Village of Angola Board Meeting

MINUTES OF Monday, January 12, 2015 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on January 12 , 2015 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Ernest Masullo-Town of Evans/Village of Angola Chief of Police; Warren Jensen-Safety Coordinator; Douglas Streebel Angola Volunteer Fire Department Chief; Nicholas Dybdahl- Angola Fire Department 1st Assistant Chief; Andrew Poulson-9-3 Angola Fire Department; Andrew John-Vice President Angola Fire Department.

Excused was Raymond Ashton DPW Crew Chief and Charles LaBarbera-Code Enforcement Officer

GUESTS PRESENT: None

PLEDGE OF ALLEGIANCE was led by Nicholas Dybdahl

APPROVAL OF MEETING MINUTES of December 8th 2014. **Motion made by Trustee Kin, seconded by Trustee Katra, unanimously carried.**

VISITORS: No comments

Mayor Howard Frawely asked that the meeting be held in memory of George Braun-Retired employee of the Village and lifelong veteran and member of the American Legion Post 928
Trustee William Houston asked that the meeting also be held in memory of Herbert Shultz, an old proprietor of Shultz Hardware. He ran Shultz Hardware from post WWII into the 1980's.

COMMUNICATIONS:

Mayor Frawley Reported

- Village Officials Association general meeting will be held on January 15th at Whistle Stop Inn.
- Association of Erie County Governments Holiday meeting is scheduled for January 22 at Salvatore's Italian Gardens.
- NYCOM Winter Legislative meeting will be held in Albany on February 8-10th
- Angola Fire Department held elections see resolutions.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON- Reported:

- Thanked the DPW department for going over and above their duty taking care of the Village.
- Christmas in the Village went very well. Thanked the committee for doing a good job with this event. Would like to see the merchants more involved in the future. Mr. and Mrs. Santa were well enjoyed.
- Christmas Caroling at the Gazebo went well, about 50 people (many youths). The weather was its usual for this time of the year, cold and wet. The First Congregational United Church of Christ put out refreshments after the event.

- He resigned his position on the Town of Evans Economic Development Committee. The Town will have to appoint another representative of the Village

TRUSTEE KIN – Reported:

- The Angola Library programs are as follows:

1. Video Club on January 26th for children ages 5-13
2. Adult I-Pad Computer Training classes on January 27 1-4 registration is required.

- Thanked the DPW for their outstanding job ono the storm clean-up.

TRUSTEE WILSON – Reported:

- Thanked all who participated in the Christmas in the Village. Thanked especially the Fire Department, the fire truck rides are a big hit. Also thanked the Police Chief.
- Thanked the DPW Crew Chief and his crew and his role during the November Storm. Remarked that the clean-up after this snow storm went very well. Thanked the Fire Department and the Evans Police for their great work during the storm as well.
- Discussed his ideas of the Cruise he wants to plan for this year.

TRUSTEE KATRA – Report:

- Thanked the DPW Crew for the good job cleaning out after the storm.
- Congratulated the Evans Police Department for their preparation and work during the storm.

MAYOR FRAWLEY– Reported

- He attended Christmas in the Village and thought the turnout and the whole event was done very well. Also complimented Mr. and Mrs. Santa. Complimented the "letters to soldiers" idea and would like to make more efforts towards the auction baskets for next year.
- Postponed the take down of the decorations due to the weather, hoping to get it completed this Sunday at 8am. Looking for help. Will be working on the mounts.

He and the Clerk took a tour of 59 N Main with representatives from the LANDBANKING group. This will be available for auction. They may look into the international building and the Bundy house or old bowling lanes for future Landbanking sites.
The board shared concerns of the detail of the Landbanking policy and what the Village would be responsible for.

ATTORNEY- Andrew Yusick Reported:

- Finished the demolition of the rear portion of the Old Ford Lanes. Commended Village Engineer Donald Gallo for his expertise on the demolition project, he stayed on top of things that were addressed, and the job went smoothly.

