee Houston, unanimously carried.

- Requested Board approve purchase of Sparky the Fire Dog costume to be used for public relations and in community events including fire prevention. Cost is \$2,597.90.

Motion to approve purchase of Sparky the Fire Dog costume made by Mayor Frawley, seconded by Trustee Wilson, unanimously carried.

Trustee Houston requested update on status of fire siren repair. Chief Carlson has received literature on different model controllers. The siren is intact but a new control box is needed. Expect to have something for the Board for the June 11, 2012 meeting.

CODE ENFORCEMENT - Charles LaBarbera reported:

- Working on property maintenance.
- Addressed a complaint on lawn not being cut at 75 Woodward. Complaint came in today and the lawn is mowed.

Trustee Houston discussed some issues with property owners who were cited recently.

Mayor Frawley discussed complaint about property at 65 North Main Street.

PLANNING - Absent

ZONING - Absent

CLERK-TREASURER- Deputy Clerk Michelle Warren reported:

- Closed April books. Will supply a report to the board.
- New Part Time Account Clerk Typist Nicole Milks began training on April 23, 2012 and is doing very well.

**OLD BUSINESS:**

1. International Building- no report
2. Sale of Water Plant - no report
3. Erie County Sewer District #2-meter pit and Back Flow Preventer -Plans at Health Department.
4. WT Hoag School drainage- discussed
5. Stream Bank FEMA project - pending payment
6. CDBG-Library-discussed
7. Depot Project- discussed
8. Staircase @underpass by Goya Plant on South Main Street-Ray Ashton getting price on repairs.

**NEW BUSINESS:**

1. Claddagh Commission concerned about June 2, 2012 Deftones filming-worried road closure will interfere with movie patrons' access to the theater. Mayor Frawley will contact them to advise that date cannot be changed.
2. Deftones sent request to Fire Chief Carlson for use of fire truck and ambulance during filming. Request is denied as per Village Attorney Andrew Yusick.

**RESOLUTIONS OFFERED MAY 14, 2012**

**#1 APPROVE REQUEST TO USE HERMAN PARK FACILITIES**

RESOLVED that the Village of Angola Board of Trustees hereby approves the following applications for the

use of Herman Park Facilities, a \$25 non-refundable deposit has been received:

Heather Leitten of 15 Henry Drive, Angola, NY 14006, on July 21, 2012 from 9:00 AM to 9:00 PM for a birthday party.

£} Carol Forti of 7434 Derby Rd, Derby NY 14047, on behalf of Angola Crafty Ladies Home Bureau, on

Sunday, July 22, 2012 from noon till dusk, for a picnic.

Charles Ktra of 19 Beverly Drive, Angola, NY 14006, on August 19, 2012 from 9:00 AM to dusk for a family picnic.

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

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

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from the Angola Park & Gazebo Committee, c/o William Houston, for the use of Centennial Park Facilities and the William G. Houston Gazebo, on Wednesday evenings June 20, 2012 through August 29, 2012 from 6:30-9:30PM for the summer concert program.

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

**#3 APPROVE ASSEMBLAGE PERMIT**

RESOLVED that the Village Board approves the Assemblage permit for the Memorial Day Parade on Monday May 28, 2012 as submitted by George Braun, (parade marshal) of the American Legion Post 928.

Line up at the Fire Hall and parade to the Forest Avenue Cemetery and return to the Village. Line up will start at 9:30 and the board authorizes the Village Clerk to publish advertisements pertaining to this event into the Angola Pennysaver.

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

**#4 APPROVE ASSEMBLAGE APPLICATION - FIRST CONGREGATIONAL UNITED CHURCH OF CHRIST**

RESOLVED that the Village Board approves the application from Rev. Jack Bacon for the purpose of an assemblage at 132 North Main Street in front of the First Congregational United Church of

Christ of a concert consisting of students from Lake Shore School Jazz Bands performing on the front steps of the Church for the annual "Strawberry Social". Performances to be held on Thursday, June 14<sup>th</sup> and Friday June 15<sup>th</sup> from 11AM - 9PM and a dance performance on Saturday, June 16,2012 from 11:00 AM- 3:00 PM. Rev. Bacon also requests that the west half of North Main Street be closed in front of 132 North Main Street for the safety of those gathered for the concert and dance performances. Motion made by Trustee Wilson, seconded by Trnstee Kin, unanimously carried.

**#5 APPROVE SIDEWALK OBSTRUCTION PERMIT**

RESOLVED that the Village Board approves the application from NU2ME Family Consignment Shop to participate in the Annual Village Wide Garage Sale on Saturday, June 2, 2012 and allow for a tent to be set up on the sidewalk in front of II Commercial Street, Angola, New York ONLY in the event of inclement weather on that day.

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

**#6 APPROVE 5 YEAR BUILDING INSPECTION CONTRACT BETWEEN THE VILLAGE OF ANGOLA AND THE TOWN OF EVANS**

WHEREAS, the Village of Angola Board of Trustees entered into a contract with the Town of Evans commencing June 1,2012 through May 31, 2017 for the purpose of Code Enforcement for the Village of Angola, and WHEREAS, it is agreed that compensation to the Town for the Provision of the services shall be all the fees collected for building permits applied for within the Village of Angola and such fees shall be paid upon application for the same and/or the issuance of such building permits, directly to the Town as in the manner directed by the Code Enforcement Officers.

THEREFORE, BE IT RESOLVED, the Mayor is hereby authorized to execute said contracts with the Town of Evans for said Code Enforcement Services.

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

**#7 APPROVE NOTICE FOR TAX WARRANT 2012-13**

**TAX WARRANT**

Fiscal Year 2012-2013

To: Village Clerk-Treasurer

Receiver of Taxes and Assessments

YOU ARE HEREBY COMMANDED to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated in the last column thereof opposite their respective names, being a total of\$645, 607.78 for the following purposed:

Village Tax Collection

Refuse & Garbage Charge

Re-Ievied Water Rents

Other Re-Ievied Amounts

**TOTAL LEVY**

399,549.30

164,880.00

14,180.56

66,997.92

\$645,607.78

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

**YOU ARE FURTHER COMMANDED TO RECEIVE AND COLLECT SUCH SUMS**

without additional charge between the first day of June and the second day of July, 2012 both inclusive, at the Village Clerk's Office, 41 Commercial Street, Angola, New York between the hours of 9:00 AM and 5:00 PM daily except **SATURDAYS, SUNDAYS, AND HOLIDAYS.** On

all sums remaining unpaid after July 2, 2012 **YOU ARE TO COLLECT** an additional charge of seven and one-half per centum (7.5%) for the first month or fraction thereof and one and on-half percent (1.5%) for each month or fraction thereof until paid.

**YOU ARE FURTHER COMMANDED TO FILE** the tax roll and warrant in your office on or before the first day of November, 2012 and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid, and showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

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

**#8 APPOINTMENTS OF SEASONAL LABORERS RESOLVED** that the Village Board does hereby approve the following matriculating college students as temporary seasonal help for the Streets Department and Water Department at the following rates:

- a. Joel Cvmerman, 175 Grove Street, Angola at the rate of \$7.25 per hour.
- b. Brandon Widmer, 4 Pleasant Ave, Angola (2nd year) at the rate of \$7.50 per hour.

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

**#9 AUTHORIZE CLERK-TREASURER TO PAY BILLS AND BUDGET TRANSFERS FOR 5/31112 RESOLVED**, that the Village of Angola Board of Trustees does hereby authorize Linda Giancarlo, Clerk Treasurer to pay all end of year bills and adjust end of year appropriations by either a transfer or budget amendment, May 31,2012, and for budgetary control the Board shall receive a copy of said adjustments.

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

**#10 APPROVE ADDRESSES FOR HERMAN PARK AND DEPOT PARK ON MILL STREET BE IT RESOLVED**, that the Village of Angola Board of Trustees does hereby

authorize the address for the current park lots on Mill Street as follows:

SBL #235.12-1-10.1 as Herman Park - 80 Mill Street, Angola NY 14006

SBL #235.16-1-35 as Depot Park- 85 Mill Street, Angola NY 14006

Proper notification will be made to all parties involved.

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

**#11 APPROVE SELL BACK OF VACATION DAYS**

RESOLVED that the Village of Angola Board of Trustees hereby approves the request from Raymond Ashton to sell back (5) vacation days to the Village of Angola as per page 16 section 4-b of the union contract. Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried.

**#12 APPROVE PURCHASE OF 2012 BACKHOE/LOADER**

RESOLVED that the Village Board does hereby accept the bid of\$ 68,745.00 minus trade in allowance of \$48,500.00 with net amount due of\$20,245.00 for One 2012 factory-new JCB Backhoe/Loader 92 HP for the Village of Angola Department of Public Works.

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

AUDIT OF BILLS - General Abstracts 23-24 checks 9387-9471for a total of \$56,320.69 and Water Abstracts 23-24 checks 2465 -2490 for a total of \$38,923.61 and Payrolls 8-9

**MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE KATRA,**

**UNANIMOUSLY CARRIEDMOTION TO ADJOURN** to regular meeting June 11,2012 with a workshop at 6:30 if needed in memory of Cheryl Tarmer Delano, Town of Evans Historian.

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

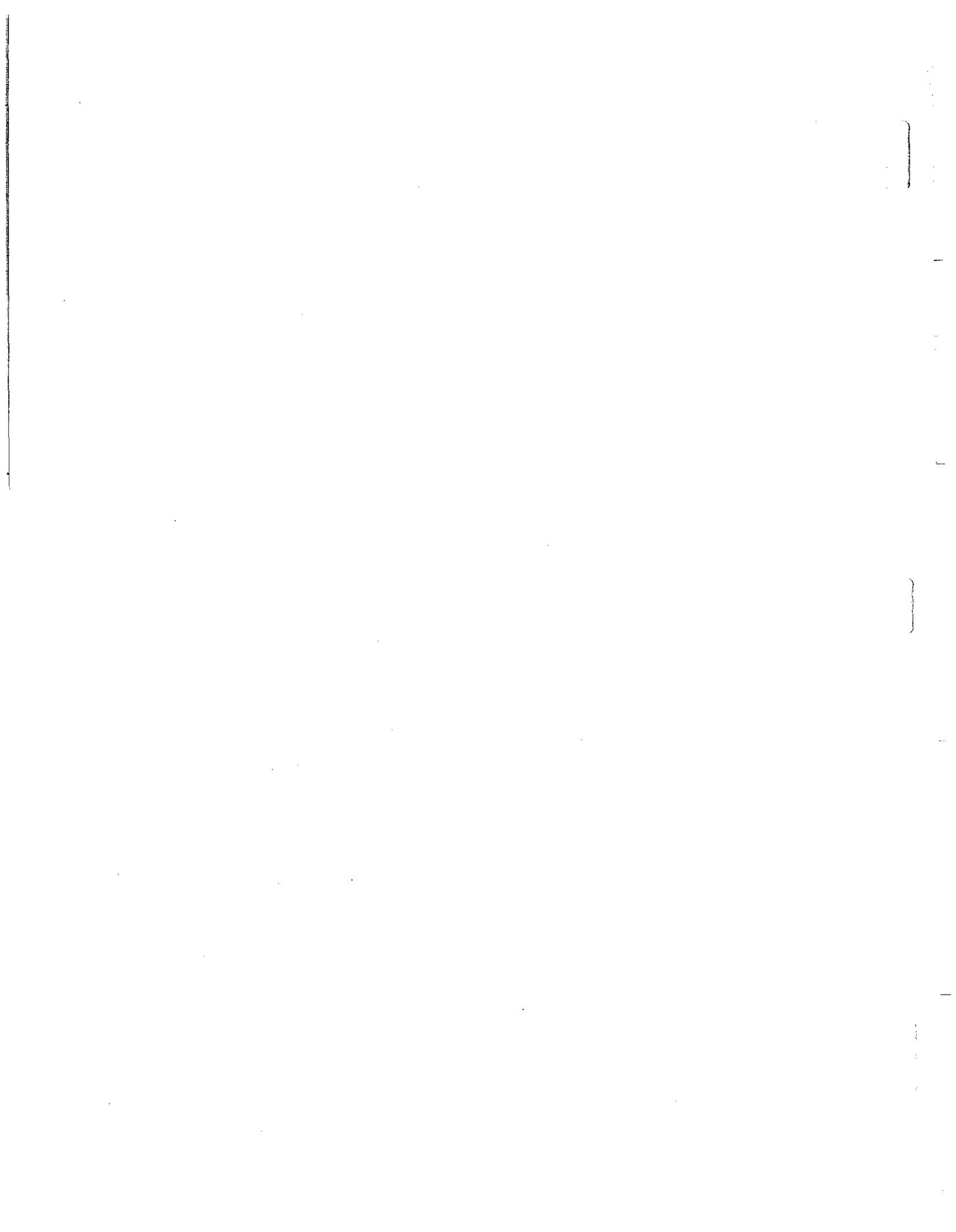
**UNANIMOUSLY CARRIED** Meeting adjourned at 8:42 P.M.

Submitted by:

Michelle Warren

Deputy Village Clerk





## **Index June 11, 2012**

**VISITORS:** Mary Andol Lake Bay Association

**COMMUNICATONS:** Memorial Day; Strawberry Social; Erie County Consortium; Buffalo News

**TRUSTEE HOUSTON:** Southtowns Community Enhancement Coalition; Erie County Industrial Development Agency (ECIDA); Centennial Park and Gazebo Summer Concerts Series; New Angola Theater; Memorial Day Service; NYCOM; Reid Smith; Tax Relief Program

**TRUSTEE KIN:** Library fundraiser

**TRUSTEE WILSON:** Memorial Day services

**TRUSTEE KATRA:** Erie County Health Department

**Mayor Frawley:** Peter Baynes; Gietner Building; Hammond Building; Landbanking Project; Buffalo Mayor Byron Brown; Village Officials Association meeting; "Taste of Evans"; Memorial services; 28 Stellane and 24 Glenwood

**ATTORNEY:** Lake Bay Association

**POLICE CHIEF: Chief Masullo:** Village Wide yard Sales

**GENERAL CREW CHIEF:** Tree trimming; gazebo; repaving; planting; chipping; watering

**FIRE CHIEF- CARLSON:** Memorial Day; Floor for Station #1; Siren Controls

**CODE ENFORCEMENT:** Absent

**PLANNING:** Absent

**ZONING:** Absent

**DISASTER COORDINATOR:** no report

**CLERK-TREASURER:** "end-of-year" annual report; water van; Nicole Milks; Edie Vail; Michelle Warren; Garbage fees

**Old Business:** Intercontinental Building; Water Plant; Erie County Sewer District #2; WT Hoag School; Stream Bank FEMA; CDBG-Library; Depot Project; South Main

**NEW BUSINESS:** Summer Tire recycling; "Safe Route to School"

## **RESOLUTIONS:**

**#1 APPROVE PREPAY FOR VASPIAN PHONE SERVICE**

**#2 APPROVE WATER SHUT-OFFS**

**#3 APPROVE REQUEST TO USE HERMAN PARK FACILITIES**

**#4 APPROVE BOND FOR LIBRARY EXPANSION PROJECT**

**#5 APPROVE ESTOPEL NOTICE FOR LIBRARY EXPANSION BOND**

**#6 APPROVE TREE GRANT**

**#7 APPROVE PAYROLL INCREASE FOR NON-UNION EMPLOYEES**

**#8 APPROVE CLERK TO CONTRACT FOR UTILITY AUDITS**

**MEETING MINUTES**  
**Village of Angola Board Meeting**  
**Monday, June 11, 2012 – 7:00 P.M**

At a Regular meeting, and public hearing of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on June 11, 2012 at 7:00 PM, there were;  
**PRESENT:** Mayor Howard Frawley; Trustees – William Houston; Carole Kin; Charles Katra and John Wilson.

**ALSO PRESENT:** Linda Giancarlo – Village Clerk-Treasurer; Raymond Ashton – General Crew Chief; Andrew Yusick-Village Attorney; Charles Carlson - Angola Fire Department Chief; Ernest Masullo – Town of Evans Police Chief; Scott Russell –Fire Commissioner; Warren Jensen-Disaster Coordinator; Donald Gallo-Village Engineer.

**GUESTS PRESENT:** Felice Krycia - Hamburg Sun; Mary Andol - Lake Bay Association President.

**PLEDGE OF ALLEGIANCE** was led by Village Engineer Donald Gallo

**APPROVAL OF MEETING and Workshop MINUTES of May 14 and May 22, 2012 Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried.**

**VISITORS: Report:**

**Mary Andol – 601 Baypoint Avenue, representing Lake Bay Association,** inquired as to the status of her meeting with Village Attorney Andrew Yusick in resolving the Lake Bay water charge dispute. Attorney Yusick reported that he will discuss their conversation with the Village Board during executive session and he will call Ms. Andol back tomorrow and set up a time to meet with her again.

**COMMUNICATIONS:**

**Mayor Frawley Reported:**

- Read a thank you letter from George Braun of the American Legion Post 928 thanking the Village Board for their involvement with the Memorial Day festivities and parade in Angola.
- Announced that the First Congregational United Church of Christ will be holding their 40<sup>th</sup> annual Strawberry Social on June 14, 15 and 16, on North Main Street in front of the Church across from Crosby's.
- Association of Erie County Governments dinner meeting will be held in Brant on June 21, the Erie County Consortium will hold a brief 5pm meeting prior to the Association meeting.

**Trustee William Houston Reported:**

- Commended Mayor Frawley's article in the Buffalo News "Everybody's Opinion" column supporting the Harbor Corporation to take the reins on developing the Buffalo Outer Harbor.

**DEPARTMENT HEADS, COMMITTEE REPORTS:**

**TRUSTEE HOUSTON – Reported**

- Attended a meeting with the Southtowns Community Enhancement Coalition. There was discussion and literature handed out from American Farmland Protection.
- Discussed an article in Business First Magazine he handed out to the Board in the beginning of June regarding the Erie County Industrial Development Agency (ECIDA) and their support of Farmland Protection.

- Centennial Park and Gazebo Summer Concerts Series starts June 20<sup>th</sup>. There will be 11 concerts and all concerts are fully sponsored. The Village Clerk will be performing with her Band Crash Cadillac to open the first concert. He asked Mayor Frawley to be in attendance to open the 30<sup>th</sup> seasons first concert as he usually does.

(Houston cont)

- Reported on the May 16<sup>th</sup> 10<sup>th</sup> anniversary of the New Angola Theater and noted that the introduction of a Digital projector and 3D has again brought the Theatre up to date.
- Attended the Evans Township Lions Club Memorial Day Service in Derby.
- Received a thank you from the American Legion for his participation in being the MC for the Memorial Day Service and the Essay Contest went very well. Programs were put together and the event went very well. The Clerk updated the programs and the article that went into the Penny Saver, which is sponsored by the Village.
- Announced the NYCOM brochure order form he gave to all Trustees.
- Reported that Peter Baynes-Executive Director of NYCOM celebrated over 25 years with NYCOM and the article on him was very nice.
- Suggested that Mayor Frawley ask the executive board to put out a survey because there was not much representation from WNY at the annual meeting in Saratoga Springs. He feels that the NYCOM Committee should find out why. They may need to address the location of these functions and the length of the conference.
- Reported that the Hamburg Sun had an article regarding Reid Smith, on his 50 plus years of law enforcement in Western New York. Mr. Smith was a police officer in the Village of Angola in the past. The Board would like the Clerk to prepare a letter from the Mayor recognizing his accomplishments and his service.
- Received a call from Lori Szewczyk regarding the New York State Assembly that will meet tomorrow to pass the Tax Relief Program for homeowners who do home improvements to received a tax break on the improvement. The Village approved this tax break to be passed a few years ago.
- Thanked the DPW Crew for the great job they have been doing with Flowers, grass, memorial Trees, Flower Baskets etc. he has received many compliments.