POLICE – Chief Ernest Masullo Reported:
Trustee Houston thanked Chief Masullo for the "global connect" for the residents, so they are called and made aware of current situations.
Chief Masullo:

- commented that the Lake Shore School District started the Global Connect and the Town was able to go on their account. Many people are already receiving calls. This is going to be a big asset for our residents especially when a driving ban and state of emergency is involved. The Town website has information on it. The recent storm, closing of the Thruway, driving ban, all went well with all involved, Global Connect proved to be a big asset to be able to contact everyone on list. Thanked everyone for their help in getting through this storm.

GENERAL CREW CHIEF – Raymond Ashton Excused:

- the Village Board commended the DPW Crew Chief and the DPW crew for their outstanding job during these storm events.

FIRE CHIEF – Douglas Streebel Reported:

- November Storm was challenging but the department got through it. They answered a couple calls and there was a structure fire Sunday night.
- Still working with the ISO representative. Have everything set, except they are missing the training records. The Clerk may have them at the office because they were required by the board.
- Also training for "water on wheels" drill. If we can succeed with this, the area will be called a 5.5 instead of a 5.4
- Total calls for the year were 396. Includes 138 fire and 258 EMS.
- The ladder truck responded for mutual aid twice, one for the Town of Hanover, one for Eisenhower in Derby.
- Been trying to work with the chiefs' council.
- The annual Food drive went well, same day as Christmas in the Village. The Village had the largest food collection than the whole area.
- Received a donated lighted sign from the Eden VFW, will work on having it installed at station #2 in the spring.
- Car Seat, asked the clerk if the cost has been coming out of the grant line, she verified.

FIRE COMMISSIONERS – Absent- the board discussed their absence and the idea of getting new commissioners.

CODE ENFORCEMENT – Charles LaBarbera- Excused

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR- Warren Jensen- met with the Town, regarding the County DLAN and disaster preparedness.
Mayor Frawley- Erie County looking to combine Evans and Angola and make a central command center.
Chief Masullo- wants to create an emergency operations center. A representative from the Town and Town Fire Departments, and representatives from the Village, all working under one command center.
Mayor Frawley-discussed the warming locations at the schools because they have first aid, and kitchen areas.
Chief Masullo-working with the red-cross, and a trailer equipped with supplies for use in an emergency like this.
Trustee Houston mentioned the Lake Shore High School, back in the 1950's acted as a location for this purpose. The room is still there.
Chief Masullo- they are still thinking of schools as a warming designation.
The board continued to remember the early civil defense years.
Warren Jensen- offered a thanks to Chief Masullo and stated that his efforts saved the Town a lot during this November storm. He did a lot of pre-planning.

Mayor Frawley agreed, and stated that Chief Masullo was handling the PD and the Town Highway Department.
Chief Masullo-had an issue regarding the actions of the county plows, the State came in and plowed county roads.
Discussion continued.
Warren Jensen mentioned the deadline to send the application to FEMA for funding for the November Storm.

CLERK-TREASURER – Linda Giancarlo reported:

- Working on the Budget process as the year comes to an end.
- Closed out December financial reports
- Attended the DLAN training with Warren Jensen. Learned how to use the system.
- Thanked Chief Masullo for his hard work during this event.
- Thanked the Fire Department members, Chief Doug Streebel and 1st Assistant Chief Nick Dybdahl.
- Still trying to figure out the depot grant, there is not enough member item coming in to do a successful complete project.

Trustee Houston mentioned the Railroad Museum and a possible donation for them. The Clerk will contact Caryl Youngers to see if he has any contact information.

- The panic buttons have been installed in the Village Hall and we are still waiting to see if we have been approved for the security cameras.

Trustee Houston asked if the PENFLEX report regarding the members that have not put their beneficiary info in yet have been resolved.
Warren Jensen replied that it has all been taken care of.