**TRUSTEE KIN – Reported:**

Reported for the Library:

- Happy to announce the Library expansion is moving forward as per Bond Resolution for tonight's meeting.
- Many programs are going smoothly and are well attended, including a lap-sit program and a pre-school program.
- There will be a fundraiser on July 27<sup>th</sup> from 11-2 on the sidewalk in front of the Angola Library, Legislator Mills will be cooking up and selling Hot Dogs, Sausages and beverages etc. to benefit the Angola Library. She is requesting that the Village Engineer schedule the "ground breaking" event for the Library Expansion Project for the same day.

**TRUSTEE WILSON – Reported:**

- Commended Trustee Houston for the great job he did as MC for the annual Memorial Day festivities. Would like to the Fire Department to bring additional cold water to the event to prevent dehydration of those in attendance. It gets really hot down there.
- Commended the DPW for their work in preparing for the Memorial Day services.

4. WT Hoag School drainage- meeting tomorrow between school officials and the area neighbors
5. Stream Bank FEMA project – pending
6. CDBG-Library- moving forward –see resolutions
7. Depot Project- paperwork in, moving forward
8. Stair Case @underpass-South Main installation-suggestion to contact the Goya and Library contractor for a quote on this project.

**Mayor Frawley mentioned** Caryl Youngers comment regarding grindings/millings from construction road project for Gowans Road and the Depot Project.

**Trustee Houston** discussed this with Mr. Youngers and with Crew Chief Ashton, and the grindings can be put at Gowans Road but not for the Depot location and we do not want any of the old stone.

**NEW BUSINESS:**

1. Annual Summer Tire recycling- **MOTION** to approve as in past using the County contract and “Get-R-Done” company in Buffalo-**Motion made by Trustee Houston seconded by Trustee Wilson, unanimously carried.**
2. NYS DOT “Safe Route to School” project application to fund a sidewalk on the north side of Sunset Blvds from Terrylynn Drive to the Lake Shore Middle School and also as needed between Miller Drive and Terrylynn Drive. This is a totally funded project to install a free sidewalk as part of this safety project.  
Trustee Wilson has experience with this project and suggests adding in a bike path along with the sidewalk, therefore making the sidewalk wider (5’). This has been proven to be a stronger outcome with this grant project. **MOTION to Approve the Village to pursue said project application, (done as a prior to/pending funding) type project. Made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

**RESOLUTIONS OF JUNE 11, 2012**

**#1 APPROVE PREPAY FOR VASPIAN PHONE SERVICE**

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

**WHEREAS**, if paid monthly, the cost to the Village is \$325.00 per month for a total of \$3,900, and if paid annually in advance the cost to the Village would be \$3,315.

**THEREFORE, BE IT RESOLVED** that the Village of Angola Board of Trustees hereby authorizes the Village Clerk to sign agreement with Vaspian and prepay the Village Telephone service in the amount of \$3,315 a cost savings of \$585.00. **Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried**

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**#2 APPROVE WATER SHUT-OFFS**

**RESOLVED** that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by Monday, June 18, 2012 by 10AM. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$3,913.86. **Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried**

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**#3 APPROVE REQUEST TO USE HERMAN PARK FACILITIES**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves request and application for the use of Herman Park Facilities from the following

1. **Kayla Bonafede** of PO Box 227 Irving NY for a Birthday Party on Wednesday June 13, 2012 from 6- 9PM. Requesting all three pavilions.

2. **Jean Cosenza** of 1115 Wisconsin Rd Derby NY for a Birthday Party on Sunday June 10, 2012 from 12:30-dusk. Requesting all three pavilions.

A non-refundable \$25.00 deposit has been collected by the Village Clerk's office.

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

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**#4 APPROVE BOND FOR LIBRARY EXPANSION PROJECT**

**BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ANGOLA, ERIE COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE CONSTRUCTION OF AN ADDITION TO THE LIBRARY; ESTIMATING THAT THE TOTAL COST THEREOF IS \$255,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF UP TO \$135,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE SAID APPROPRIATION**

WHEREAS, the Board of Trustees (the "Board") of the Village of Angola, Erie County, New York (the "Village") is considering the authorizing of the construction of an approximately 1,100 square-foot addition to the Village's existing library located at 32 North Main Street in the Village, including the installation of original furnishings, machinery, apparatus and equipment incidental thereto; and

WHEREAS, the Town Board, by resolution adopted on April 25, 2012, determined pursuant to the State Environmental Quality Review Act and the regulations of the Department of Environmental Conservation promulgated thereunder (6 NYCRR Part 617.5(c)) (collectively, "SEQRA"), that the construction of additions to such facility included in the Project constitutes an "Unlisted Action" within the meaning of SEQRA and that such improvements would not have a significant detrimental effect upon the environment and issued a "negative declaration" (within the meaning of SEQRA) with respect to the Project; and

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

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

SECTION 1. The Village is hereby authorized to undertake of the construction of an approximately 1,100 square-foot addition to the Town's existing library located at 32 North Main Street in the Village, including the installation of original furnishings, machinery, apparatus and equipment incidental thereto (collectively, the "Project"). The estimated maximum cost of the Project is \$255,000 and said amount is hereby appropriated therefore. The plan of financing includes the issuance of (a) \$135,000 in serial bonds of the Village to finance said appropriation, (b) the application of (i) \$20,000 in current funds of the Village, and (ii) \$100,000 in grant moneys expected to be received by the Village from a Erie County Community Development Block Grant with respect to the Project, and (c) the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 2. Serial bonds of the Village in the principal amount of \$135,000 are hereby authorized to be issued pursuant to provisions of Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance said appropriation.

SECTION 3. It is hereby determined that the period of probable usefulness for the aforementioned specific objects or purposes is five (5) years, pursuant paragraphs 12(a)(3) and 89 of Section 11.00 of the Law.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof, pursuant to subdivision d.5 of Section 107.00 of the Law.

SECTION 5. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Section 2 this resolution. The Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution.

This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 6. The final maturity of the bonds herein authorized to be issued shall not be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to Section 2 of this resolution.

SECTION 7. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village without legal or constitutional limitation as to rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 8. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters relating thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Treasurer of the Village, as the chief fiscal officer of the Village (the "Treasurer"). Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for the object or purpose authorized by this bond resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Village, then the power of the Board of Trustees to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Treasurer, as the chief fiscal officer of the Village.

SECTION 9. The Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as Aqualified tax-exempt bonds@in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Treasurer is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The intent of this resolution is to give the Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Board.

SECTION 12. The Village Clerk is hereby authorized and directed to cause a copy of this resolution or a summary thereof to be published in the official newspaper of the Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Law.

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

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

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

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

Howard Frawley, Mayor	VOTING	AYE
William Houston	VOTING	AYE
John Wilson	VOTING	AYE
Carole Kin	VOTING	AYE
Charles Katra	VOTING	AYE

This bond resolution shall take effect immediately.

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

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**#5 APPROVE ESTOPEL NOTICE FOR LIBRARY EXPANSION BOND**

**RESOLVED ESTOPPEL NOTICE**

The resolution published herewith has been adopted on June 11, 2012 by the Board of Trustees of the Village of Angola, Erie County, New York. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Village of Angola is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

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

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**#6 APPROVE TREE GRANT**

**WHEREAS**, the Village of Angola is eligible to apply for the 2012 Tree Planting Cost Share Grants for Urban and Community Forestry Grant Program in New York State, Now

**BE IT RESOLVED** that the Village of Angola Board of Trustees hereby states that Howard Frawley, Mayor of the Village of Angola, or his successor, is hereby authorized and directed to file an application for 50% matching funds in an amount not to exceed (\$5,500) five-thousand, five hundred dollars, and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to the Village of Angola for the Village of Angola Tree Planting Project.

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

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**#7 APPROVE PAYROLL INCREASE FOR NON-UNION EMPLOYEES**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves a 3% pay increase for the 2012-13 Fiscal year starting June 1<sup>st</sup> 2012 ending May 31, 2013 for non-union or exempt employees, being the Village Clerk-Treasurer-Linda Giancarlo, Deputy Clerk-Michelle Warren and DPW Crew Chief Raymond Ashton. **Motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried**

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**#8 APPROVE CLERK TO CONTRACT FOR UTILITY AUDITS**

**WHEREAS**, the Village Board feels it is in the best interest of the Village to contract with companies that offer an audit of the Village utilities to research any overcharges or recommend cost savings on behalf of the Village.

**BE IT RESOLVED** the Village of Angola Board of Trustee authorizes the Village Clerk to contact "Communications Consulting Services" and "Computel Consultants" to prepare agreements to audit the Village utility bills as she requires and furthermore authorizes the Village Clerk to execute said agreements and contract on behalf of the Village.

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

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**AUDIT OF BILLS – General Abstracts 3-checks 9587-9596 for a total of \$29,839.05 and Water Abstracts 3 checks 2534 -2521 for a total of \$34,956.72 and Payrolls 14-15 Motion made by Trustee Houston. Seconded by Trustee Katra, unanimously carried**

**MOTION TO ADJOURN** to regular meeting July 9, 2012 with a workshop at 6:30 if needed.

**Motion made by Trustee Kin, seconded by Trustee Houston, meeting adjourned in MEMORY OF JAMES REINIG-Member of the Angola Volunteer Fire Department who recently passed.**

Meeting adjourned at 8:27PM

Submitted by:



Linda Giancarlo  
Village Clerk-Treasurer

**Index July 9, 2012**

**VISITORS:** Legislator John Mills; Catherine Colmerauer-Hamburg Sun; James Davis-Angola FD member; John Sudlowski-Village resident

**COMMUNICATIONS:** Ground-breaking ceremony; Hot Dog sale; NYCOM Brochures; "Friends Of the Village"; "Rural Futures" brochure

**TRUSTEE HOUSTON:** Tire Disposal Ad; Storm sewer work; JT Waugh School; Recharge New York; Town of Evans Economic Development Committee Advisory meeting; South Main Drainage; Erie County Governments meeting

**TRUSTEE KIN:** Library fundraiser

**TRUSTEE WILSON:** Fire Department members; new floor; Air Bottles; new member

**TRUSTEE KATRA:** Erie County Sewer District #2

**Mayor Frawley:** 30<sup>th</sup> year of summer concerts; "Sparky" the Fire Dog; Land Banking meeting; Association of Erie County Governments meeting; NYCOM Executive meeting; Goya Foods Great Lakes

**ATTORNEY:** No report

**POLICE CHIEF: Chief Masullo:** Eden Evans Center/Beach Road traffic re-route

**GENERAL CREW CHIEF:** Paving and milling; chipping, new backhoe

**FIRE COMMISSIONERS:**

**FIRE CHIEF- CARLSON – 3 house fires; fire department station floor;** "National Night Out"; Siren controller; Sparky; HVAC unit; Moving Veterans Wall; Light bar Chiefs Truck

**Commissioner Russell-** Company Golf Outing; Taste of Evans; Boot Driv

**Commissioner Streebel-** Chiefs Truck

**CODE ENFORCEMENT LaBarbera-** property maintenance; Addison's Funeral Home; 230 N Main; Burke development; Friend Street; Old Town Hall; Dan's Restaurant; Taste of the Midway

**PLANNING:** Absent

**ZONING:** Absent

**DISASTER COORDINATOR-** Absent

**CLERK-TREASURER –** budget transfer; Big Sister Creek Bank project; Depot project; Comp Carrier NYSIF; Sales tax revenue; Garbage Company; NYMIR; Audit

**Old Business:** International Building; Water Plant; Erie County Sewer District #2; WT Hoag School; Stream Bank; South Main; CDBG-Library; Depot Project; NYS DOT "Safe Route to School"

**NEW BUSINESS:** None

**RESOLUTIONS:**

**#1 APPROVE PERMITS FOR "NATIONAL NIGHT OUT" CELEBRATION**

**#2 APPROVE SIDEWALK OBSTRUCTION PERMIT**

**#3 APPROVE PURCHASE OF A LEAK DETECTOR**

**#4 APPROVE LIBRARY BONDING**

**#5 LIBRARY EXPANSION CONTRACTS AUTHORIZATION**

**MEETING MINUTES**  
**Village of Angola Board Meeting**  
**Monday, July 9, 2012 – 7:00 P.M**

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on July 9, 2012 at 7:00 PM, there were;  
**PRESENT:** Mayor Howard Frawley; Trustees – William Houston; Carole Kin; Charles Katra and John Wilson.

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

**GUESTS PRESENT:** Legislator John Mills; Catherine Colmerauer-Hamburg Sun; James Davis-Angola FD member; John Sudlowski-Village resident

**PLEDGE OF ALLEGIANCE** was led by **Legislator John Mills**

**APPROVAL OF MEETING and Workshop MINUTES of June 11, 2012 Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried.**

**VISITORS: Report:**

**Legislator John Mills** – the Village Board reviewed a list of concerns with Legislator Mills during the scheduled workshop and thanked Legislator Mills for his outreach to address these concerns and the land banking program as well. They are working on “structuring the County budget process through a “local law” so that new administrations are not able to change the rules of the game in the middle of the game”. (a copy of the list of item covered with J. Mills is attached to these minutes)

Beach Road/Eden Evans Center Rd. road re-construction starting July 16<sup>th</sup>, traffic will be re-routed, hoping to end this project before school starts in September.

John Sudlowski-64 Terrylynn Dr. Re: property he owns on the corner on Mill and Orchard. He is having issues of harassment with the resident next door. He accused her of throwing garbage at him. He has talked with code enforcement and Evans police and wanted it on the record. He is concerned of retaliation if he pushes it any further. He was told to call the Police if anything like this happens again.

**COMMUNICATIONS:**

**Mayor Frawley Reported:**

- Angola Library will be holding the ground-breaking ceremony on Friday July 27<sup>th</sup> at 11AM. Legislator John Mills will be hosting a Hot Dog sale (including water, sausages, and desserts) to support the Angola Library expansion. July 26-28 book sale at the Library.
- Has a schedule of the NYCOM Brochures for the Main Street Conference. It will be held Sept 30<sup>th</sup> through October 2<sup>nd</sup> in Syracuse NY. The Clerk will copy the Village Board and the Evans Brant Chamber of Commerce.
- Read a letter from the “Friends Of the Village” organization. The “Friends” were instrumental in many beautification projects throughout the Village, including Herman Park and this letter is to offer their support for the Tree Grant application.

### **Trustee William Houston Reported:**

- Notified the Village Board that they will all be receiving a "Rural Futures" brochure soon.

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

#### **TRUSTEE HOUSTON – Reported**

- Tire Disposal Ad was put into the Angola Penny Saver as per last board meeting authorization. The ad will run for the next two weeks. The project will run Saturday July 14<sup>th</sup> through Sunday July 29<sup>th</sup>. This is done through a county contract @ \$95.00 per ton of tires. The DPW will haul any extras to the site in order to save on an additional dumpster.
- Storm sewer work will be done by the DPW on Southside of Sunset Drive. The residents received violation letters from Erie County Sewer District #2. There was never a storm sewer installed in the past, so the Village is now installing the storm drain.
- Sent a letter to the JT Waugh School to cut the grass on their property as per property maintenance law- grass is at the North end of Lorraine Street.
- Sent a letter to Senator Gallivan regarding reduced price power under the "Recharge New York" program for companies. During last years meeting at Dan's Restaurant with Senator Gallivan, the Village Board inquired about some help for power reduction for Goya Foods Great Lakes in Angola, He was surprised to see that Goya was not included in the reduction project list, he asked for answers as to why.

**Mayor Frawley** stated he has been working on this for eight years and has scheduled a meeting with Senator Gallivan this Wednesday to further discuss.

- Commented on the great job the DPW crew has been doing with the clean-up and grass cutting throughout the Village and watering the flower baskets during the week and on the weekends. He had received a comment as to how much better the Angola flower baskets look compared to other communities. He stated that this person came from prominent communities, Pittsford NY and Canandaigua NY.
- Provided the Clerk with notes from the Town of Evans Economic Development Committee Advisory meeting held recently at Cala's in Derby.
- Erie County Consortium meeting held in the Town of Brant. Discussed CDBG funding, he said he inquired about the South Main Drainage and commented that if there was a community who did not spend their awarded funding on time that the South Main Drainage was at the top of the list for re-directing the CDBG funding award. Stated that the Village was lucky enough to receive the second chance awards in the past for projects such as Sidewalk on South Main at the underpass, and N Main Street Sidewalks between Electric Company and Center Street.
- Filed minutes with the Clerk from the Erie County Governments meeting, held in the Town of Brant. Strawberries were handed out.

#### **TRUSTEE KIN – Reported:**

Reported for the Library:

- Happy to announce the Library fundraiser is planned for July 27<sup>th</sup>. Legislator John Mills will be selling hotdogs, sausages, desserts and water to raise money for the Library expansion project. The Village will conduct the Library Expansion Groundbreaking Ceremony at 11AM on July 27<sup>th</sup>. There will also be a used book sale at the Library July 26-28<sup>th</sup>
- Announced the many other library programs are going smoothly.

**TRUSTEE WILSON – Reported:**

- Thanked the Fire Department members for attending the Village Board meetings, its nice to see representation from the Fire Department. Commended the two newest commissioners for being at meetings. Concerned as to why the other commissioner is not in attendance.
- Reported that if anyone is questioning why the big red Fire Truck is parked in a driveway on Lake Street, it's because the Angola Fire Department had to move equipment out for the new floor to be installed at the Commercial Street Station #1 Fire Hall.
- Reported that Angola Fire Chief Chuck Carlson placed before us a request to declare surplus, 28 Air Bottles. Motion to approve surplus made by Trustee Wilson seconded by Trustee Kin. Trustee Houston made it clear that the scrap money comes to the Village. Unanimously carried.

**Trustee Houston** commended that Fire Chief for getting the large Village siren fixed.

- Trustee Wilson thanked Chief Carlson for the ordering of the new flag, the bill came in for it, the Clerk asked to what account this gets charged.
- Motion made to approve probationary member Kurt Boczarski as a member of the Angola Fire Department as per recommendation for the Angola Fire Company president Scott Russell. Seconded by Trustee Houston, unanimously carried.

**TRUSTEE KATRA – Reported:**

- Reported that Erie County Health Department is moving forward on the meter and backflow prevention project plans for Erie County Sewer District #2 and will get the information out to Village Engineer Donald Gallo to review before they send them out for bids.

**MAYOR FRAWLEY– reported**

- Commended the Angola Gazebo Committee for the opening of their 30<sup>th</sup> year of summer concerts on June 19<sup>th</sup> and complimented the Village Clerk who sounded great (Crash Cadillac Band) it was nice music and the great crowd really enjoyed themselves.
- Complimented the Fire Department for bringing “Sparky” the Fire Dog to the concert, he was a big hit. The crowd loved him.
- Land Banking meeting was held on June 15<sup>th</sup>. Discussed bylaws and officers were elected. A workshop is planned before July 20<sup>th</sup>. They will be requesting SBL #'s from communities for their vacant properties and start the process of getting funding to move these onto the program, for sale and on the tax rolls. Will discuss 39 South Main Street with the County as well. Stated that he and Mary Holtz, supervisor Cheektowaga will act as representatives of Erie County Governments on the Land Banking board.
- Reported that the Association of Erie County Governments meeting in Brant. Passed resolution supporting the Niagara Falls Air Force Base, and a resolution against the NYS Thruway tolling plan.
- With be attending the NYCOM Executive meeting August 16<sup>th</sup> and 17<sup>th</sup> 2012.
- With be meeting Senator Patrick Gallivan this Wednesday to discuss power savings for Goya Foods Great Lakes.

### **ATTORNEY – No Report**

**Trustee Houston** asked Attorney Yusick to look at the Village Code regarding wireless communications sighting sources to see if it needs updating.

**Trustee Houston** also asked Attorney Yusick to review the Penflex Plan Documents. Penflex states they need to be up dated.

**Trustee Houston** also asked the Clerk and the Fire Chief to get the forms to the members that are lacking their Penflex beneficiary information. They both replied that they gave them to the members in question and the members are not replying or taking action. Trustee Houston asked that they call those members in question and request the forms be turned in soon.

### **POLICE DEPARTMENT-Chief Ernest Masullo Reported:**

- Traffic will be re-routed onto Delamater Rd due to construction, the Police Captain called the Village Clerk to put the Village on the list for the engineers working on the Road reconstruction project for Eden Evans Center/Beach Road. Reported that there will be heavy traffic coming through the Delamater and Mill Street area as per the detour route and should be completed before beginning of School in September.
- Trustee Houston reported that the Gazebo Committee paid the award for the person who came forward with the information for the destruction of the Gazebo lights last winter.

### **GENERAL CREW CHIEF – Raymond Ashton reported:**

- Paving and milling of Village Streets; chipping; performing maintenance on Village properties; new water van has arrived; new backhoe is due here by tomorrow; trackless backhoe broke down and estimate to fix is around \$7,000, he is trying to work out something to bring this down; working on storm sewers on Sunset Drive, installed an 8" line from Miller near School driveway. Happy to report that water-loss for the Village has been reduced due to their constant leak detections and immediate repairs. One of his DPW workers has been out for serious surgery.
- Trustee Houston thanked the DPW crew for their work.
- Trustee Houston asked that the Crew Chief work with national Grid to get the pole mounted electric outlets taken care of before Christmas decorations go up.

### **FIRE CHIEF- CARLSON reported**

- There were three house fires in the Village. The department worked with other local fire companies to distinguish the fires. Luckily there were no serious injuries.
- The Fire Department Station #1 floor will be started tomorrow and the building will be shut down for approximately 4-days.
- The Fire Dept will be present at the Gazebo for the "National Night Out". Plans are to perform car seat checks, and fire prevention using the new "Sparky" suit.
- The Siren controller is working, but will be off during the floor installation. Waiting for the bill to come in.
- Sparky had fun at the Gazebo for the opening concert; the clerk did an awesome job with the band.
- Sparky may go to the Taste of Evans next Sunday.
- Generator, questioned if it is running, DPW Crew Chief will give him the test times.
- The HVAC unit is not working at Station #1. The condenser fan is shot, the contactor is welded shut. It is a 1995. There was a small fire on the roof where this unit is attached. The furnace is shot too. He would like to see both replaced for upstairs. He found a deal for

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- The HVAC unit is not working at Station #1. The condenser fan is shot, the contactor is welded shut. It is a 1995. There was a small fire on the roof where this unit is attached. The furnace is shot too. He would like to see both replaced for upstairs. He found a deal for

\$3500 installed and a \$1500 energy star rebate, which would cost only \$2,000. The Chief will contact a couple of people to get the requested three (3) prices and get them to the Crew Chief.

- Ladder #6 is scheduled to go to Eden on July 18<sup>th</sup> to represent the Fire Department at the celebration of the Moving Veterans Wall.
- Last week Ladder #6 went to Sheridan NY again for a Firefighters funeral.
- Would like to re-look at a Light bar for the Chiefs Truck. He received three quotes and would like approval. The lowest bid is from FM Communications for \$529.00 (\$1,616 includes installation fee) others were just for the bar, \$596.00 and \$850.00. This money is in the budget. **Motion made to approve FM communications made by Trustee John seconded by Trustee Houston, unanimously carried.**

#### **FIRE COMMISSIONERS –**

##### **Scott Russell Reported:**

- This Sunday July 15<sup>th</sup>, the Fire Company will be at the Taste of Evans with Sparky and the Explorers.
- On July 21<sup>st</sup> the Fire Company will have its first Annual Angola Fire Company Golf Outing. It will be held at Rosebrook Golf Course.
- On Saturday July 28<sup>th</sup> the Fire Company will be holding their annual Boot Drive. They will be on Lake Street at Route 5, and if he has enough Manpower they will also be at North Main and Orchard Avenue.

##### **Doug Streebel Reported**

- Would like to look at replacing the Chiefs Truck, purchase a new one. Chevrolet Suburbans are on the State Bid. The old Truck chaise is going bad; it has 80,000 miles on it and the transmission is starting to slip.

**The Board requested** they do their homework and get a proposal together to present to the Village Board.

#### **CODE ENFORCEMENT – Charles LaBarbera Reported:**

- Keeping up with property maintenance.
- Handled a complaint in the rear part of the home next door to the south from Addison's Funeral Home. It has been cleaned up
- The property at 230 N Main violations sent, scheduled to cut but the owner had it done.
- Burke development cut their grass; he will stay on top of them. (Franklin Drive)
- Friend Street at Railroad Ave. complaint- maintenance violation went out.
- Old Town Hall- a violation went to them to clean up the back end.
- Talked with neighbor of Dan's Restaurant- Hammonds building- may have a buyer again. He told him if the building is not repaired and painted in a week or two, he will go to court.
- Taste of the Midway building, Cooking Oil was left outside and the Fire Department had concerns about it. Renter removed it. Building needs more work, he gave him two weeks. Before he issues a violation.

**Trustee Houston** asked what the status was on the house that burned on Center Street. Code Enforcement officer is concerned of collapsing. Waiting for insurance company to make decision to take down.

**Chief Carlson-** not sure what cause was, report came back "undetermined".

**Trustee Houston** asked if the Building Department received a visit from resident Timothy Dybdahl who asked for a meeting with the Board regarding Code Enforcement.

**Code Enforcement-** not another visit from him yet.

**PLANNING – Absent**

**ZONING – Absent**

**DISASTER COORDINATOR- Absent**

**CLERK-TREASURER – Reported:**

- Closed books “end-of-year”. Will have budget transfer information at the next board meeting.
- New Part-time Clerk Nicole is doing very well
- Received partial funding from FEMA for the Big Sister Creek Bank project cost over-run. Waiting for addition paperwork to come in.
- Reviewing engineering costs for the Depot project.
- Met with the new Comp Carrier NYSIF representative last week.
- Performing Website updates.
- Sales tax revenue was approx a \$4,000 increase for the year
- She will contact Garbage Company for written confirmation for the garbage fees for next year.
- NYMIR will be inspecting buildings with DPW Crew Chief soon; Trustee Houston will be scheduled to accompany them.
- Audit being done on the phone billing.
- Depot project needs some additional work; she will work on the requests.

**OLD BUSINESS:**

1. Intercontinental Building- discussed
2. Sale of Water Plant – pending
3. Erie County Sewer District #2-meter pit and Back Flow Preventer – discussed moving forward
4. WT Hoag School drainage- pending
5. Stream Bank FEMA project – partial payment received, awaiting final payment
6. Stair Case @underpass-South Main installation-Crew Chief getting prices
7. CDBG-Library- pre-construction meeting
8. Depot Project- looking at engineering costs. moving forward
9. NYS DOT “Safe Route to School” project application to fund a sidewalk on the north side of Sunset Blvd from Terrylynn Drive to the Lake Shore Middle School.

**NEW BUSINESS:** None

**RESOLUTIONS JULY 9, 2012**

**#1 APPROVE PERMITS FOR “NATIONAL NIGHT OUT” CELEBRATION**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves the applications filed by Dusti Wilson of Community Action Organization (CAO) for the use of Centennial Park and the William G Houston Gazebo to celebrate National Night Out on Tuesday August 7<sup>th</sup> 2012, from 7 PM-9PM.

**FURTHER RESOLVED** that the Village Board approved the assemblage of a parade on N Main Street from Lake Street to Center Street and Center Street to High ending at the Gazebo for "National Night Out". The parade will assemble at 6:30PM August 7<sup>th</sup> 2012 in the Village Parking lot on North Main. Requests N Main to be closed from Lake Street to Center Street for the parade only. Requests that Center Street remain closed from High to N Main and Park Street remain closed from Center to Lake for activities.

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

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## **#2 APPROVE SIDEWALK OBSTRUCTION PERMIT**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves the application from Angola Public Library to host a fundraising event on the sidewalk in front of the Library at 34 N Main Street on July 27<sup>th</sup> 2012 from 10AM to 5PM. The event will host Legislator Mills selling hotdogs, sausages, baked goods and non-alcoholic beverages in an effort to raise money for the Angola Library.

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

**The Village Board thanked Legislator Mills for his fundraising efforts**

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## **#3 APPROVE PURCHASE OF A LEAK DETECTOR**

**WHEREAS**, the Village Board feels it is the best interest of the Village to detect water leaks accurately to prevent water loss.

**WHEREAS**, the Village of Angola DPW Crew Chief Raymond Ashton followed procurement procedures and contacted 4 companies and obtained 2 quotes and 2 non-replies for said detector. The Lowest quote being \$2,995.00.

**BE IT RESOLVED** the Village of Angola Board of Trustee authorizes the Village DPW Crew Chief to purchase said leak detector for the lowest quote of \$2,995.

The Village Board approved that sale of the old one for the best price.

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

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## **#4 APPROVE LIBRARY BONDING**

**WHEREAS**, the Village of Angola Board of Trustees agree that it is in the best interest of the Village to pursue funding for the Village of Angola Library Expansion Project, and

**WHEREAS** the Village of Angola received Erie County CDBG approval for (\$100,000) one-hundred-thousand-dollars for said project, and

**WHEREAS** total project costs for said expansion are approximately (\$255,000) two-hundred-fifty-five-thousand, and

**WHEREAS** the Village of Angola Library has committed to approximately (\$20,000) twenty-thousand and will seek additional funds through fundraising efforts, and

**WHEREAS** a 20-day estoppel notice has been published in the paper of record and has been posted at the Village Office. and

**WHEREAS** said 20-days expired on July 5, 2012

**BE IT RESOLVED**, the Village of Angola Clerk-Treasurer is directed to obtain a one year Bond Anticipation Note for (\$135,000) in order to complete the needed finances for the Village of Angola Library Expansion Project.

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

July 9, 2012 minutes

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**#5 LIBRARY EXPANSION CONTRACTS AUTHORIZATION**

WHERE the Village of Angola received sealed bids for the Village of Angola Library Expansion Project, and WHEREAS, the following are the approved lowest bids for the project,

- Contract 25E: Goddwin Electric \$15,897.00
- Contract 25G: Picone Construction \$185,485.00
- Contract 25H: Allied Mechanical Inc. \$13,437.00
- Contract 25P: MLP Plumbing & Mechanical \$24,700.00

BE IT RESOLVED, the Village Board authorized Mayor Howard Frawley to enter and sign contracts of the above bidders on behalf of the Village of Angola, subject to the approval of the same by the Village Engineer and the Village Attorney.

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

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**AUDIT OF BILLS --**

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

**ADJOURN** to next regularly scheduled Board meeting August 13<sup>th</sup> 2012 at 7:00 with a workshop at 6:30 if needed. **Meeting adjourned in memory of the late Joseph Palmerton, a 50+ year member of the Angola Volunteer Fire Department and a former Village employee at the old water treatment plant, who died July 8<sup>th</sup> 2012. Motion made by Trustee Wilson, seconded by Trustee Houston, unanimously carried.**  
Meeting adjourned at 8:25PM

Submitted by:



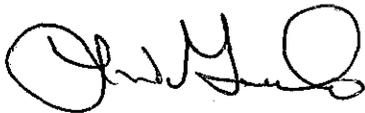
Linda Giancarlo  
Village Clerk-Treasurer

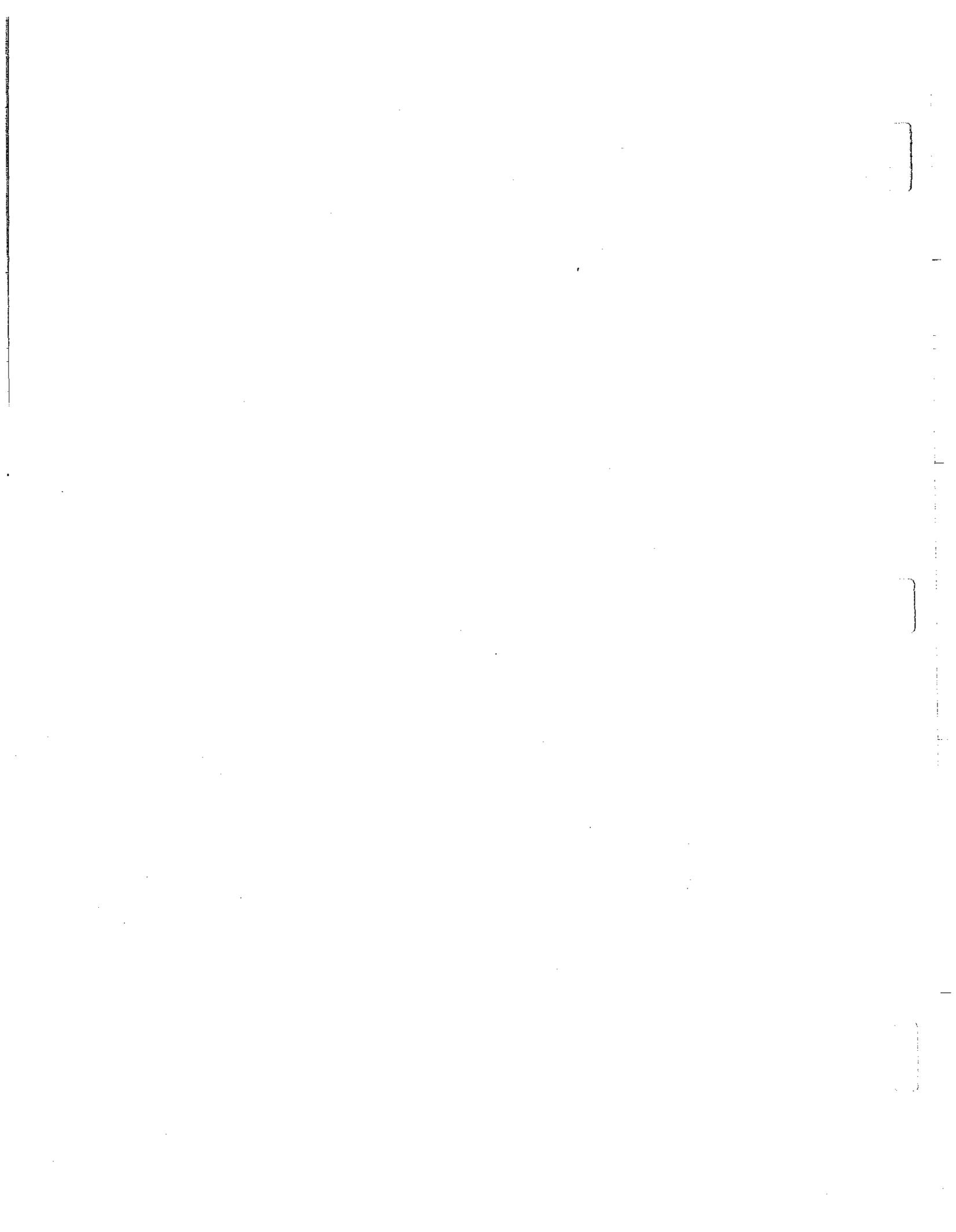
**To: Legislator John Mills**

**Re: Items Discussed with Legislator John Mills - Monday, July 9, 2012**

- Thank you for contact concerning wildflower seeds.
- Thank you for contact regarding Norfolk/Southern Underpass Bank.
- Regular cleaning of Erie County Gowans Road - CSX Underpass. (Never done by County until Village DPW contacts someone.)
- Yellow lines on North Main Street/South Main Street/Lake Street and Mill Street-all area lines should be done in early spring. Some are still not painted for 2012!
- Schedule of repaving for South Main Street and Lake Street?
- So-called International Building – 33 Commercial Street, owned by Richard R Schmidt II of 7276 Delamater Road, Derby. If the County would take this, we have people interested in renovating the building.  
SBL # 235.19-3-11.2 (See copy of sheet attached.)
- Property located at 77 North Main Street owned by Li Hongkuan Henry of 5800 Perrie Lane, Suitland, Maryland (former Old Ford Lanes building). If the County would take this property, we have several people who would be interested in renovating the building. SBL # 235.20-1-5 (See copy of sheet attached.)
- Assistance with Library project (CDBG funding, etc.) is appreciated as are the many CDBG projects completed over the years. Sidewalks, curbs, drainage, water lines, paving, theater, etc.
- County Parks in the Town of Evans - Please try to convince County leaders to do something with Bennett Beach and Wendt Beach. Bennett Beach has one of the very best sand beaches on the southern shore of Lake Erie but next to no facilities and treated as a stepchild of County parks. The former Wendt Mansion on the bluff at Wendt Park is being allowed to deteriorate to the point where it may become beyond repair similar to what the County allowed to happen to the Old Bennett Homestead building at Bennett Park. The previous County Executive touted the condition of County Parks. It must be that he never came to Bennett Beach or Wendt Park as they are next to a disgrace.
- Library Funding. Please try to stop the foolish thinking of creating a new taxing district to fund libraries. This is ridiculous in today's economic world. Library funding should be handled like any other County department and similar to what was done in the past before a previous County Executive created an unnecessary disaster with the funding.
- Copies of the schedule for the 30<sup>th</sup> year of concerts held on Wednesday evenings in Angola's Centennial Park are attached. Please try to attend one of the remaining concerts between July 11<sup>th</sup> and August 29<sup>th</sup>, 2012.

The Village Board thanked Legislator Mills for attending the Village Board meeting and expressed their appreciation for his interest and continuing concern and support for the Village of Angola.