OLD BUSINESS:

1. **Intercontinental Building- discussed**
2. **Sale of Water Plant – pending**
3. **Depot Project-discussed will follow up with Caryl Youngers**
4. **Widening of Orchard Avenue- pending**
5. **Old Evans Bank building- still positive plans moving forward**
6. **Trip to Batavia on proposed water project and meeting with U.S. Department of Agriculture on funding.-pending**
7. **Banking -pending**
8. **Land Banking Applications-moving forward 59 North Main round 1; 28 Mill and Intercontinental Building for round 2.**
9. **Update Bundy house-discussed**

NEW BUSINESS:

1. **November Storm- discussed**

#1 Approval of Election Inspectors-

Be It Resolved that the Following persons be appointed inspectors for the March 18, 2015 Village Election: 1. Gary Tribula 47 Maple Street, Angola NY 14006 as chairman
2 Janice Tribula 47 Maple Street, Angola NY 14006
3. Deborah Gillman 73 Lake Street, Angola NY 14006

Be it Further Resolved that said election inspectors will be compensated at a rate of $7.50 per hour, except chairman at $8.00 per hour.

Motion made by Trustee Wilson, 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,

1. **THEREFORE, BE IT RESOLVED** that the Village Board of the Village of Angola, hereby appoints Trustee John Wilson as said representative. The Village also appoints Trustee William Houston as an alternative representative for the Year 2015

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

#3 AUTHORIZE CLERK TO PUBLISH ELECTION NOTICE

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

1. The General Village Election of the Village of Angola will be held Wednesday, March 18th, 2015, and
2. The polling place for the single Village Election District shall be the Village Hall, 41 Commercial Street, Angola, New York, and;
1. The hours during which the polls will be open shall be from 12:00 O'clock noon until 9:00 PM in the evening.

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

#4 APPROVE APPOINTMENT OF RESISTRAR AND DEPUTY REGISTRAR

BE IT RESOLVED, the Village Clerk Linda D. Giancarlo is hereby appointed Registrar of Vital Statistics for the period of January 1, 2015 through December 31, 2015 and that Nicole Milks is appointed Deputy Registrar.

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

#5 APPROVE PROBATIONARY MEMBERSHIP TO ANGOLA VOLUNTEER FIRE COMPANY

RESOLVED the Village of Angola Board of Trustees approves probationary membership of Jordan Mullen of 8637 Lakeshore Rd. Angola, NY and Tyler Schohn 8499 North Main Street as a junior firefighter, to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company.

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

#6 APROVE ANGOLA VOLUNTEER FIRE COMPANY ELECTION OF OFFICERS

RESOLVED that the Village Officers to approve the Fire Company List of Line Officers as recommended by the Angola Fire Company
Chief: Douglas Streebel; 1st Assist Chief: Nicholas Dybdahl; 2nd Assist Chief: Anthony Corsaro
President: Megan Southworth; Vice President: Andrew John; Secretary: Maryann Fafara
Financial Secretary: Peter Zaenglein; Trustee (3years) no one ran, appointed by board as per company's recommendation-James Bierfrund. **Motion made by Trustee Katra, seconded by Trustee Houston, unanimously carried.**

The following is not approved via this resolution but only listed on the record as a recommendation from the Angola Fire Company for Commissioners: Andrew Poulson, Todd Dybdahl, Scott Addison and James Bierfreund, no comments or appointments made from the board

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#7 APPROVE BUYBACK OF VACATION DAYS, CREW CHIEF

BE IT RESOLVED, that the Village of Angola Board of Trustees hereby authorizes the request from Raymond Ashton-Crew Chief to sell back 5 vacation/personal days to the Village of Angola as per page 16, section 4-b of the Union Contract: Line#A5010.1.1.2 in the amount of $1097.29.
Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.