**Index August 13, 2012**

**VISITORS:** None

**COMMUNICATONS:** Chicken BBQ; Erie County Governments Association; Evans Township Lions Club; Economic Development Program; Home Service Company; Paul Pinto

**TRUSTEE HOUSTON:** Southtowns Planning Meeting; NYMIR; Southtowns Community Enhancement Coalition; Town of Evans Economic Development; Erie County Water Quality Committee; Annual Tire disposal; Memorial Stone; Power Reduction Program; Angola Crafty Ladies Home Bureau; Bank of America; Angola Library expansion

**TRUSTEE KIN:** Library groundbreaking; used Book sale; Erie County Library Construction Grant

**TRUSTEE WILSON:** No report

**TRUSTEE KATRA:** health insurance; Sewer Plant

**Mayor Frawley:** Library Expansion Ground Breaking Ceremony; Power Reduction Program; Hammond building; NYCOM Executive Committee; Brant Supervisor Leonard Pero

**ATTORNEY:** No report

**POLICE CHIEF: Chief Masullo:** Detour Route of Traffic; National Night Out

**GENERAL CREW CHIEF:** Storm Sewer line; general maintenance; CHIPS; water leaks; Water Van; Lake Street; trackless axle; NYMIR; Get-R-Done; Herman Park; water detection; disability;

**FIRE COMMISSIONERS:**

**FIRE CHIEF- CARLSON** – Centennial Park; National Night Out; HVAC; 289 N Main Street; station #1; Franklin Street; Commissioner Beck- Depot Grants

**Commissioner Russell-** certified EMT's and Firefighters

**CODE ENFORCEMENT LaBarbera-** property maintenance; Bank of America; Library; GOYA Expansion; 25 Center Street

**PLANNING:** Absent

**ZONING:** Absent

**DISASTER COORDINATOR-** Absent

**CLERK-TREASURER** – Closed financial books; Part-Time Clerk; National Night Out

**Old Business:** International Building; Water Plant; Erie County Sewer District #2; WT Hoag School; Stream Bank; South Main; CDBG-Library; Depot Project; NYS DOT "Safe Route to School"; underpass-South Main

**NEW BUSINESS:** Town Taxation; "9-11" Program

**RESOLUTIONS AUGUST 13, 2012**

**#1 APPROVE END OF YEAR TRANSFERS**

**#2 APPROVE WATER SHUT-OFFS**

**#3 APPROVE REFUND OF HERMAN PARK RENTAL FEE**

**MEETING MINUTES**  
**Village of Angola Board Meeting**  
**Monday, August 13, 2012 – 7:00 P.M**

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on August 13, 2012 at 7:00 PM, there were;

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

**ALSO PRESENT:** Linda Giancarlo – Village Clerk-Treasurer; Nicole Milks-Angola PT Account Clerk; Raymond Ashton – General Crew Chief; Andrew Yusick-Village Attorney; Charles Carlson - Angola Fire Department Chief; Ernest Masullo – Town of Evans Police Chief; Scott Russell; Doug Streeble and Robert Beck –Fire Commissioners; Donald Gallo-Village Engineer; Charles LaBarbera-Code Enforcement Officer..

**GUESTS PRESENT:** Catherine Colmerauer-Hamburg Sun; Leonard Pero Town of Brant Supervisor

**PLEDGE OF ALLEGIANCE** was led by **Donald Gallo**

**APPROVAL OF MEETING and Workshop MINUTES of July 9, 2012 Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried.**

**VISITORS:** None:

**COMMUNICATIONS:**

**Mayor Frawley Reported:**

- Chicken BBQ – First Congregational UCC N Main Street Angola, August 18<sup>th</sup> starting at noon.
- Directors Meeting for the Association of Erie County Villages is this Thursday, he cannot attend due to a NYCOM meeting conflict.
- Erie County Governments Association meeting will be held on August 23 in the Town of Eden. Will discuss “Farmland Protection”.
- The Evans Township Lions Club will be holding their annual Golf Tournament on August 30<sup>th</sup> at Rosebrook Golf Course.
- Town of Evans Economic Development Program breakfast will be on September 30<sup>th</sup> at the Middle School

**Trustee William Houston Reported:**

- There is a Home Service Company that has been sending letters to area residents soliciting for them to insure there outside waterlines. This is not anything that is supported or endorsed by the Village, it is with a letter and is strictly a solicitation.
- Mentioned a letter the Village received from Paul Pinto inquiring about the paving. DPW Crew Chief will contact him.

## DEPARTMENT HEADS, COMMITTEE REPORTS:

### **TRUSTEE HOUSTON – Reported**

- Attended the Southtowns Planning Meeting held on July 30<sup>th</sup> disappointed that the CDBG South Main Street Drainage Project was NOT awarded in the second round as the Village Board was recently told.
- Met the NYMIR representative inspecting the Village owned buildings and property. Everything went well, it has been completed.
- The Southtowns Community Enhancement Coalition meeting was held on August 2<sup>nd</sup>. Filed the paperwork with the Village Clerk. They have programs coming up.
- Discussed the Town of Evans Economic Development “assessment program” that assists homeowners when making home improvements. The Advisory Board committee will have a breakfast for builders at Lake Shore Middle School on September 20<sup>th</sup>. A presentation will be held on this “State Approved” assessment program.
- Stated that the Village has been a member of the Erie County Water Quality Committee, this provides money from the federal government to members when applying for water control and cleanup improvement projects.
- Annual Tire disposal went over very well, the Village saved \$15.00 this year on the dumpster, tires were \$95.00 per ton on Erie County Contract, the whole project was less than \$600.00. The dumpster was full. Two Village DPW trucks followed the dumpster and carried the overage of tires to the disposal location, which saved the Village of Angola the cost of an additional dumpster.
- The Memorial Stone for the Leone Family has been replaced in front of the Garden Gate Floral Shop.
- Sent a letter to Senator Patrick Gallivan regarding the “Power Reduction Program” and the fact that Goya Food Great Lakes of Angola was not recognized for this program. The Board met with the Senator last year and discussed this program and Goya’s asset to the community and requested that they be considered when the program starts.
- Reported on the letter from Carole Forti on behalf of the Angola Crafty Ladies Home Bureau. The Bureau rented Herman Park for their annual picnic and were disappointed with the overloaded garbage cans and the broken water fountain. The board agrees to refund the rental fee, see resolutions.
- Hand delivered a letter and property tax information to Bank of America regarding the Kingan house which is in their control due to foreclosure. He explained the over \$11,000 Bank of America has been charged for this home for property clean –up/maintenance, water pumping etc. which he stated is ridiculous. The representatives from Bank of America are looking into this and he hopes they will move forward. He requested that Bank of America release the hold on this home and sell it to an interested buyer.
- Asked the Clerk to contact Grant-writer Lori Szewczyk to put an article in the Angola Penny Saver and the Hamburg Sun with the pictures she took at the groundbreaking ceremony for the Angola Library expansion.

**TRUSTEE KIN – Reported:**

Reported for the Library:

- The Library groundbreaking Ceremony went very well. The Hot Dog Fundraiser sponsored by Legislator Mills was successful. The Library doesn't have the total amount of money that was raised as of yet.
- The Library held a used Book sale that was very successful.
- Assorted programs are continuing at the Library.
- Announced that Lori Szewczyk is working on a special Erie County Library Construction Grant, a resolution was passed by the Library Board.

**TRUSTEE WILSON – No Report:**

**TRUSTEE KATRA – No Report:**

- Working with the Village Clerk on a health insurance related issue for one of the employees.
- He will contact Trustee Houston on any update about the water service at the Sewer Plant

**MAYOR FRAWLEY– reported**

- Commented on the Library Expansion Ground Breaking Ceremony on July 27. Thought everything went well. Legislator Mills hotdog fundraiser seemed very successful. He mentioned how he suggested a donation jar, and as soon as one was put out, someone came up and donated \$50.00
- Met with Senator Gallivan and discussed GOYA and the "Power Reduction Program". He stated that Senator Gallivan apologized and will do everything he can to see that GOYA is included in the second round of this program. Mayor Frawley sent a letter to Mr. Robert Drago of GOYA Foods Great Lakes to give him the information and the paperwork he needs to fill out for this "Recharge New York" program.
- Was not able to attend the last Landbanking meeting because he was home recuperating from surgery.
- He talked to a gentleman by the name of Sikarski who is planning to purchase the Hammond building on N Main Street. He is going to do any needed repairs that were reported to Hammond by the Code Enforcement Officer.

**Code Enforcement Officer Charles LaBarbera** stated that he has been in contact with him and an appearance ticket went out to Mr. Hammond due to non-compliance with the violation letter.

- Mayor Frawley reported that he will be attending the NYCOM Executive Committee meeting August 16<sup>th</sup> and 17<sup>th</sup> at Watkins Glenn. Deputy Mayor Houston will be in charge.
- Welcomed Town of Brant Supervisor Leonard Pero to the meeting.

**ATTORNEY – No Report**

**POLICE DEPARTMENT-Chief Ernest Masullo Reported:**

- Detour Route of Traffic due to the reconstruction of Eden-Evans Center and Beach Roads is going well, there have been no incidents other than where tractor trailers had some difficulty with the turn at N Main and Mill Street.
- National Night Out went well. There was a lack of advertising for the event and will look at it for next year. He is hoping to put a committee together for this event. Thanked the Angola Fire Department. Thanked the Village Clerk-Linda Giancarlo for setting up the sound system, performing and taking care of the whole event.

**Trustee Houston** mentioned the complaint regarding speeding traffic on Forest Avenue and Locust Street. Could not understand how traffic can speed through there because the corner is so tight and the road is narrow.

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

- Installed 8" Storm Sewer line on Sunset Drive from the Hoag School parking lot to Miller Drive. This should help with complaints residents received from the Erie County Sewer Authority and the drainage complaints near the School
- Performing general maintenance i.e.: mowing Village properties; painting bottom of the black light poles; stained the fence at Herman Park; repaired rail at Gazebo; cleaned up the Village Gowns Road area; tree work on Commercial Street; cleaned out between the Village Hall and the other building on the corner of Commercial and High Streets.
- Sent in the CHIPS paperwork for the annual reimbursement for the highway aid program.
- All water leaks that were found have been repaired.
- New Water Van is in service, working with the Village Clerk to put the old van up for sale on "Auctions International"
- Cleaned up the Lake Street curb due to complaint by Dominic Sack.
- Did some chipping
- Waiting for trackless axle housing to come in, he ordered a used one. The price went from \$9,000 for a new one to \$2500 for a used one.
- Met with insurance inspector from NYMIR to inspect all Village owned properties.
- Took the over-load of tire collection to "Get-R-Done" for the annual tire recycling program.
- Sealed the Herman Park property
- New water detection system is in and working good.
- One of his crew- Paul is still out on disability. He is hoping to be back in another month. One of the summer workers is gone for the season.
- Does not agree with the complaint from Carole Forti regarding the poor condition of Herman Park. He and his guys take very good care of the Village parks. The two mentioned items were done recently. The garbage overflow was due to a party held on Saturday before hers was scheduled, and the broken water fountain was done Friday. There was no time over the weekend to fix the water fountain. So he disagrees with the comment of "poor condition" it was an unfortunate circumstance.

**Mayor Frawley** asked if he received any information from National Grid regarding the electric boxes on the streetlight poles that need to be addressed before the holiday light installation season begins. They are scheduling holiday lights to go up on the first week in November.

**Mr. Ashton** reported that there was no information yet from National Grid. He will follow up.

**Trustee Houston** reported the following:

1. he received a compliment on Centennial Park from the Barroom Buzzard band stating that it is the nicest parks they perform at. Thanked the DPW for the park maintenance.
2. National Grid has a big flood light at the Gazebo on High Street. It is on the contract for the Village street lights. They are responsible to cut branches etc. Stated how quick they responded when they were called for service to adjust the light.

**FIRE CHIEF- CARLSON reported**

- Mentioned watering the Centennial Park grounds, DPW has no problem with that. Trustee Houston stated not to do it on Wednesdays due to the Gazebo Concerts.
- Reported that National Night Out was nice, they had "Sparky" there, performed child safety seat checks, displayed the fire trucks etc. Thanked Evans Police Department the CAO and the Village Clerk.
- Received one quote so far for the HVAC unit for the Fire Hall. Trustee Wilson stated that National fuel is offering a discount program

**DPW Crew Chief Ashton** stated that he is also working on some quotes for the HVAC.

- The floor in station #1 is completed and it looks great. They are cleaning up as they re-store everything.
- There was a structure fire at 289 N Main Street, no injuries. Happy to report it was out in 38 minutes, thanked local fire responders that came from area fire companies.
- Had a Pump detail on Sunday on Franklin Street, all went well.

#### **FIRE COMMISSIONERS:**

**Commissioner Robert Beck** – asked for the status on the Depot Grants and wondered if it was going to be moved this construction season.

**Village Clerk-Linda Giancarlo** reported that both grants were sent into the New York State Office of Parks and Recreation who are handling the member item funding. She received a list of additional items that they needed. She completed the extra requests and hopes to be hearing something soon.

#### **Commissioner Scott Russell Reported:**

- Announced that two probationary members of the Angola Fire Company, Rebecca Friend and Ashley Conrad have finished their probationary membership and have now become members. They are both certified EMT's and Firefighters.

#### **CODE ENFORCEMENT – Charles LaBarbera Reported:**

- Keeping up with property maintenance, pumping basements and cleaning up.
- Stated that its interesting that since we contacted Bank of America they are playing the cutting off the locks game on the Kingans house. They keep opening the property up, and the Code Department keeps securing it.

**Mayor Frawley reported** – during the Land Banking committee meeting at the County, other communities are having the same issue with these banks.

Handled a complaint in the rear part of the home next door to the south from Addison's Funeral Home. It has been cleaned up

- Working with the contractors on the Library expansion.
- Phase 2 of the GOYA Expansion project is completed and closed out.
- Mentioned our current contractor for property maintenance has been working on a few properties for the Village at no-charge as a courtesy. Will put mulch around the trees at the old K&L lot as a courtesy as per Boards request.
- 25 Center Street will be demolished.

**Robert Beck-** reported that the State is not allowing mulch to be put down around Senior Housing buildings anymore.

**Trustee Houston** mentioned garbage throughout the Village has been put out days in advance. asked the code enforcement officer to stay on top of it.

**Mayor Frawley** asked the Village Clerk to put a reminder ad into the Angola Penny Saver as a reminder to residents that garbage should not go out before 6PM on Sunday.

**PLANNING – Absent**

**ZONING – Absent**

**DISASTER COORDINATOR- Absent**

**CLERK-TREASURER – Reported:**

- Closed financial books for June and for July, everything is going well.
- Introduced Part-Time Clerk Nicole Milks who is sitting in with her today. Announced that Nicole will be recording the September Board meeting while she and Deputy Clerk attend the NYCOM Fall Training school.
- Thanked the CAO, Evans Police Department and Angola Fire Department for their service and participation at National Night Out. Thanked the Centennial Park Committee.

**Trustee Houston** thanked the Village Clerk for her update memo that she sent out to the board.

**Trustee Houston** also reported on the new report that NYMIR insurance rates went down almost \$1,000 this year.

**OLD BUSINESS:**

1. Intercontinental Building- pending
2. Sale of Water Plant – Attorney Yusick stated that it is finally moving forward, the City of Buffalo has responded and it is under review.
3. Erie County Sewer District #2-meter pit and Back Flow Preventer –no update
4. WT Hoag School drainage- neighbors met with school officials
5. Stream Bank FEMA project – final payment pending
6. CDBG-Library- construction started, 1 yr BAN at \$135,000 complete at 1.2% through Evans Bank
7. Depot Project- sent in additional required documents -moving forward
8. Stair Case @underpass-South Main-Library contractor to give price to Village engineer
9. NYS DOT “Safe Route to School” project application to fund a sidewalk on the north side of Sunset Blvd from Terrylynn Drive to the Lake Shore Middle School.-Grant writer -Lori Szewczyk working on it.

**NEW BUSINESS:**

1. Town Taxation on property within Village pg 41 2012 NYCOM bulletin. Trustee Houston asked Trustee Katra to review the A&B funds of the Town of Evans Budget.
2. The Village will host an area wide “9-11” Program at the Gazebo at 7PM on Tuesday September 11<sup>th</sup> 2012

**RESOLUTIONS AUGUST 13, 2012**

**#1 APPROVE END OF YEAR TRANSFERS**

**RESOLVED** That the Village of Angola Board of Trustee approves the following transfers done by the Village Clerk-Treasurer to close the financial books for the Village of Angola ending Fiscal Year 2011-2012

<b>General</b>			
<b>To:</b>	<b>Amount:</b>	<b>From:</b>	<b>Amount:</b>
A5110.2.3	\$1,000.00	A1010.4.1	\$444.00
A1010.4.4	\$1,365.95	A1010.4.2	\$332.84
A1110.1.2	\$34.75	A1010.4.3	\$323.81
A1110.4	\$2,597.74	A1325.1.3	\$85.50
A1210.4.2	\$671.26	A1325.4	\$1,084.18
A1325.1	\$149.10	A1325.4.1	\$170.00
A1325.2	\$9.00	A1620.2	\$4,040.22
A1325.4.2	\$748.90	A1620.4	\$3,163.53
A1325.4.3	\$569.78	A1620.4.1	\$1,678.98
A1325.4.4	\$1,412.39	A1620.4.2	\$898.06
A1440.4	\$8,855.46	A1620.4.3	\$845.37
A1620.4.4	\$6,738.03	A1670.4.2	\$75.00
A1670.4.1	\$1,530.28	A1670.4.3	\$50.91
A1920.4	\$771.35	A1910.4	\$10,134.51
A3410.2	\$7,909.71	A1670.4.4	\$500.00
A3410.4.2	\$580.81	A1950.4	\$582.08
A4540.2	\$1,079.00	A1990.4	\$8,129.00
A4540.2.1	\$580.86	A3410.2.1	\$4,673.96
A5010.1	\$2,398.30	A3410.2.2	\$171.25
A5010.1.1.2	\$1,139.79	A3410.4	\$176.34
A5010.1.6	\$652.56	A3410.4.3	\$101.56
A5110.1	\$395.08	A3410.4.4	\$652.52
A5110.1.2	\$397.76	A3410.4.6	\$1,543.25
A5110.2.2	\$8,260.75	A3410.4.7	\$610.41
A5110.2.3	\$499.02	A3410.4.8	\$120.00
A5110.4.1	\$5,420.73	A3410.4.9	\$500.00
A5110.4.2	\$693.81	A4020.4	\$260.00
A5110.4.3	\$175.00	A4540.2.2	\$372.86
A5142.2	\$2,234.27	A4540.2.3	\$634.02
A5182.4	\$9,312.88	A4540.4.1	\$288.83
A8140.4	\$536.36	A4540.4.2	\$150.00
A8560.4	\$100.00	A4540.4.3	\$152.52
A9089.8	\$1,127.62	A5010.4	\$156.00
A9950.9	\$21,207.39	A5110.1.1.2	\$1,614.05
A9040.8	\$902.71	A5110.1.1.4	\$331.88
A9060.8	\$1,314.23	A5110.1.2.2	\$2,079.60
A5110.1.3.2	\$741.12	A5110.1.3	\$332.28
		A5110.1.3.2	\$741.12
		A5110.1.3.2	\$741.12
		A5110.1.4.2	\$980.43
		A5110.2.4	\$736.97
		A5110.4	\$2,077.20

A5110.4.4	\$1,381.89
A5142.4.1	\$5,270.62
A6410.4	\$229.50
A6410.4.1	\$500.00
A7110.4	\$753.73
A7410.4	\$970.02
A8010.4	\$300.00
A8020.4	\$340.00
A8160.4	\$839.08
A8510.4	\$225.75
A9010.8	\$10,211.00
A9030.8	\$6,445.47
A9055.8	\$247.72
A9060.8.1	\$10,371.10
A9730.7	\$936.00
A1420.4	\$614.59
A1420.4	\$741.12
A599	\$1,000.00
<b>TOTAL:</b>	<b>\$94,113.75</b>
<b>TOTAL:</b>	<b>\$94,113.75</b>

**Water**

To:	Amount:	From:	Amount:
F1440.4	\$252.15	F8310.2	\$2,790.00
F1910.4	\$357.09	F8340.2	\$4,637.25
F1950.4	\$8.81	F8340.2.1	\$1,567.32
F8310.1	\$192.05	F9030.8	\$2,235.28
F8310.1.1.2	\$1,927.75	F9060.8.1	\$5,503.30
F8310.1.2	\$149.10		
F8310.1.3	\$238.55		
F8310.4.1	\$883.50		
F8310.4.2	\$887.89		
F8340.1	\$335.12		
F8340.1.1.2	\$2,133.17		
F8340.1.2.2	\$482.41		
F8340.1.3.2	\$534.03		
F8340.1.4	\$277.81		
F8340.1.5.2	\$142.50		
F8340.4	\$3,907.47		
F8340.4.1	\$1,468.71		
F8340.4.2	\$677.91		
F8340.4.4	\$461.84		
F9040.8	\$1,415.29		
<b>TOTAL:</b>	<b>\$16,733.15</b>	<b>TOTAL:</b>	<b>\$16,733.15</b>

**FIRE DEPARTMENT RESERVES TRANSFER FROM UNEXPENDED BUDGET LINES \$22,000**

**MOTION MADE BY TRUSTEE KATRA SECONDED BY TRUSTEE WILSON UNANIMOUSLY CARRIED**

**RESOLVED** that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by Monday, August 20, 2012 by 10AM. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$14,121.17. **MOTION MADE BY TRUSTEE WILSON SECONDED BY TRUSTEE KIN UNANIMOUSLY CARRIED**

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**#3 APPROVE REFUND OF HERMAN PARK RENTAL FEE**

**WHEREAS**, the Village of Angola Board of Trustees received a letter from Carol Forti of the Angola Crafty Ladies Home Bureau making the board aware of their dissatisfaction of the condition of the Herman Park facilities during their rental of said park on Sunday July 22, 2012.

**BE IT RESOLVED** the Village of Angola Board of Trustees authorizes the Village Clerk to issue a refund to the Angola Crafty Ladies Home Bureau in the amount of \$25.00. A letter of apology was mailed to Ms Forti and her group.

**ALSO RESOLVED** the Village of Angola Board of Trustees will see that the DPW Crew Chief addresses the reported concerns.

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

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**AUDIT OF BILLS – MOTION MADE BY TRUSTEE WILSON SECONDED BY TRUSTEE KATRA UNANIMOUSLY CARRIED**

**MEETING ADJOURNED** to next regularly scheduled Board meeting September 10<sup>th</sup> 2012 at 7:00 with a workshop at 6:30 if needed, meeting adjourned in **MEMORY OF RONALD SPENCE of SPENCE JEWELERS IN DERBY. MOTION MADE BY TRUSTEE KATRA SECONDED BY TRUSTEE KIN UNANIMOUSLY CARRIED adjourned at 8:02PM**

Submitted by:



Linda Giancarlo  
Village Clerk-Treasurer

**Index September 10, 2012**

**VISITORS:** Catherine Colmerauer-Hamburg Sun; Leonard Pero Town of Brant Supervisor; Carol Lemppes-1 Ward Parkway

**COMMUNICATONS:** 9/11 memorial; Lake Shore Central School; ECWA Annual Breakfast meeting, Association of Erie County Governments

**TRUSTEE HOUSTON:** Erie County CDBG program; NYS Retirement System; Lake Bay Association; NYCOM "Abatement of Abandoned Properties"; Erie County Governments Association; flower boxes on Main Street; NYMIR; Bank of America; GOYA Great Lakes; Legislator John Mills; Village Bonds

**TRUSTEE KIN:** Library construction; Annual fundraiser Dinner; Legislator Mills; 30<sup>th</sup> Anniversary Dinner for the Angola Gazebo Committee

**TRUSTEE WILSON:** Library project; Mark from Main Automotive;

**TRUSTEE KATRA:** "Connor's Weiner Run"; Herman Park

**Mayor Frawley:** Angola Gazebo Committee 30<sup>th</sup> anniversary; ECIDA; CDBG Erie County; NYCOM Executive Conference;

**ATTORNEY:** No report

**POLICE CHIEF: Chief Masullo:** Eden-Evans Center Road

**GENERAL CREW CHIEF:** Street signs; dead trees; 6' main water leak; water tap; small water leak; chipping; maintenance; 8' storm drain; trackless plow; Herman Park; school bus routes; repaired sidewalk; storm water catch basins; water test results; Repaired torn-up lawns; leak detector; employee Paul

**FIRE CHIEF- CARLSON -** major structure fire; HVAC; chief's truck

**Commissioner Russell-** Fire Prevention Week; Open house

**Commissioner Streeble-** Cain Road South Main Street fire.

**DISASTER COORDINATOR-** high-band radio

**CODE ENFORCEMENT LaBarbera-** absent

**PLANNING:** Absent

**ZONING:** Absent

**CLERK-TREASURER** – Closed books; FEMA; Allied Waste; Elmar Kiefer

**Old Business:** International Building; Water Plant; Erie County Sewer District #2; WT Hoag School; Stream Bank; CDBG-Library; Depot Project;" underpass-South Main; NYS DOT "Safe Route to School

**NEW BUSINESS:** Bond re-funding; Sale of water van

**RESOLUTIONS September 10, 2012**

**#1 APPROVE PAYMENTS FOR LIBRARY EXPANSION PROJECT #2 APPROVE USE OF CENTENNIAL PARK / WILLIAM G HOUSTON GAZEBO**

**#3 APPROVE PUBLIC HEARING FOR THE 2012-2013 CDBG FUNDS**

**#4 AUTHORIZE ASSEMBLAGE LAKE SHORE HIGH SCHOOL HOMECOMING**

**#5 APPROVE MEMBERSHIP TO ANGOLA FIRE DEPARTMENT**

**#6 APPROVE SELL BACK OF VACATION DAYS**

**MEETING MINUTES**  
**Village of Angola Board Meeting**  
**Monday, September 10, 2012 – 7:00 P.M**

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on September 10, 2012 at 7:00 PM, there were;  
**PRESENT:** Mayor Howard Frawley; Trustees – William Houston; Carole Kin; Charles Katra and John Wilson.

**ALSO PRESENT:** Linda Giancarlo – Village Clerk-Treasurer; Raymond Ashton – General Crew Chief; Andrew Yusick-Village Attorney; Charles Carlson - Angola Fire Department Chief; Ernest Masullo – Town of Evans Police Chief; Scott Russell and Doug Streeble –Fire Commissioners; Donald Gallo-Village Engineer; Warren Jensen-Disaster Coordinator.

**GUESTS PRESENT:** Catherine Colmerauer-Hamburg Sun; Leonard Pero Town of Brant Supervisor

**PLEDGE OF ALLEGIANCE** was led by Scott Russell

**APPROVAL OF MEETING and Workshop MINUTES of August 13, 2012 Motion made by Trustee Houston, noting that there were changes made after original distribution of the Draft, he had made with the clerk, seconded by Trustee Katra, unanimously carried.**

**VISITORS:** Carol Lempges-1 Ward Parkway complained of neighbor on the corner of Ward and Henry Drives, maintaining a business from there home and leaving construction vehicles and trailers parked all over his land. She went to Code Enforcement and talked with Mayor Frawley, the Village Board looked at the presented pictures. She said this location is an eyesore. Mayor Frawley will contact building department and have the Code Enforcement Department investigate.

**COMMUNICATIONS:**

**Mayor Frawley Reported:**

- The 9/11 memorial service will be at the Gazebo in Centennial Park tomorrow, September 11<sup>th</sup> at 7PM-he commended the Clerk for the program. This program is sponsored by the Village of Angola. The Clerk reported that she will have the 9/11 Song that she wrote called “America Has Faith” available on CD at the service and the proceeds will go to an organization called “Tuesdays Children”. Mayor Frawley stated he would like to send this song to Washington DC via Congressman Brian Higgins he said it’s a beautiful song and should be sent further than Erie County. The Clerk thanked him.
- Received a letter from Lake Shore Central School regarding the drainage plan on the south side of Sunset Drive and on the east side of Terrylynn Drive approving the purchase of materials needed for the Village DPW Crew to place 2-lines in an effort to resolve the drainage issues from the wooded area. The School will allocate funds to purchase the materials needed. The letter states that they are not certain that this will resolve the drainage issues at hand. The board believes that this will relieve a big part of the problem and improve the drainage in the area.
- ECWA Annual breakfast meeting on Thursday Sept 20<sup>th</sup> at Salvatore’s Italian Gardens. Members of the Board are not able to attend due to conflicting meetings and would like to see representation from the Village. See resolutions.
- Association of Erie County Governments will have their meeting in West Seneca on September 27 at Grayside Grill.

**Trustee William Houston Reported:**

- Reported on the notice from the Erie County CDBG program. Some readjusted funds went to the Town of West Seneca. Therefore the Village may not be selected on the second round for the South Main Street Drainage-no word as of yet.
- News Release from NYCOM discussed the NYS Retirement System, and the creation of Tier-six of the NYS Retirement System. The rates will be going up, but it’s nothing unusual.

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

### **TRUSTEE HOUSTON – Reported**

- Asked if anyone replied to the Lake Bay Association regarding their letter of requests on water line size etc. No-one replied as of yet. He thought that someone should reply.
- DPW Crew Chief reported that Lake Bay Association President Mary Andol contacted him regarding the specifications related to the request and we told her they use the same specs as Erie County Water.
- Trustee Houston was satisfied that she got an answer.
- Asked the board if they received an anonymous letter relative to a Town of Evans employee. The response was “no”. He will copy.
  - Attended a NYCOM “Abatement of Abandoned Properties” workshop in Jamestown with the Code Enforcement Officer, Charles LaBarbera and Attorney Andrew Yusick.
  - Attended the Erie County Governments Association meeting in Eden on August 23<sup>rd</sup>, they passed a resolution for Agriculture Farmland Protection. Reported a resolution regarding Library funding.
  - Complained that three of the flower boxes on Main Street were neglected by business owners so he asked the DPW crew to pick them up and store them away.
  - Met with the DPW Crew Chief, and assisted with paperwork regarding the NYMIR Representative’s visit to the Village to appraise the Village owned properties as NYMIR stated they would do. This as a free service to the Village as the Liability insurance Carrier.
  - He reported that he has received a reply regarding his letter to Bank of America in relative to the Stockman/Kingan House. Their workers are cleaning it up, which may mean something is soon going to be moving forward with the sale of this vacant home.
  - Mayor followed up with his letter to the Senator Gallivan in regard to the GOYA Great Lakes power savings project.
  - Reports that Legislator John Mills has been helping with library fundraisers.
  - Asked to add item under new business regarding exploring the refunding of some of the Village Bonds.

### **TRUSTEE KIN – Reported:**

Reported for the Library:

- The Library construction is moving along nicely. Payment requests for the construction project are in tonight’s resolutions.
- Programs are going nicely
- Annual fundraiser Dinner for the Library expansion will be held November 3<sup>rd</sup> at Evans Center Fire Hall.
- Legislator Mills has been helping many Libraries in his area with fundraising events. He will be doing a hot dog sale annually for the Angola Library.
- Attended the 30<sup>th</sup> Anniversary Dinner for the Angola Gazebo Committee members. Commended Trustee Houston for his hard work as chairman for so many years.

### **TRUSTEE WILSON – Reported:**

- Commended the library project.
- Commended a local businessman Mark from Main Automotive for the great service he provided him when he had trouble with his vehicle. Stated he doesn’t get many customers going in and out and thought he should be recognized for his involvement in the Chamber, Halloween etc. and encouraged local support for Mark and his business.

Trustee Houston and Mayor Frawley commended Main Automotive as well.

**TRUSTEE KATRA – Reported:**

- This Saturday is the “Connor’s Weiner Run” to benefit the “Boys and Girls Club of Lake Shore”. Registration starts Friday night. Full day of events are scheduled including music by Disco Duck. All proceeds will go to the Boys and Girls Club of Lake Shore.
- Commended the DPW Crew for the great condition of Herman Park. He used it for a family gathering and received many comments from those who attended the celebration. Everything was clean and in working order.

**MAYOR FRAWLEY– Reported**

- Commended Trustee Houston, Friends of the Village and the Angola Gazebo Committee on their 30<sup>th</sup> anniversary. He attended the celebration and was impressed with Trustee Houston’s band files and advertisement expertise for the concert series.
- Attended an ECIDA meeting in Buffalo. Discussed his and other appointments on behalf of the Erie County Association of Governments to act as an independent group related to ECIDA’s countywide. They discussed tax credits for hotels, etc. The Associations goal is to try to keep peace and open door discussions related to ECIDA’s on behalf of the Local County Governments. One of the resolutions passed was opposing a local taxing district for the support of County wide Libraries.
- Talked to Tom Dearing of CDBG Erie County. Although West Seneca received revised funding it still does not count “out” the Village of Angola “South Main Street Drainage project. He is hoping to hear from the department soon.
- Attended NYCOM Executive Conference. One of the main topics discussed was the workers compensation program.
- NYCOM will be hosting their Annual Main Street Conference in Syracuse on September 29<sup>th</sup> through October 1<sup>st</sup>.

**ATTORNEY – No Report**

**MOTION MADE** to enter into executive session to discuss a litigation matter and a matter of contract negotiations Motion made by Trustee Wilson, seconded by Trustee Katra, unanimously carried. 7:30PM

**MOTION TO RE-ENTER** the regular Board meeting and close executive session made by Trustee Kin, seconded by Trustee Wilson 8:25PM

No action was taken in executive session.

**POLICE DEPARTMENT-Chief Ernest Masullo Reported:**

- Construction going well on Eden-Evans Center Road. Not sure how much longer it will be going on. There have been no major issues.

**Mayor Frawley** expressed concern over the stop-sign near the tracks.

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

- A couple street signs were taken down by some of the larger vehicles being re-routed through the Village due to the Eden-Evans Center Road reconstruction project.
- Took down a few dead trees on Lake Street, Franklin Drive and at Herman Park, they will be replaced soon
- Repaired a 6” main water leak on Franklin Drive. The basement next door suffered flooding and our insurance company notified the Village and the homeowner that the Village is not responsible.
- Did water tap on Old Lake Shore Road, next to Lake Bay Grove, for Iroquois Beach area.
- Repaired a small water leak on North Main Street
- Did some chipping

- Performed some maintenance of Village Properties.
- The new 8" Storm Drain on Sunset is finished and going well
- Repaired trackless plow, the total came to \$2200.00 instead of the estimated \$9,000 from the company
- Sealed the walkway at Herman Park
- Painted some sign posts
- Trimmed trees for school bus routes.
- Repaired sidewalk near the old K&L Building site on N Main. Put cold patch in to remove a "tripping hazard".
- Cleaned out storm water catch basins, SF4 inspection is scheduled and they will map our whole system using their GPS.
- Water test results coming in.
- Repaired torn-up lawns from the water leak repairs
- Readings going good for water usage, leak detector is helping to locate water loss areas.
- Employee Paul is still out. He may be back in November or December. Village summer employees are done.

**Mayor Frawley** asked him to follow up on National Grid pole socket repairs. Christmas Lights will be going up first week of November.

**Mayor Frawley** said he heard a complaint from Paul Pinto regarding repair to his road, such as Stellane Drive.

**Trustee Houston** reminded the Board that since the purchase of the water leak detector, our water loss has been way down.

#### **FIRE CHIEF- CARLSON reported**

- Reported a major structure fire on the corner of Cain and Brant-Angola Road. Some 15 Fire Companies were called in. all went well. One of the Angola Firefighters, Doug Streeble was injured. Stated that on the Southside of 20, the 911 system has it listed as South Main, not Brant-Angola Road, he will work to resolve this concern.
- Received a notice regarding employment opportunities that says the company has to be in compliance. The Clerk asked if it was a solicitation, yes, then toss it.
- Received two quotes for the HVAC unit for Station #1. Don's Heating over \$5,000 Zenner and Ritter's quote was over \$6,000. The board stated if it is the original furnace, it needs to be changed. There is no money in the budget but he needs to get a third quote.
- Working with Clerk-Treasurer on finding a chief's truck on the State-bid. Discussion with Trustee Wilson and Chief Carlson regarding going to Joe Basil and looking at the vehicles.

#### **FIRE COMMISSIONERS**

**Commissioner Russell** – reported

- Fire Company doing Fire Prevention Week October 7-13<sup>th</sup> will be at the J.T. Waugh School and at the W.T. Hoag Education Center.
- Open house is scheduled for Saturday October 20<sup>th</sup> from 10-2PM, this year's theme is "Two Ways Out" hoping to have a 911 trailer there showing kids how to exit during a fire.

**Commissioner Beck** – out ill, but improving

**Commissioner Streeble**- reported on the extent of the Cain Road South Main Street fire.

#### **CODE ENFORCEMENT – Charles LaBarbera Absent:**

**Trustee Houston reported** –

1. Code Enforcer staying on top of the properties in violation of clean up and maintenance issues.
2. Property form Center Street fire will be town down.

**DISASTER COORDINATOR – Warren Jenson reported:**

- He is in receipt of a high-band radio as previously authorized and suggested by the Village Board.

**PLANNING – Absent**

**ZONING – Absent**

**CLERK-TREASURER – Reported:**

- Closed Books for August
- Following up on the FEMA distribution of obligated funds for the Streambank project
- Received notification from Allied Waste as to the rates promised from previous representative.
- Elmar Kiefer is putting a finance report together for the Village Board.

**OLD BUSINESS:**

1. Intercontinental Building- pending
2. Sale of Water Plant – Andy working on survey issues with City of Buffalo-moving forward
3. Erie County Sewer District #2-meter pit and Back Flow Preventer – nothing new
4. WT Hoag School drainage-discussed
5. Stream Bank FEMA project – pending as discussed
6. CDBG-Library- construction – moving forward-as discussed
7. Depot Project- amended both grant applications-moving forward
8. Stair Case @underpass-South Main- DPW Crew Chief looking for a 3<sup>rd</sup> price, should be able to use sidewalk money
9. NYS DOT “Safe Route to School” project application to fund a sidewalk on the north side of Sunset Blvd from Terrylynn Drive to the Lake Shore Middle School-pending with Town Government body.

**Trustee Houston** requested the board take action as to the results of the estimate for the current Chief's Truck. Module for air bag is the major expense, lots of wiring. Scott Russell reported that in order to have everything fixed from nuts and bolts, exhaust to wiper blades we are looking at a cost of \$800-\$900 but could not quote the air-bag repair module. **The Board requested Scott Russell get a full quote on all details.**

**NEW BUSINESS:**

1. Trustee Houston asked about Bond re-funding options- suggest the clerk contact bond counsel to review current bonds and suggest funding options **MOTION MADE** by Trustee Houston, seconded by Trustee Wilson, unanimously carried.
2. Sale of water van, final bid with Auctions International is \$7,367.00.

Trustee Houston asked if there was any truth in the rumor that the Fire Department would like to purchase the old Water Van to convert into a new #7 truck. After brief discussion Commissioner Streeble stated that the Fire Department is no longer interested in the water van.

**MOTION to APPROVE** final bid of \$7,367.00 for the sale of the 2002 Chevy Express Water Van through Auctions International. Motion Made by Trustee Wilson, seconded by Trustee Katra, unanimously carried.