#8 APPROVE COPIER LEASE FOR VILLAGE HALL

BE IT RESOLVED, the Village Board of Trustees approves the Village Clerk to enter into a contract with Eagle Systems for a Toshiba E-Studio 357 under NYS Contract#PT66615 for the Village Office. Cost of said contract will save the Village of Angola approximately $1,417 annually ($7,086 for 60mo), said contract covers the payoff and return of equipment of current leased copier.
Motion made by Trustee Wilson, seconded by Trustee Houston, unanimously carried.

#9 APPROVE PENFLEX SERVICE AWARD POSTING

BE IT RESOLVED, the Angola Village Board does herein approve the Volunteer Firefighter Service Award Program list of all 2014 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 the members. 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 Katra, seconded by Trustee Houston, unanimously carried

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MOTION TO APPROVE THE BILLS – Motion Made by Trustee Katra, seconded by Trustee Wilson, unanimously carried.

ADJOURN to next regularly scheduled Board meeting at 7:00PM February 9, 2015, workshop at 6:30 if needed. Meeting adjourned in Memory of George Braun and Herbert Shultz. **Motion Made by Trustee Houston, seconded by Trustee Wilson, unanimously carried.**
Meeting adjourned at 8:03 PM

Submitted by

Linda Giancarlo, Clerk-Treasurer

Village of Angola Board Meeting

MINUTES OF Monday, February 9, 2015 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on February 9 , 2015 at 7:00 PM, there were;

PRESENT: Deputy Mayor-William Houston, Trustees Carole Kin, John Wilson and Charles Katra
Excused was Mayor Frawley, at attendance at NYCOM Winter Legislative meeting in Albany.

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Ernest Masullo-Town of Evans/Village of Angola Chief of Police; Warren Jensen-Safety Coordinator; Douglas Streebel Angola Volunteer Fire Department Chief; Nicholas Dybdahl- Angola Fire Department 1st Assistant Chief; Andrew John-Vice President Angola Fire Company.

GUESTS PRESENT: None

PLEDGE OF ALLEGIANCE was led by Engineer Donald Gallo

Deputy Mayor Houston Reported

- Would like to dedicate the meeting to two local people. They do not live in the Village but are recognized in the area. Ray Marks a radio announcer for many years and Irene Chisolm from Highland, a long-time community supporter.

APPROVAL OF MEETING MINUTES, not completed, will be held at the next meeting.

VISITORS: No comments

COMMUNICATIONS:

Deputy Mayor Houston Reported

- Erie County Governments meeting will be held on Thursday, February 26th in Blasdell at Ilio DiPaolos.
- Read a letter requesting use of upstairs firehall. See resolutions
- Read letter from Lori Szewczyk of the Town of Evans asking the Village to support a shared grant application, to update their records room. The Village houses some old records there. See resolutions.
- Solicitors letters regarding insurance for water lines are going around again in the Village. People should not be alarmed as this is not really necessary.
- Read a news release from NYCOM regarding Governor Cuomo's speech regarding doing more and more with less and less.
- Received Association of Erie County Governments meeting minutes.
- Received copies of the Erie County Village Officials meeting minutes. Last time the deseased Orchard Park Mayor John Wilson was in attendance.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE KIN- Reported:

- February 2nd an IPad Computer Program for adults was held at the Angola Library.
- February 11th pre-school story time resumes for ages 2-5
- February 23 LEGO Club for ages 5-13
- Barbara Schmitt was elected as a trustee for the Angola Library Board.
- Thanked the DPW department for excellent coverage on clearing roads.
- Commended Clerk Linda Giancarlo for her excellent repore' with the FEMA Representatives.

TRUSTEE WILSON – Reported:

- Attended the Fire Departments installation dinner. All was well done.

Deputy Mayor Houston questioned if anything was found in the records regarding the allotted fuel amount for Fire Department, DPW and etc.
Deputy Mayor Houston Mentioned a Rural Water Magazine article regarding a sewer problem at the Turning Stone Casino. Found the history information interesting.

TRUSTEE KATRA – Report:

- Thanked the Angola Fire Department for the invitation for the installation dinner, he could not attend because he had a father daughter dance with his daughters.
- Thanked the Village Clerk Linda Giancarlo for work she has done with the health insurance renewals. The figures have come in and because of the work she has done in the past we avoided what could have been a much worse situation, with the increasing rates and new regulations. The Village is in a decent spot considering.

MAYOR FRAWLEY– Excused attending NYCOM Winter Legislative meeting in Albany.

DEPUTY MAYOR HOUSTON Reported

- Handed over an article related to flushing of water lines, would like to have DPW work on in the spring.
- Working on the annual water quality report, have a few issues with testing, but he will fill in his usual paragraph.
- Reported that with budgeting being done, he wants to make sure we take care of taking back the fire hydrants this year and re-paint them all red and white. The adopt-a-hydrant for the Explorers was a nice project and served its purpose, but we need to take them back, clean them up and re-paint them. We may need to hire one more seasonal kid to help with this and budget money for it.
- Resigned from the Town of Evans Economic Development Committee. Has paperwork to hand out and file.
- Erie County Soil and Water conservation is holding their annual tree and shrub sale.
- Erie County CDBG application for the Grove Street Waterline and the Angola Fire Hall Handicap accessibility were both not approved for funding this year. However, word is out that the Grove Street Waterline is #1 on the list for the second round which could happen in June as a result of a community not going through with their project. This has happened 2 times in the past

for the Village. South Main Sidewalks and South Main Waterline. So we are keeping our fingers crossed.

- Read report of the CDBG project update for Last Year showing that the Village of Gowanda again got $100,000 for the Hollywood Theatre which they have been working on since he can remember. Found it strange because the Village of Gowanda (most of it) and the Hollywood Theatre is not even in Erie County.
- Erie County Landbanking letter shows that 28 Mill Street (Bundy House) has been approved for takeover by the Landbanking Committee. This is for next October. It's will cost the Village $1,400 to take care of the legal work. The Village will maintain the building, cut grass, board windows, garbage pickup from yard and not be reimbursed for this as in the past. The Mayor has the updates for the 59 North Main Street Property that Land Banking (Benlic) has taken.
- Copy of letter stating that County Legislator Edward Rath III taking on the Thruway Authority.
- Southtowns Planning meeting was held last Monday Trustee Wilson attended

Trustee Wilson said there was not much discussed due to the storm topic taking precedence.

ATTORNEY- Andrew Yusick- No Report

POLICE – Chief Ernest Masullo Reported:

- Handed in the monthly reports for October, November, December and January
- Regarding the letter that trustee Houston mentioned about Legislator Edward Rath. He has been meeting regularly with the Thruway Authority, DOT and surrounding police department stations on a plan for stranded motorists and vehicles and staging areas. They have identified three spots to stage tractor trailers, 2 pieces of property at 57A, New Era Cap volunteered their parking lot, and GOYA volunteered their parking lot off Hardpan Rd. they are working on a plan.

Trustee Wilson asked about the report of a 15 million dollar addition to the state budget for Thruway's or DOT equipment?

Chief Masullo reported that he has nothing against the State. The state really helped the Town during the November Storm.

GENERAL CREW CHIEF – Raymond Ashton Reported:

- Has been trying to keep up with the snow.
- Will make plans for the tree planting locations regarding the tree grant in the spring.
- New plow is working well.
- Hasn't had any problems buying salt.
- Trying to remove some of the snow piles and clearing banks off the corners.

FIRE CHIEF – Douglas Streebel Reported:

- Thanked everyone who showed up for the installation dinner last weekend.
- They received the last of their fire hose from the FEMA grant delivered today.
- Proud to share what past chief Todd Dybdahl brought up at the dinner. The Fire Department proper has gotten over $600,000 in FEMA money for this Fire Department.