## **RESOLUTIONS SEPTEMBER 10, 2012**

### **#1 APPROVE PAYMENTS FOR LIBRARY EXPANSION PROJECT**

**WHEREAS**, the Village Board received 2 payment requests from MLP Plumbing & Mechanical one in the amount of \$7,743.45 and one in the amount of \$9,620.65 for partial completion of contract 25P Library Expansion Project, and

**WHEREAS**, the Village Board received a payment request from Picone Construction Corporation in the amount of \$95,153.81 for partial completion of contract 25G Library Expansion Project, and

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

**THEREFORE BE IT RESOLVED**, the Village of Angola Board of Trustees authorizes the Village Clerk to submit a payment to MLP in the amount of \$17,364.10, and payment to Picone Construction Corp. in the amount of \$95,153.81 and request collection of Community Development Block Grant funds from the Erie County. **Motion made by Trustee Kin, seconded by Trustee Katra, unanimously carried**

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

**RESOLVED** that the Village Board approves the application from Linda Giancarlo for the use of Centennial Park and the William G Houston Gazebo for a 911 Memorial Service on Tuesday September 11, 2012 at 7PM **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

### **#3 APPROVE PUBLIC HEARING FOR THE 2012-2013 CDBG FUNDS**

**RESOLVED** that the Village Board does hereby authorize publication of Notice of a Community Development Block Grant Public Hearing to be held at 7:15 PM Monday, October 15, 2012 at the Angola Village Hall, 41 Commercial Street, Angola, New York 14006 regarding the prospective projects for use of Community Development Block Grant Funds in the Village of Angola, and further authorize the Mayor to sign the 2013/2014 CDBG agreement. **Motion made by Trustee Katra, seconded by Trustee Houston, unanimously carried**

### **#4 AUTHORIZE ASSEMBLAGE LAKE SHORE HIGH SCHOOL HOMECOMING**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves the application from Lake Shore High School Student Government for the purpose of celebrating a Homecoming Parade. The Parade will leave from the Angola Fire Hall, proceed down Main Street to the School Bus Garage. This parade will consist of the marching band, 5 vehicles and 5 floats. The date will be Friday, October 5<sup>th</sup>, 2012 at 5:15PM. All said roads to be blocked off at 5:00; all local enforcement agencies will be notified. **Motion made by Trustee Houston, seconded by Trustee Katra, unanimously carried**

### **#5 APPROVE MEMBERSHIP TO ANGOLA FIRE DEPARTMENT**

**RESOLVED** the Village of Angola Board of Trustees approves probationary membership of the following to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on August 21, 2012

1. Lawrence Way-firefighter,
2. David Kazmierczak-firefighter,
3. Andrew John-firefighter,
4. David Garrasi II-firefighter/EMT,
5. Isaiah Rashad-firefighter,
6. Mackenzie Dillon-EMT,
7. Harold MergenHagen-firefighter,
8. MaryAnn Fafara-fire police,

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

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**#6 APPROVE SELL BACK OF VACATION DAYS**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves the request from Raymond Ashton to sell back (5) vacation days to the Village of Angola as per page 16 section 4-b of the union contract. Calculation of \$25.72 per hour, totaling \$205.76 per day for 5 days, a grand total of \$1,028.80.

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

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**Motion** to Approve the Clerk-Treasurer Linda Giancarlo, and the Deputy Village / Water Clerk Michelle Warren to attend ECWA annual breakfast meeting on September 20<sup>th</sup> at 8:30 at Salvatores Italian Gardens,

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

**AUDIT OF BILLS** – Motion made by Trustee Katra, seconded by Trustee Houston, unanimously carried

**ADJOURN** to next regularly scheduled Board meeting at 7:00PM and CDBG Public Hearing at 7:15PM, October 15<sup>th</sup> 2012 with a CDBG workshop at 6:45. **Motion made by Trustee Wilson, seconded by Trustee Katra, unanimously carried**  
Meeting adjourned at 9:10PM

Submitted by  
Village Clerk-Treasurer - Linda Giancarlo



**Index October 15, 2012**

**VISITORS:** Evan Squier, Nathan Squier, Neil Squier

**COMMUNICATIONS:** E.C.CDBG approve S. Main St. Drainage, Dennis Glascott, Harvest Fundraiser, Old A&P Building auction, Library taxing district, Village of Angola "rebirth", Request for purchase of land by 96 S. Main St. appraisal, Public Hearing 2013-2014 Federal Community Development Block Grant Funds

**TRUSTEE HOUSTON:** Economic Advisory Mtg., Tax credit legislation, Ribbon cutting "Nu2Me"

**TRUSTEE KIN:** Library expansion, Anonymous donation Library, quilt raffle,

**TRUSTEE WILSON:** commended DPW Crew Chief; Independent Health

**TRUSTEE KATRA:** Liaison for "Boys and Girls Club of Lake Shore"

**MAYOR FRAWLEY:** NYCOM, Interest in Old Ford Lanes building, Abandoned properties, 9/11 Memorial, Village Association mtg., Hamburg Sun- North Collins article

**ATTORNEY:** No report

**POLICE CHIEF: Chief Masullo:** Underage drinking

**GENERAL CREW CHIEF:** Storm drain on Sunset Drive; Cleaned storm sewers; NYMIR inspection buildings and grounds; Herman Park outlets; Traffic Signs Storm Sewer Lines inspections; Center line painting; Christmas decorations

**FIRE COMMISSIONERS:** Beck - excused

**FIRE CHIEF- CARLSON** – Fire Prevention; Open House; HVAC unit; Washer to clean gear; Chiefs truck

**DISASTER CO ORDINATOR-** absent

**CODE ENFORCEMENT LaBarbera-** violations taken care of; Hammond; Dybdahl application;

**PLANNING:** Absent

**ZONING:** Absent

**CLERK-TREASURER** – September books closed; FEMA Big Sister Creek; CDBG projects; MAOA mtg

**OLD BUSINESS:** International Building; Water Plant; Erie County Sewer District #2; WT Hoag School; Stream Bank; CDBG-Library; Depot Project; NYS DOT "Safe Route to School"; underpass-South Main; Town A&B fund investigation; Bond refunding

**NEW BUSINESS:** CDBG Projects; Stop Sign Henry Dr.; Rt. 5 narrowing lanes; Police services; Pontiac Rd. pumping station

**RESOLUTIONS October 15, 2012**

**#1 APPROVE Assemblage of Halloween Parade**

**#2 APPROVE Celebration of Halloween**

**#3 APPROVE Unpaid Taxes to County**

**#4 APPROVE Water Shut-Offs**

**#5 APPROVE Ranking for CDBG 2013-14**

**#6 APPROVE Winter Ban Notice**

**#7 APPROVE Penflex Service Award Contract**

**#8 APPROVE Ranking #3 to Support Rural Transit Van Program**

**#9 APPROVE transfers for DPW requests**

**#10 APPROVE MAYOR TO SIGN MEMORANDUM OF UNDERSTANDING - STOP DWI**

**#11 APPROVE Republic Services (Allied Waste)Contract Extension**

**#12 APPROVE Payments for Library expansion Project**

**#13 AUTHORIZE Mayor to Enter into a Winter Salt User Agreement With Lake Shore Central School.**

**#14 APPROVE Public Hearing Notice for proposed LL 3-2012 Amending Chapter 210 (Taxation**

**#15 APPROVE SEQR for South main Street Drainage Project**

**#16 Support Police Services**

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**MEETING MINUTES**  
**Village of Angola Board Meeting**  
**Monday, October 15, 2012 – 7:00 P.M**

At a Regular meeting and Public Hearing of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on October 15, 2012 at 7:00 PM, there were;

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

**ALSO PRESENT:** Linda Giancarlo – Village Clerk-Treasurer; Raymond Ashton – General Crew Chief; Andrew Yusick-Village Attorney; Charles Carlson - Angola Fire Department Chief; Ernest Masullo – Town of Evans Police Chief; Doug Streeble –Fire Commissioners; Donald Gallo-Village Engineer.

**GUESTS PRESENT:** Evan Squier, Nathan Squier, Neil Squier (as required for a school program)

**PLEDGE OF ALLEGIANCE** was led by Charles LaBarbera

**APPROVAL OF MEETING MINUTES of September 10, 2012, and workshop minutes of October 4, 2012. Motion made by Trustee Kin, Trustee Houston noted that there were changes made after original distribution of the Draft he had made with the clerk, seconded by Trustee Houston, unanimously carried.**

**VISITORS: No Comments**

**COMMUNICATIONS:** Mayor Frawley reported:

- Association of Erie County Governments meeting will be held October 25<sup>th</sup> in Tonawanda-workers compensation will be one of the topics for the meeting.
- Read a letter informing the Village that Erie County CDBG has approved the South Main Street Drainage project at \$96,900.
- Received a letter from Dennis Glascott requesting stop signs on the corner of Henry and Miller Drive.
- Announced the Angola Library will host a Harvest Dinner fundraiser at the Evans Center Fire Hall as a. The date is November 3<sup>rd</sup>
- Received a letter the Angola Library thanking an anonymous donor for their second \$10,000 donation.
- Reported that the Old A&P Building at 35 South Main Street will be auctioned off on Saturday October 20<sup>th</sup> at 2PM.

Trustee Houston reported:

- Announced a Rural Futures Brochure will be coming to everyone as per his request.
- Distributed the anonymous letter he received last month to the Village Board.
- Stated he is against the Library becoming a taxing district, as per resolution requests that the Village has received.
- Commented on the September 20<sup>th</sup> issue, Article in the Hamburg Sun regarding the meeting of North Collins Board, a board member commented on the “rebirth” of the Village of Angola as the type of renewal he would like to see in North Collins.
- Mentioned a letter the Village received from James Clapps of 96 S. Main Street who is interested in purchasing the Village owned flats behind his home, for hiking trails plans. The Village Attorney recommends getting a full appraisal of the area first.

**MOTION Made by Trustee Wilson, seconded by Trustee Kin** to authorize a full appraisal of this area not to exceed the cost of \$500.00 for said appraisal. Unanimously carried.

**DEPARTMENT HEADS, COMMITTEE REPORTS:**

**TRUSTEE HOUSTON reported**

- Filed the minutes of the Aug 8<sup>th</sup> Economic Advisory Meeting with the Clerk
- Distributed the Agenda for October 11 Southtowns Community Enhancement meeting and the minutes from the September meeting.
- The Economic Development meeting was cancelled this month.
- Discussed the legislation for the Tax Credit for one and two family homes to make improvements. See resolutions
- Reported the ribbon cutting ceremony for “Nu2Me”

**7:15 PUBLIC HEARING-CDBG- Motion to close the Board meeting and open the public hearing made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.**

**Notice of Public Hearing,**

**Notice to the Citizens of the Village of Angola-as read by Trustee Katra**

PLEASE take notice:

A Public Hearing will be held on Monday, October 15, 2012 at 7:15 P.M. in the Village Hall, 41 Commercial Street regarding the use of 2013-2014 Federal Community Development Block Grant Funds in the Village of Angola. The Village of Angola is eligible for a Federal Community Development Grant under Title I of the Housing and Community Development Act of 1974, as amended. The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects, which would benefit low and moderate income persons in the Village of Angola. Citizens are urged to attend this meeting to make known their views and/or written proposals on the Village of Angola's selection of potential projects to be submitted for possible funding by the Federal Community Development Grant Program. The Hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities.

The meeting room is wheelchair accessible. Those needing special arrangements should call the Village of Angola at (716) 549-1126 by October 12, 2012.

**Floor open to the public. No comments**

The Village Board discussed a few of the past CDBG Projects such as South Main Street water line replacement, Maple Street waterline replacement, and the current Library Expansion and South Main drainage projects.

The Village Board commended the CDBG program and the benefits to the Village community. The Board discussed current ideas for the 2013-14 funds such as the interest of the Depot relocation and preservation, but after contacting the County, they were told the project did not qualify. The Village Board also discussed the request for more lighting and playground equipment for Herman Park on Mill Street. This park has seen a large increase in usage since the enhancements took place with the additional shelters, the walkway and restroom facility.

The board also discussed the expansion of more drainage lines on South Main Street to help with the drainage issues those residents are facing. The Board also discussed Rural Transit Van and its benefits.

**No more discussion from the floor.**

**MOTION to close public hearing and re-open regular Board meeting made by Trustee Kin, seconded by Trustee Houston, unanimously carried.**

**TRUSTEE KIN reported –**

- Library Expansion is near completion
- Reported an additional \$10,000 anonymous donation for the Library
- Announced the annual Dinner will be held November 3<sup>rd</sup> at the Evans Center Fire Hall
- A quilt raffle is underway
- Pre-school story time is planned
- Reported the Angola Library-programs are moving along well.
- Attended the ribbon cutting ceremony for “Nu2Me”

**TRUSTEE WILSON – reported**

- Commented on the engineer Donald Gallo commercial part for independent health
- Commended the DPW Crew Chief for the early detection of any water leaks, the loss of water issues have been addressed and the Village is seeing no more large water losses.

**TRUSTEE KATRA – reported**

- He was appointed as the Village liaison for the “Boys and Girls Club of Lake Shore”. And reports that their increased applicants and are growing well. They will hold an adult “Monster Bash” on October 27<sup>th</sup> at Evans Center Fire Hall as a fundraiser.

**MAYOR FRAWLEY–**

- Attended the NYCOM Main Street conference in Syracuse, found it very interesting. Announced the topic “For The Love of Cities” shared many ideas for Main Street. Also discussed a book that he received regarding “Signage”. Also announced Springville’s idea having a “Brunch on the Bridge” which was unique and very well attended. The Board discussed having something like this in the Village.
- Received a call from an interested party that wants to purchase the Old Ford Lanes building on N Main Street. He has been in contact with the current owner, Henry Lee. He is working with a realtor and Mr. Lee to purchase the building.
- Discussed abandoned properties. Sent a letter to the Assemblymen to move on the hold that banks have on abandoned properties.
- Reported that the 9/11 memorial was very well attended and he commented on the “America Has Faith” song that the Village Clerk wrote and performed that night. He stated that he sent her song to the Congressman Higgins office asking him to send it to Washington.
- The Village Association meeting was held on September 27<sup>th</sup> discussed a resolution passed officially announcing that the Association was against Taxing District for Libraries.
- Mentioned the North Collins article in the Sun commenting on the rebirth of Angola.

**ATTORNEY – No report**

**POLICE – Chief Ernest Masullo reported-**

- Received an anonymous tip regarding underage drinking at a residence in the Village. His Officers made several arrests and are moving forward to resolving the situation.

**Mayor Frawley thanked the DPW crew fro picking up the blowing garbage on High Street.**

**GENERAL CREW CHIEF – Raymond Ashton reported-**

- Finished Storm drain on Sunset Drive from Miller to School area
- Repaired roads cut from water leaks
- Cleaned storm sewers

DPW (cont'd)

- Went through Village Buildings and Grounds with insurance inspector from NYMIR who was doing the appraisals for the Village properties.
- Paved many of the Village roads
- Replaced sidewalks 21 on Maple and 34 on South Main
- Obtaining quotes for tree list
- Repaired Herman Park outlets
- Replaced old Traffic Signs
- Scheduled the MS2 for the Storm Sewer Lines inspections and mapping

Mayor Frawley stated

- received a thanks for the DPW that installed Storm drains put on Sunset.
- Center line painting for Commercial Street requested.
- Christmas Decorating will be put up on November 4<sup>th</sup> this year.

Clerk mentioned a broken branch on top of the Fire Hall roof in the back.

**FIRE DEPARTMENT CHIEF- Charles Carlson reported-**

- Fire prevention program going on at the schools and are going very well.
- Open house for the Fire Department will be this Saturday October 29<sup>th</sup> 10-2 many activities and demos are scheduled
- Received 3 quotes for the HVAC unit for upstairs Fire Hall.
  1. Philips Sheet Metal \$5,062 80% efficient
  2. Zenner & Ritter \$6,390 95% efficient
  3. Don's Heating \$5,130 80-96% efficient

The Clerk scheduled another company for a quote today fro Boismenu Mechanical, waiting for final quote.

- Requested approval for the purchase of a washer to wash FD gear. Money is in the Budget, Received three quotes
  1. Shultz & Co \$625.00
  2. Southtowns Appliance \$699.97
  3. Amazon \$772.99

**MOTION made by Trustee Houston**, seconded by Trustee Katra to approve the lowest quote of Shultz for the purchase of a washer, unanimously carried.

- Received quotes for a new Chiefs Truck

Mayor Frawley asked about the repairs of the current Chiefs Truck. The Board will schedule a workshop with the Fire Department to discuss repair of old vehicle and purchase of new vehicle..

**FIRE DEPARTMENT COMMISSIONERS – Beck-excused – no other reports**

**DISASTER COORDINATOR- absent**

**CODE ENFORCEMENT – Senior Code Officer Charles LaBarbera reported-**

- all violations have been taken care of
- Center Street fire owner is coming in for a demolition permit.
- Hammond is in court
- Discussed Dybdahl applications. Has been referred to the Planning and Zoning Boards. Not sure what he is requesting, application not clear or complete, and no site plans. Thinks it may be a non-conforming use. Scheduling with the Planning Board in about 2 weeks.

**PLANNING – absent**

**ZONING – absent**

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

- Closed September books, and filed a Treasurers report and quarterly report with the Board.
- FEMA is pending for remainder of Big Sister Creek bank.
- CDBG projects moving along well.
- Attending a MAOA (Clerks) luncheon tomorrow in Springville

**OLD BUSINESS:**

1. Intercontinental Building-pending
2. Sale of Water Plant – pending discussed
3. Erie County Sewer District #2-meter pit and Back Flow Preventer – denied by Health Department-re-designing, Lake bay dumpster EC approved 90 day trial, tour of pumping station by Mayor Frawley was discussed
4. WT Hoag School drainage- Ray pending before snowfall
5. Stream Bank FEMA project – discussed
6. CDBG-Library- discuss ribbon cutting and small awning for rear door
7. Depot Project- pending
8. Stair Case @underpass-South Main-waiting for 3<sup>rd</sup> quote
9. NYS DOT “Safe Route to School” project application to fund a sidewalk on the north side of Sunset Blvd from Terrylynn Drive to the Lake Shore Middle School. Remove, between Town of Evans and Lake Shore School
10. Town A&B fund investigation-Trustee Katra reported it looks in order.
11. Bond refunding-pending

**NEW BUSINESS:**

1. CDBG Projects-Herman Park playground and lighting- South Main Street drain extension-Rural Transit Van – all discussed
2. Stop Sign request-for Henry Drive at Miller Dr –report from Safety Committee
3. Narrowing of Rt.5 to 2 lanes- from Sturgeon Pt Rd. to Eden-Evans Center Rd.-will not proceed will remain. 4 lanes
4. discussion concerning police services- Village Board shared support of Evans Police and shared concerns and their – shared that they are against the Sheriff patrolling the Village. see resolutions
5. Pontiac Rd. pumping station-still seeking interested buyers- pending

**RESOLUTIONS OF OCTOBER 15, 2012**

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**#1 APPROVE Assemblage of Halloween Parade**

**RESOLVED** that the Village Board hereby Approves the application from Evans Township Lions Club (to assemble a Parade for the Halloween celebration on Saturday October 27, 2012 at 2:00 PM (line-up at 1:45) to start on Commercial St. at the Angola Fire Hall, to proceed through the Village via, N. Main St.-School St – High St.- Center St. – N. Main and End at Commercial St. Angola Fire Hall. All said roads to be blocked off at 1:00; all local enforcement agencies will be notified. **Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried.**

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**#2 APPROVE Celebration of Halloween**

**BE IT RESOLVED**, the Village of Angola Board of Trustees, hereby declares Wednesday, October 31<sup>st</sup> 2012 from 6:00 PM to 8:00 PM as the day for celebration of Halloween for Tricks and Treats, and authorized the Village Clerk to publish said article in the local papers. **Motion made by Trustee Houston, seconded by Trustee Katra, unanimously carried.**

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**#3 APPROVE Unpaid Taxes to County**

**BE IT RESOLVED**, the Village of Angola Board of Trustees, hereby authorizes the Village Clerk to publish a "Notice of Unpaid Taxes", that states that any Village property taxes not paid by November 1, 2012 will be sent to Erie County Department of Taxation and Finance for collection. **Motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried.**

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**#4 APPROVE Water Shut-Offs**

**BE IT RESOLVED** that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by October 22, 2012 by 10:00AM. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$9,444.78. **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

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**#5 APPROVE Ranking for CDBG 2013-14**

**WHEREAS**, the Village of Angola held a public hearing for the purpose of obtaining ideas from the Village residents for submission of grant funds through the Erie County Community development Block Grant Program that would best suite the Village residents, and

**WHEREAS**, all comments being heard and taken into consideration, the Village of Angola Board of Trustees agrees that it is in the best interest of the community to approve a request to apply for and support CDBG funds for the following listed projects.