1st ASSISTANT CHIEF - Nick Dybdahl Reported:

Got quotes together for lights, sirens and radio installs for the 2 assistant chiefs. We currently have nothing in working order. The quotes show to be approximately $2500 per vehicle. Includes install. The total should be around $5100. There is nothing on state bid for these complete packages and couldn't

find anything separate on state bid either. The old equipment is up in the attic, and is in poor and non-working condition.
Trustee Wilson asked them to do an inventory so we can declare surplus and they can get rid of the old stuff instead of kicking it around upstairs.
Trustee Katra asked if the equipment, if purchased could be used on the next chief's vehicle.
1st Assistant Chief Dybdahl replied that the equipment is universal and can be professionally taken out and put onto the next chiefs vehicle and the warranty then stand on that vehicle. Verified that the equipment he bid out is universal so that it can be used on any vehicles, and they have money in the budget for this purchase.
Motion made by Trustee Wilson to approve the quote from F&M Communications not to exceed $2547.00 each, seconded by Trustee Kin, unanimously carried.

Chief Dybdahl requested approval for 5 minitors. He got 3 quotes. Life Lock is the cheaper and is the same equipment. Just made by different manufacturer than the others. Verified the money is in the budget. They will inventory the old ones.
Chief Streebel said DiVal is starting up a "company swap" for old equipment sale.
Motion to approve 5 minitors at the cost of $349 each plus $20 three year extended warranty from US Fire Com, LifeLock, made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.

Deputy Mayor Houston commended the Fire Department for a nice installation dinner.
Deputy Mayor Houston also asked them to clean up the couches from the back of the South Main Fire Hall when the snow melts.

FIRE COMMISSIONERS – Absent-

CODE ENFORCEMENT – Charles LaBarbera- Excused

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR- Warren Jensen- No Report

CLERK-TREASURER – Linda Giancarlo reported:

- Working with FEMA on the November Storm expenses
- Trying to finish minutes from the last board meeting
- Working on closing the December financials
- Got started on the Budget process
- Thanked Fire Chiefs Doug Streebel and Nick Dybdahl for thei help with the fire department end on the FEMA expenses for the November Storm.
- Thanked the DPW Crew Chief Ray Ashton for help on his end with FEMA November storm.

Deputy Mayor Houston has raffle tickets on sale for the chocolate bunny raffle for the Lions Club.

OLD BUSINESS:

1. **Sale of Water Plant-Attorney Yusick and Trustee Katra working on.**
2. **Depot Project- pending estimate to relocate to Museum**
3. **Widening of Orchard Avenue-pending spring**
4. **Old Evans Bank building-positive moving forward, contacted engineer.**

5. **Trip to Batavia on proposed water project and meeting with U.S. Department of Agriculture on funding.- pending**
6. **Banking –remove, no funds at present time but will look into after tax collection**
7. **Land Banking Applications- Intercontinental Building NOT approved, 28 Mill-approved**

NEW BUSINESS:

1. **November Storm-FEMA update-Clerk has been meeting with FEMA and State Representatives, the Village was the first "kick-off" meeting and is the first to have majority of paperwork completed.**

The Board questioned whether the Fire Department FEMA activity involved following the Village Procurement Policy.

Nick Dybdahl replied that three quotes were obtained on all purchase contracts.

RESOLUTIONS OF OFFERED FEBRUARY 9, 2015

#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 17, 2015 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. Inside total is $8,896.99, Outside total is $3,764.03. Grand Total of delinquency is $12,661.02.

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

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

WHEREAS, the Village of Angola currently stores inactive records at the Town of Evans municipal building located at 8787 Erie Road as part of a cooperative relationship, and

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

WHEREAS, the Village of Angola understands the need to construct a safe and improved records storage area in the basement of the Evans Municipal Building. Now

THEREFORE BE IT RESOLVED, the Village of Angola hereby approves a "Shared Services Application" to support the ongoing cooperative relationship to house Town and Village inactive records safely by constructing an improved records storage area in the basement of the Evans Municipal Building.