**BE IT RESOLVED** that Mayor Howard Frawley is hereby authorized to sign, submit and execute a contract with Erie County Community Development Block Grant Program for the following 2013-14 Projects upon approval of Erie County CDBG:

1.Herman Park Playground and additional Lighting

2.South Main Street Drainage extension

3.Rural Transit Van

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

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**#6 APPROVE Winter Ban Notice**

**BE IT RESOLVED**, the Village of Angola Board of Trustees, hereby authorizes the Village Clerk to publish a "Winter Ban" notice to go into effect November 1, 2012 ending April 1, 2013, there will be no street parking from 12 AM Midnight to 7:00 AM, everyday including Sundays and Holidays. **Motion made by Trustee Houston, seconded by Trustee Katra, unanimously carried.**

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**#7 APPROVE Penflex Service Award Contract**

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

**WHEREAS**, there is an annual contract with Penflex Inc, for providing actuarial and administrative services for this "Service Award Program" at a cost of \$2,800 for the period November 1, 2012 to October 31, 2013. **NOW**

**THEREFORE, BE IT RESOLVED** that the Village of Angola authorizes the Mayor to sign the 2012/2013 Penflex Service Fee Agreement and authorizes payment to Penflex. **Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.**

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**#8 APPROVE Ranking #3 to Support Rural Transit Van Program**

**WHEREAS**, the Village of Angola Board of Trustees hereby recognizes the vital service that the Rural Transit Van Service provides for residents in our community, and

**WHEREAS**, the Rural Transit Van Service has been an important part in the quality of life for many of our less fortunate, homebound and/or disabled seniors, now

**THEREFORE BE IT RESOLVED**, the Village of Angola Board of Trustees, hereby authorizes the Village to sign onto to Rural Transit Service Van Program and hereby ranks the Rural Transit Service as #3 for the Community Development Block Grant Funds 2013-14 program year. **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

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**#9 APPROVE transfers for DPW requests**

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

1. \$500.00 from A5010.1.6 (seasonal laborers) to A5110.2.4(sidewalks)
2. \$3,700 from A5110.2.2 (construction asphalt) to A8560.4 (trees), and

**WHEREAS**, the purpose of this transfer is to complete additional sidewalk construction and tree clearing

**BE IT RESOLVED**, the Village of Angola Board of Trustees, hereby authorizes the Village Clerk to make amendments as indicated above. **Motion made by Trustee Katra, seconded by Trustee Wilson, unanimously carried.**

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**#16 Support Police Services**

**WHEREAS**, there has been recent advertisements of the Evans Police Department and proposing disbanding in favor of the Erie County Sheriffs Department and New York State Police, and

**WHEREAS**, the Village Board of the Village of Angola wishes to express its support of the Town of Evans Police Department.

**NOW, BE IT RESOLVED THAT**, the Village Board recognizes the superior service provided its residents by the Town of Evans Police Department and appreciates the fact that its members are residents of the Village of Angola and the Town of Evans and as such are part of the community and have a stake in the community.

**BE IT FURTHER RESOLVED**, The Village Board supports the Town of Evans Police Department as presently constituted and the continuation of that Department as providing police services for the Village of Angola and the Town of Evans.

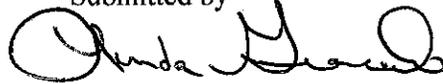
**Motion made by Mayor Frawley, seconded by Trustee Houston, unanimously carried.**

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

**ADJOURN** to next regularly scheduled Board meeting November 19<sup>th</sup> 2012 at 7:00PM with a workshop at 6:30 if needed. **Motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried**  
Meeting adjourned at 8:45PM

Submitted by



Village Clerk-Treasurer - Linda Giancarlo

**Index November 19, 2012**

**VISITORS:** Robert Stoessel- Skunk Complaint

**COMMUNICATONS:** Chamber Newsletter; Rural Transit Advisory Board; Time Warner cable letter; Town of Evans Police; Association of Erie County Governments; One Region Forward; retirement dinner for Lieutenant; Erie County Sewer Authority; Deftone Studios; "Friends of the Village"

**TRUSTEE HOUSTON:** Southtowns Community Enhancement Coalition; Economic Development; Erie County Governments meeting; Town of Evans Historical Society; Caryl Youngers- old A&P; Harvest Dinner; Library Board; County CDBG group; South Main Drainage project; GOYA FOOD GREAT LAKES

**TRUSTEE KIN:** Library; Harvest Dinner; Christmas in the Village

**TRUSTEE WILSON:** "Friends of the Village"; Christmas in the Village

**TRUSTEE KATRA:** No Report

**MAYOR FRAWLEY:** excused

**ATTORNEY:** Village law; sale of water plant; South Main Street homes; Todd Dybdahl

**POLICE CHIEF: Chief Masullo:** delivery services; Eden Evans Center Road; 25 School Street

**GENERAL CREW CHIEF:** paved roads, water leaks, chipping; leaf pickup; CHIPS; CDBG Herman Park; prepare for winter; Erie County Sewer Inspection

**FIRE COMMISSIONERS:** CHIEF- Charles Carlson: food drive; 15 Lincoln; HVAC

**FIRE DEPARTMENT COMMISSIONERS – no reports**

**CODE ENFORCEMENT:** Absent

**PLANNING:** Absent

**ZONING:** Absent

**DISASTER COORDINATOR-** Absent

**CLERK-TREASURER:** MAOA Clerk's luncheon; County Clerk; library expansion project; South Main Street

**OLD BUSINESS:** International Building; Sale of Water Plant, Erie County Sewer District #2, WT Hoag School drainage, Stream Bank FEMA project, CDBG-Library, Depot Project, Stair Case @underpass,; Town A&B fund investigation; bond funding; CDBG projects

**NEW BUSINESS:** Stop sign; Library expansion costs

**RESOLUTIONS:**

**#1 UNPAID TAXES TO COUNTY**

**#2 PUBLICATION OF ELECTION NOTICES**

**#3 PUBLICATION OF ELECTION, VACANCIES TO BE FILLED**

**#4 DECLARE SURPLUS 'HOLIDAY WREATHS'**

**#5 APPROVE Payments for Library expansion Project**

**#6 AUTHORIZE PUBLIC HEARING FOR LL 4-2012 Installation of Stop Signs.**

**#7 APPROVE PENFLEX STATE FILING AUTHORIZATION**

**#8 APPROVE SELL BACK OF VACATION DAYS**

**#9 APPROVE BUY BACK OF SICK DAYS**

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

**#11 APPROVE PURCHASE OF OFFICE PRINTERS THROUGH NYSERDA BUY GREEN SAVE GREEN REBATE**

**#12 ADOPT LOCAL LAW #3 FOR THE YEAR 2012 Partial Exemption for Improvements**

**#13 APPROVE GAZEBO FOR CHRISTMAS CAROL SINGING**

**#14 APPROVE GAZEBO FOR BOYS SCOUTS CHRISTMAS IN THE VILLAGE HOT DOG SALE**

**MEETING MINUTES**  
**Village of Angola Board Meeting**  
**Monday, November 19, 2012 – 7:00 P.M**

At a Regular meeting and Public Hearing of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on November 19, 2012 at 7:00 PM, there were;

**PRESENT:** Deputy Mayor – William Houston; Carole Kin; Charles Katra and John Wilson.

Excused was Mayor Howard Frawley due to illness

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

**GUESTS PRESENT:** Robert Stoessel

**PLEDGE OF ALLEGIANCE** was led by Robert Stoessel

**APPROVAL OF MEETING MINUTES of October 15, 2012** Motion made by Trustee Kin, seconded by Trustee Katra, Deputy Mayor Houston noted that there were changes made after original distribution of the Draft he had made with the clerk, unanimously carried.

**VISITORS: Robert Stoessel-41 Woodward**

- Shared his concern of skunks being seen around his property, the new Senior Complex and the vacant house next door to his. He has trapped a few skunks already and called a trapper to dispose of them at his expense. He requested the Board do something about removing them. He also complained about the condition of the abandoned property next door to his.

After a brief discussion, the Village Board will contact the Building Department and review options as to what can be done. The Attorney will research the law to see if the Village can remove and/or dispose.

**COMMUNICATIONS:** Deputy Mayor Houston reported:

- Received a Chamber Newsletter report for the year.
- Received a copy of the minutes from the Rural Transit Advisory Board. Was not able to attend the meeting due to a conflict, copied the Board on the minutes.
- Time Warner cable letter, closing the Angola office. He asked the Town Supervisor to look into the agreement stating they will maintain an Office in the Town of Evans.

**Attorney Yusick** stated that it was no longer a negotiable issue when negotiating the current cable contract.

- Mentioned the resolution the Village Board passed in support of the Town of Evens Police Department and submitting to the paper.
- Mentioned that their was conflicts with scheduling and nobody from the Village Board was able to attend the Holiday meeting for the Association of Erie County Governments and the Village Officials Association.
- November 13-One Region Forward organization forming, presented paperwork and a Map, they will be supplying programs and meeting agendas.
- Reported for Mayor Frawley - The Mayor attended the retirement dinner for Lieutenant Thomas George, said he submitted the proclamation on behalf of the Village and it was a nice event.
- Report from the Erie County Sewer Authority states that the Village passed all of the Village property water/sewer storm drain inspections

- Complimented on the improved quality of production that Deftone Studios did on the Alien Movie compared to the Zombie Movie.
- Read a letter to the Mayor and Village Board from the "Friends of the Village" organization inviting them to participate in the Christmas in the Village on Saturday December 8<sup>th</sup> at the JT Waugh School. Reported on the many events.

**DEPARTMENT HEADS, COMMITTEE REPORTS:**

**TRUSTEE HOUSTON will report as Deputy Mayor**

**TRUSTEE KIN reported –**

- Library Expansion is complete and looks wonderful
- Harvest Dinner was a huge success.
- Will be participating in the Christmas in the Village
- Reported other programs being offered at the Library

Clerk Treasurer- reported that the County did the walk through and took pictures and was very pleased.

**TRUSTEE WILSON – reported**

- Commented the hard work of the "Friends of the Village" for the Christmas in the Village celebration. Stated that the core group of people that work year-round for this program need to be commended. Thanked the Fire Department for their involvement every year, and their support. There are families that come from out of the area just for the Fire Truck rides. Asked that everyone attend and support this Village tradition.

Deputy Mayor reported that a few Lake Bay residents that have been objected with the charge on their bill have now paid in full.

Trustee Wilson suggested Ray Ashton talk with Attorney Yusick to prepare a letter to the residents of the Lake Bay area regarding the Village's policy as to no Village employees being allowed to work on their property owned water line issues.

**TRUSTEE KATRA – no report**

**MAYOR FRAWLEY– Excused**

**DEPUTY MAYOR HOUSTON reported**

- Handed out the report from the November 1<sup>st</sup> meeting of the Southtowns Community Enhancement Coalition. Discussed the 100 mile vicinity dinner celebration.
- The Economic Development meeting was held on November 14<sup>th</sup>. Discussed wind energy with a company called Keen Wind Turbines Inc. the Gentlemen's name was Stim, after talking with him we found he has a family history with contractor that built Lake Shore High School in the early 50's. This company makes a turbine in three different sizes. Reported that their company very interesting and looks forward to hear more about them.
- Erie County Governments meeting in September published a revised statement regarding the MOU the County Library put out, and their report that Legislator Mills was for it. After he contacted them, they corrected his statement. He was not "in favor" of the taxing district.
- Letter from Supervisor Dash complimenting the volunteers from the Town of Evans Historical Society for the upkeep and cleaning up of the Pioneer Cemetery in Evans Center. They are now on the national register.
- Caryl Youngers of Bella Terra Greenhouse was the high bidder for the old A&P on South Main Street for \$74,000. He is currently offering it for winter storage rental.
- Harvest Dinner for the Angola Library went very well.
- Would like to put on the agenda for new business next board meeting to have a meeting with the Library Board to discuss a big fundraiser.

- Met with the County CDBG group that toured Herman Park for their inspection for our CDBG grant application. He is suggesting to the board that they relook at a different design for the slide, and eliminate the tubes. The County did not need to tour S Main Drainage because they looked at it last year.
- South main Drainage project is being held up until approval from HUD
- Concerned regarding the conflict in scheduling the tour of the GOYA FOOD GREAT LAKES. Wants the clerk to follow up with the Mayor, apparently they were scheduled for us to come, and we never received the information. Hoping to reschedule for another weekend, weekdays are not good for the majority of the Village Board.

#### **ATTORNEY – Report**

- Attorney Yusick researched the Village law regarding the skunk issue. He stated that the Village can not dispose of them; it has to be done by somebody with a wildlife officer license such as trappers would have. The resident has to fill out an application.

Trustee Houston will talk with the Building Inspector.

Resident Robert Stoessel said he has talked with the Building Inspector and nothing has been done. He also talked with the Holly Housing manager and they are upset about the skunk issue as well.

- Sale of water plant moving forward.
- Will work with the Village Clerk on the appraisal services for the lots on South Main Street adjacent o big sister creek in the back of approximately 6 homes.
- Todd Dybdahl is looking to schedule a meeting for a zoning change to his Commercial Street property. He was told to do a SEQR application before it can go to the Village Board for a zoning change. It will be a decision of the board after public hearing process.

#### **POLICE – Chief Ernest Masullo reported-**

- Researched the law regarding the complaint of the delivery to a residential home and the law states that the Village cannot stop said delivery. We need to allow delivery services.
- Eden Evans Center Road is near completion, they are just waiting for the area of the bridge to be cured before they reopen the road. They narrowed the bridge and put new decking and concrete on it. Hoping to reopen the first week in December.
- Reported that he needs the Village Boards help in looking into a home on 25 School Street that will soon be vacant. He is concerned of the house falling apart and/or become subject to vandalism if it is left vacant and goes to foreclosure. There are many vacant properties throughout the village that are in need of care.

**8PM MOTION to close regular board meeting and open PUBLIC HEARING made by Trustee Kin, seconded by Trustee Wilson, unanimously carried**

**Clerk read notice:NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 3 FOR THE YEAR 2012 VILLAGE OF ANGOLA AMENDING CHAPTER 210 (Taxation) BY ADDING ARTICLE V ENTITLED “PARTIAL EXEMPTION FOR CERTAIN IMPROVEMENTS TO ONE TO THREE FAMILY RESIDENTIAL BUILDINGS”**

PLEASE TAKE NOTICE there has been introduced before the Board of Trustees of the Village of Angola on the 10<sup>th</sup> day of September, 2012, a proposed Local Law Number 3 for the year 2012, amending Chapter 210 [“Taxation”] by adding Article V Entitled “Partial Exemption for Certain Improvements to One to Three Family Residential Buildings”

Said proposed Law provides for the amendment of Chapter 210 by adding Article V providing for tax exemption for certain residential improvements.

PLEASE TAKE FURTHER NOTICE that pursuant to Section 20 of the New York Home Rule Law, a public hearing will be held on the aforesaid proposed Local Law before the Board of Trustees of the Village of Angola, New York, at the Village Hall, 41 Commercial Street, Angola, New York at 8:00 p.m. on the 19<sup>th</sup> day of November, 2012, at which time all interested persons will be heard.

Proposed Local Law # 3 for the year 2012  
Chapter 210  
Taxation Article V  
**PARTIAL EXEMPTION FOR CERTAIN CAPITAL IMPROVEMENTS  
TO ONE to THREE FAMILY RESIDENTIAL BUILDINGS**

**§ 182-26. Qualified Residential Buildings**

1. Residential buildings reconstructed, altered or improved subsequent to the effective date of this Article shall be exempt from taxation and special ad valorem levies by the Village of Angola as provided by Section 421-1 of the New York Real Property Tax Law and to the extent hereinafter provided.
2. Any owner of a one to three family residence may qualify for an exemption pursuant to this section, including owners who do not occupy such residences, individuals, partnerships and limited liability corporations. Exemptions granted pursuant to this section are not transferable from owner to another if the real property is sold or transferred during the exemption period.

**§ 182-28. Exemption Granted**

(a) Such Residential Real Property shall be exempt a period of one year to the extent of fifty per centum of the increase in assessed value thereof attributable to such reconstruction, alteration or improvement and for an additional period of four years provided, however, that the extent of such exemption shall be decreased by ten percent, such that year two there shall be an exemption of forty percent um of the increase in assessed value thereof attributable, during year three there shall be an exemption of thirty per centum of the increase in assessed value thereof attributable, in year four there shall be and exemption of twenty per centum of the increase in assessed value thereof attributable and in year five there shall be an exemption of ten per centum of the increase in assessed value thereof attributable;

(b) The "Exemption Base" shall be the increase in assessed value due to reconstruction, alterations or improvements as determined by the Assessor in the initial year of such five-year period following the filing of the original application; and

(c) A qualified reconstruction, alteration or improvement shall have increased the assessed value of the real property by at least ten thousand dollars, with a maximum permitted exemption not to exceed one hundred fifty thousand dollars;

(d) No such exemption shall be granted unless:

- (1) Such reconstruction, alteration or improvement was commenced subsequent to the effective date of this Article; and
- (2) The value of such reconstruction, alteration or improvement exceeds Ten Thousand Dollars (\$10,000.00); and
- (3) The greater portion, as so determined by square footage of the building reconstructed, altered or improved is at least five years old; and
- (4) The owner of real property applying for such exemption has satisfied all outstanding town, county, village and school tax obligations; and
- (5) Such reconstruction, alteration or improvement requires the issuance of a building permit and is completed as may be evidenced by a certificate of occupancy or other appropriate documentation provided by the owner.

(e) For purpose of this Article, the terms reconstruction, alteration and improvement shall not include ordinary maintenance and repairs.

**§ 182-29. Application.**

Such exemption shall be granted only upon application by the owner of such real property on a form prescribed by the commissioner. Such application shall be filed with the assessor on or before the appropriate taxable status date and within one year after the date of completion of such reconstruction, alteration or improvement.

**§ 182-30.**

If satisfied that the applicant is entitled to an exemption pursuant to this section, the Assessor shall approve the application and such building shall thereafter be exempt from taxation and special ad valorem levies as provided in this section commencing with the assessment roll prepared on the basis of the appropriate taxable status date. The assessor shall enter the assessed value of any exemption granted pursuant to this section on the assessment role for the taxable property, with the amount of the exemption shown in a separate column.

**§ 182-31.**

In the event that real property granted an exemption pursuant to this section ceases to be used primarily for eligible purposes, the exemption granted pursuant to this section shall cease.

**FURTHER RESOLVED**, All moneys collected will be deposited to a beautification line and will be used toward the purchase of new decorations **Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried.**

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**#5 APPROVE Payments for Library expansion Project**

**WHEREAS**, the Village Board received a payment request for the Library Expansion Project as follows

- Metro Group advertising \$127.45
- Buffalo Criterion advertising \$450.50
- Goodwin Electric \$794.85 Estimate #2 and final completion of contract 25E
- Picone Construction Corporation \$9,274.25 Estimate #3 and final completion of contract 25G;
- MLP Plumbing & Mechanical \$1,235.00 Estimate #4 and final completion of contract 25P;
- Allied Mechanical \$671.85 Estimate #2 and final completion of contract 25H
- Donald Gallo Engineering Services \$666.00 (\$350 pd 3p 9/12, \$100 6f 10/12 \$216 sf 10/12)

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

**THEREFORE BE IT RESOLVED**, the Village of Angola Board of Trustees authorizes the Village Clerk to submit said payments totaling \$13,219.90 and authorize report to Community Development Block Grant of Erie County. **Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried**

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**#6 AUTHORIZE PUBLIC HEARING FOR LL 4-2012 Installation of Stop Signs.**

**WHEREAS**, by proposed Local Law No. 4 for the year 2012, entitled "Stop Intersection" has been presented to the Village Board of the Village of Angola.

**NOW, THEREFORE,**

**BE IT RESOLVED**, that the Village of Angola Clerk/Treasurer is hereby directed to publish pursuant to law the attached Notice of Public Hearing for Proposed Local Law No. 4 entitled "Stop Intersection".

A Local Law **amending** Chapter 229, Article II, **Section: 229-6** of the Village of Angola Code by adding the following:

Stop Sign On:      Direction of Travel:      At Intersection With:  
Henry Drive      East and West      Miller Drive

**NOTICE OF PUBLIC HEARING ON  
PROPOSED LOCAL LAW NO.4**

**FOR THE YEAR 2012 - VILLAGE OF ANGOLA**

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 10<sup>th</sup> day of December, 2012 at 8:00 PM at the Angola Village Hall located at 41 Commercial Street, Angola, New York for all persons to be heard regarding Proposed Local Law No. 4 for the year 2012 entitled "Stop Intersection". Said local law provides for stop signs on Henry Drive at the intersection with Miller Drive.

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

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**#7 APPROVE PENFLEX STATE FILING AUTHORIZATION**

**RESOLVED** that the Village Board approves the Mayor to sign the Penflex Authorization for State Filing 1099-MISC for the Angola Fire Department, Inc Service Award Program **Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried**

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**#8 APPROVE SELL BACK OF VACATION DAYS**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves the request from Raymond Ashton to sell back (5) vacation days to the Village of Angola as per page 16 section 4-b of the union contract. Account #A5010.1 at the rate of \$25.72 per hour x 40 hrs for a total of \$1,028.80 **Motion made by Trustee Houston, seconded by Trustee Katra, unanimously carried**

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**#9 APPROVE BUY BACK OF SICK DAYS**

**RESOLVED**, that the Village of Angola Board of Trustees hereby authorizes the following sick-day buy back for sick-days in excess of 150 days at ½ time as per Union Contract for Henry Dobrzanski-Laborer, from account #A5010.1.1.4 \$170.80 per day for 7.25 days over 150 @ 50% rate of pay for a total amount of \$619.15 **Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried**

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

**WHEREAS**, the Village has received an Annual Accounting Software Support Contract from Williamson Law-Books in the amount of \$847.00, and

**WHEREAS**, the Village has received an Annual Payroll Software Support Contract from Williamson Law-Books in the amount of \$665.50 now

**BE IT RESOLVED**, the Village Board of the Village of Angola hereby authorizes the Mayor to sign and approve said software contracts in a total amount of \$1512.50 for the dates of 11/1/2012 through 10/31/2013 **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

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**#11 APPROVE PURCHASE OF OFFICE PRINTERS THROUGH NYSERDA BUY GREEN SAVE GREEN REBATE**

**WHEREAS**, the Village has received a quote from United Business Systems to replace the three printers currently used in the Village Offices each to be more than 7 years old, with two new printers, one for the outer office and one for the Clerk-Treasurers office, and

**WHEREAS**, the Village Clerk has received said quote off of the State Contract through the NYSERDA "Buy Green Save Green Rebate Program" offering 75% off of each new energy star printer, and

**WHEREAS**, the Village Clerk also received a quote from United Business Systems for an Annual Service Agreement/including toner for the two new printers which is lower than the current cost of toner, in the amount of \$360.00. now

**BE IT RESOLVED**, the Village Board of the Village of Angola hereby authorizes the Village Clerk to purchase two new printers at a cost of \$1,978.55 and to apply for the 75% rebate from NYSERDA in the amount of \$1,483.91, resulting in a total expenditure of \$494.64. be it

**FURTHER RESOLVED**, the Village Board authorizes the Annual Service Agreement with United Business Systems in the annual amount of \$360.00.

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

**#12 ADOPT LOCAL LAW #3 FOR THE YEAR 2012 Partial Exemption for Improvements**

**WHEREAS**, there having been introduced proposed Local Law #3 for the year 2012 entitled "Partial Exemption for Certain Improvements to One to Three family Homes", and

**WHEREAS**, A Public Hearing having been held on the 19<sup>th</sup> day of November 2012,

**NOW THEREFORE, BE IT RESOLVED** that Proposed Local law #3 for the Year 2012 entitled "Partial Exemption for Certain Improvements to One to Three family Homes" is adopted as Local law #3 for the Year 2012, a copy of which is attached hereto. **Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried**

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**#13 APPROVE GAZEBO FOR CHRISTMAS CAROL SINGING**

**RESOLVED** that the Village Board hereby approves the application from the "Angola Parks and Gazebo Committee" & "Lake Shore Association of Christian Churches" to assemble a "Christmas Carol Singing" for Thursday, December 20, 2012 at 6:00-8:00PM, all local enforcement agencies will be notified  
**Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

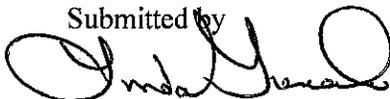
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**#14 APPROVE GAZEBO FOR BOYS SCOUTS CHRISTMAS IN THE VILLAGE HOT DOG SALE**

**RESOLVED** that the Village Board hereby approves the application from the "Boy Scout Troup #421 to Use Centennial Park and the William G Houston Gazebo to have a hot dog/candy bar sale- fundraiser for the Troup for Saturday December 8, 2012 at 9AM to 1PM, all local enforcement agencies will be notified  
**Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

**AUDIT OF BILLS – Motion made by Trustee Houston, seconded by Trustee Katra, unanimously carried**

**Deputy Mayor Houston-** thanked the DPW Crew for their hard work on the Christmas Decorations

**ADJOURN** to next regularly scheduled Board meeting December 10, 2012 at 7:00 with a workshop at 6:30 if needed. **Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried**  
Meeting adjourned at 8:45PM

Submitted by  
  
Linda Giancarlo  
Village Clerk-Treasurer

**Index December 10, 2012**

**VISITORS:** Timothy Dybdahl

**COMMUNICATIONS:** Tree Grant; Southtowns Community Enhancement Coalition minutes; Economic Development; Rural Transit; Time Warner Office; Union Volunteers Drum Corps.; Evans Brant Chamber; Christmas Caroling

**TRUSTEE HOUSTON:** Skunk issues; Bank of America-Stockman/Kingan house; Sewer Dept; Friends of the Village

**TRUSTEE KIN:** Christmas in the Village; Library usage on incline; Ribbon cutting expansion

**TRUSTEE WILSON:** Christmas in the Village, Boy Scout fundraising

**TRUSTEE KATRA:** No report

**MAYOR FRAWLEY:** Holiday decorations; Christmas in the Village; Land Banking seminar; Tour GOYA; State College at Fredonia;

**ATTORNEY:** Resolutions for S. Main St drainage project;

**POLICE CHIEF: Chief Masullo:** Excused

**GENERAL CREW CHIEF:** Leaf pickup; chipping; storm sewers; MS4 Stormwater project; leak Lorraine St; Winterized Equipment; Marking water lines

**FIRE COMMISSIONERS:** Absent

**FIRE CHIEF- CARLSON:** Food Drive; Reports on fire calls; Surplus equipment; Phoenix Cutters; ADD units; Purchase Misc. equipment; Car seat check; Smoke detectors available; bids new Chiefs Truck

**CODE ENFORCEMENT LaBarbera-** New owner Hammond Building; working several properties

**PLANNING:** Absent

**ZONING:** Absent

**DISASTER COORDINATOR-** Absent

**CLERK-TREASURER –** Public Hearing Local Law #4

**Old Business:** International Building; Water Plant; Erie County Sewer District #2; WT Hoag School; Stream Bank; CDBG-Library; Depot Project; underpass-South Main; Bond refunding; Appraisal S. Main St lots

**NEW BUSINESS:** Film clip- Historic Preservation

**RESOLUTIONS December 10, 2012**

**#1 APPROVE WATER SHUT-OFFS**

**#2 APPROVE HOLIDAY AD**

**#3 APPROVE LOCAL LAW # 4-2012 Stop Intersection**

**#4 AUTHORIZE MAYOR TO EXECUTE CONTRACT FOR SOUTH MAIN DRAINAGE PROJECT**

**#5 APPROVE CDBG SOUTH MAIN DRAINAGE PROJECT CHANGE ORDER**

**#6 APPROVE CDBG SOUTH MAIN DRAINAGE PROJECT ENGINEER CHANGE ORDER**

**#7 APPROVE PURCHASE OF CHIEFS TRUCK**

- Took a tour of GOYA with the Chamber of Commerce. Hoping to schedule another with the Village Board and Senators Grisanti and Gallivan to discuss power savings.
- Attended an open house at the Presidents House for the State College at Fredonia, it was a meet and greet opportunity and he was very impress with the Presidential House.
- Land Banking information from Trustee Houston will be brought to next Land banking meeting.

**ATTORNEY – Report**

- Working on 2 resolutions for South Main Street drainage project. to award, contingent upon getting the easements, having a problem with the correct ownership of one of the properties.

**POLICE – Chief Ernest Masullo excused-**

Mayor Frawley reported on a vacant home near Chief Masullo's property. He will follow up with Chief Masullo.

**GENERAL CREW CHIEF – Raymond Ashton reported-**

- Finished the leaf pickup season
- Did some Chipping
- Cleaned out a few storm sewers
- Did project mapping as part of the MS4 Stormwater project
- Found and repaired a water leak on Lorraine Street
- Prepared equipment for winter months
- Performed water leak shut offs.
- Cleared trees that were cut down by contractor
- Winterized DPW vehicles
- Spending a lot of time marking water lines for the Gas Company, up and down Lake Street.

**FIRE DEPARTMENT CHIEF- Charles Carlson reported-**

- December 1<sup>st</sup> food drive – three pickup trucks loaded with food and \$400.00 in donations were all taken to the Angola VFW/ Biggest turnout ever. One firefighter was bitten by a dog during the food collection project.
- Request for reports on fire calls, wanted the Boards and the Attorneys approval. Attorney Yusick will review prior to sending out reports.
- The fire Siren is temporarily off for repairs, and will research software for the siren.
- Contacted Erie County to review their surplus equipment. Will schedule a walk through their facility next year.
- Have not received any response in regard to the old Phoenix Cutters that failed last year. Attorney Yusick will send a letter to follow up.
- Approval to purchase ADDs units off of the state contract. Requests two (2) units with an extra set of adult pads and an extra set of infant pads, the cost is \$3265.20 and will come out of the Ambulance Equipment Line A4540.2. MOTION TO APPROVE made by Trustee Houston, seconded by Trustee Kin, unanimously carried. Trustee Wilson reminded the Chief to keep up with the replacement schedule.
- Approval to purchase “Green Stuff” absorbent for Fire and EMS calls at \$225.00 per drum, and two (2) diamond rescue blades at \$164.00 each and three (3) “Cone Bar Barricade’s at \$25.00 each. All equipment approved not to exceed \$650.00. Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.

- Angola Fire Department has been awarded a renewal for the Eire County Car Seat Checks. Will be continued the 3<sup>rd</sup> Tuesday of every month at Station #1 at 51 Commercial Street 6:30-8:30.
- Fire Department also has smoke detectors available for any homeowners, everyone qualifies.
- Request for bids have been sent out for light package, radio installation and detailing for the new Chiefs Truck.
- Purchase of the Chiefs Truck was approved at a prior workshop but the price has been increased to \$27,295.55, see resolutions
- Merry Christmas and Happy New Year.

**FIRE DEPARTMENT COMMISSIONERS – Absent**

**DISASTER COORDINATOR- Aabsent**

**CODE ENFORCEMENT – Charles LaBarbera reported:**

- Working on code enforcement on several properties, Kingan house, Stellane Street house, Center Street and Chief Masullo's neighbor was served a violation as well.
- Working with new owner of the Hammond Building for required repairs.
- Dumpster at 28 Mill Street, is half full, if anyone has anything to dump they can use it, (this home has been cleaned out).

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

- Christmas get together at Desperado's on the 18<sup>th</sup> at 6PM.

**Motion to enter into executive session to discuss personnel made by Trustee Wilson, seconded by Trustee Kin, unanimously carried 7:50PM**

**No action taken in executive session**

**Motion to reenter the regular Board meeting made by Trustee Kin, seconded by Trustee Katra, unanimously carried 7:59PM**

**Motion to close meeting and open PUBLIC HEARING made by Trustee Wilson, seconded by Trustee Katra, unanimously carried**

**Clerk read notice**

**8:00 PM PUBLIC HEARING NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW NO.4**

**FOR THE YEAR 2012 - VILLAGE OF ANGOLA**

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 10<sup>th</sup> day of December, 2012 at 8:00 PM at the Angola Village Hall located at 41 Commercial Street, Angola, New York for all persons to be heard regarding Proposed Local Law No. 4 for the year 2012 entitled "Stop Intersection". Said local law provides for stop signs on **Henry Drive at the intersection with Miller Drive**

Chief Carlson said he thought it was a great idea.

Discussion was heard regarding the cars that fly through that intersection.

**MOTION TO CLOSE PUBLIC HEARING AND RE-OPEN REGULAR BOARD MEETING made by Trustee Kin, seconded by Trustee Katra, unanimously carried**

**OLD BUSINESS:**

1. Intercontinental Building-pending
2. Sale of Water Plant – pending
3. Erie County Sewer District #2-meter pit and Back Flow Preventer – health department approved, ready to bid, Donald Gallo doesn't think he needs to review because the Health Department has already approved. Board agrees.
4. WT Hoag School drainage- waiting for spring
5. Stream Bank FEMA project – pending final money
6. CDBG-Library- discuss ribbon cutting- Trustee Kin will follow up
7. Depot Project- pending
8. Stair Case @underpass-pending
9. Bond refunding-Clerk received a report and according to the Bond Council, no refunding is recommended to the Board.
10. Appraisal for South Main Street Lots near creek - pending

**NEW BUSINESS:**

1. Film Clip regarding Historic Preservation program. Mayor can get information from Hamburg project for Board review.

**RESOLUTION of DECEMBER 10, 2012**

**#1 APPROVE WATER SHUT-OFFS**

**RESOLVED** that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by December 18, 2012 by 10AM. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$15,018.93. **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

**#2 APPROVE HOLIDAY AD**

**BE IT RESOLVED**, that the Village of Angola Board of Trustees authorizes the Village Clerk to publish a Holiday Ad in the Angola Penny Saver on behalf of the Village Board and Employees  
**Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried**

**# 3 ADOPT LOCAL LAW # 4-2012 Stop Intersection**

**WHEREAS**, there having been introduced proposed Local Law #4 for the year 2012 entitled "Stop Intersection", and

**WHEREAS**, A Public Hearing having been held on the 10<sup>th</sup> day of December 2012.

**NOW THEREFORE, BE IT RESOLVED** that Proposed Local law #4 for the Year 2012 entitled "Stop Intersection" is adopted as Local law #4 for the Year 2012, a copy of which is attached hereto.

**LOCAL LAW NO.4**  
**FOR THE YEAR 2012**  
**ENTITLED ("STOP INTERSECTION")**

**A Local Law amending Chapter 229, Article II, Section: 229-6 of the Village of Angola Code by adding the following:**

**Stop Sign On: Direction of Travel: At Intersection With:  
Henry Drive East and West Miller Drive**

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

**#4 AUTHORIZE MAYOR TO EXECUTE CONTRACT FOR SOUTH MAIN DRAINAGE PROJECT**

**WHEREAS**, the Village of Angola has been awarded 2012 CDBG funds in the amount of \$96,900 for the Village of Angola South Main Street Drainage project, and

**WHEREAS**, the Village of Angola Clerk sent out a request for proposals for said project and has received nine (9) bids

**FURTHER RESOLVED** that the Village of Angola Board of Trustees hereby awards the bid to E&R General Construction Inc of 57 David Street West Seneca, New York, in the amount of \$57,896.00 (fifty seven thousand eight hundred ninety six dollars)

**BE IT RESOLVED**, the Village Board of the Village of Angola hereby authorizes the Mayor to sign and execute contract with E&R General Construction for the South Main Street Drainage project.

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

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**#5 APPROVE CDBG SOUTH MAIN DRAINAGE PROJECT CHANGE ORDER**

**WHEREAS** the Village Board has approved the South Main Street Drainage Project which is funded through Community Development Block Grant Funds, and

**WHEREAS**, it has been recommended to the board to approve change order #1 to add additional pipe and manholes to extend the original Drainage Project area to additional areas suffering from drainage issues

An additional 8" HDPE pipe, 150@12" HDPE pipe, 3 4' manholes, select backfill and tests pits in the amount of \$17,250 payable to E&R General Construction, Inc., *and*

**WHEREAS**, the cost of said change orders will be funded through the remaining funds of the Community Development Block Grant, now,

**BE IT RESOLVED**, The Village of Angola Board of Trustees approves change order #1 for E&R General Construction Inc. as described above for a sum not to exceed \$17,250.00 and hereby authorizes Mayor Frawley to execute said change order upon execution and receipt of the appropriate easement agreements.

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

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**#6 APPROVE CDBG SOUTH MAIN DRAINAGE PROJECT ENGINEER CHANGE ORDER**

**WHEREAS** the Village Board has approved the South Main Street Drainage Project which is funded through Community Development Block Grant Funds, and

**WHEREAS**, the Village Board approved change order #1 from E&R General Construction Inc. to add additional pipe and manholes to extend the original Drainage Project area to additional areas suffering from drainage issues, and

**WHEREAS**, the extension will result in a change order for Engineering Services of said project in the amount of an additional \$4,000, now,

**BE IT RESOLVED**, The Village of Angola Board of Trustees approves change order #1 for Donald Gallo, Consulting engineer, PC. as described above for a sum not to exceed \$4,000.00 and hereby authorizes Mayor Frawley to execute said change order upon execution and receipt of the appropriate easement agreements. Funding to come from the extended CDBG County approved project extension.

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

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**#7 Approve Purchase of Chiefs Truck**

**WHEREAS**, the Angola Fire Department is in need of a replacement Chiefs vehicle because of age, mileage and condition of the present vehicle, and

**WHEREAS**, the Chief of the Fire Department has been authorized to research acceptable vehicles available on State Contract, and

**WHEREAS**, the Chief has reported that the lowest price for acceptable vehicle is for a 2013 Chevy Tahoe from Hoselton Chevrolet, Inc.

**NOW THEREFORE BE IT RESOLVED** the Clerk Treasurer is authorized to order from Hoselton Chevrolet, East Rochester NY a 2013 Fleet/Non Retail Chevrolet Tahoe 4WD 1500 Commercial CK1070 per specifications attached hereto under State Contract for the sum of \$27,295.55

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

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

**ADJOURN** to the next regularly scheduled Board meeting January 14, 2013 at 7:00 with a workshop at 6:30 if needed. **Meeting adjourned in memory of Norman Michael (village resident) and Christine Krasinski Engler (meter reader Mark Engler's former wife). Motion made by Trustee Houston, seconded by Trustee Katra, unanimously carried**

Meeting adjourned at 8:20PM

Submitted by



Linda Giancarlo  
Village Clerk-Treasurer