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

#3 AUTHORIZE USE OF ANGOLA FIRE HALL (upstairs)

BE IT RESOLVED, that the Village of Angola Board of Trustees does hereby approve the request of Suzanne Tolsma 803 Thomas Lane, to hold the "Cast and Crew" party in the upstairs Fire Hall at 41 Commercial Street, for Lake Shore Central School students who are participating and helping out in the "HONK" production. Two members of the Angola Explorers (Seth Tolsma and Matt Thomas) are part of the production. The date is Sunday March 1st 2015 from 1-5PM a certificate of insurance will be provided.

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

#4 APPROVE USE OF HERMAN PARK FACILITIES

BE IT RESOLVED, the Village of Angola Board of Trustees approves the application for the use of the Herman Park Facilities:

From Gail Schwartz of Angola Crafty Ladies on Sunday July 19th, 2015 from 1:30pm-dusk for a picnic. Fee has been waived.

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

#5 APPROVE ASSEMBLAGE ANNUAL FUN WALK

BE IT RESOLVED the Village of Angola Board of Trustees approves the assemblage application from Leslie Grimaldi of the Lake Shore Family Support Center to hold a "Family Fun Walk" on April 25, 2015 at 10AM starting at the Bus Garage and walking through the village from N Main St. to Woodward Ave, to Miller Dr. to Sunset Blvd to Eagle Drive back to the High School.

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

#6 APPROVE FIRE DEPT/AMBULANCE CONTRACT WITH TOWN OF EVANS

WHEREAS, the Village of Angola Board of Trustees received from the Town of Evans, the 2015 Fire Protection/Amb Contract. The Town of Evans approved payment to the Village of Angola for $114,600.00 for the 2015 Fire Protection Contract and $12,000 for Emergency Ambulance Service.

BE IT RESOLVED, the Mayor is hereby authorized to execute said contract with the Town of Evans for Fire Protection and Emergency Ambulance Service as indicated for the amount above payable to the Village of Angola before the end of the Village 2014-2015 Fiscal Year as stated in said contract

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

MOTION TO APPROVE THE BILLS – Motion Made by Trustee Katra, seconded by Trustee Kin, unanimously carried.

ADJOURN to budget meetings February 28 and March 7 at 9:30AM at the Village Hall and the next regularly scheduled Board meeting at 7:00PM, March 9th 2015, workshop at 6:30 if needed. Meeting adjourned in Memory of Ray Marks and Irene Chisolm, Motion Made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.

Meeting adjourned at 8:20 PM

Submitted by

Linda Giancarlo, Clerk-Treasurer

Village of Angola Board Meeting
MINUTES OF Monday, March 9, 2015 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on March 9 , 2015 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Ernest Masullo-Town of Evans/Village of Angola Chief of Police; Warren Jensen-Disaster Coordinator; Douglas Streebel Angola Volunteer Fire Department Chief; Robert Beck-Commissioner/Fire Department.

GUESTS PRESENT: None

PLEDGE OF ALLEGIANCE was led by Warren Jensen

APPROVAL OF MEETING MINUTES of January 12 and February 9, 2015. Motion Made by Trustee Kin, seconded by Trustee Katra, unanimously carried.

VISITORS: No comments

Mayor Frawley and Trustee Houston asked that tonight's meeting be dedicated to Rose Trask; Davis Hess and Francis Vacanti, all of whom recently passed.
The Board shared a Happy Birthday greeting to Mayor Frawley

COMMUNICATIONS:
Mayor Frawley Reported:
- The 5th annual Salvatore Mogavero Golf Tournament will be held on June 8th. Proceeds will go to the Veterans and to the Angola Fire Department
- County Executive Mark Polancarz is announcing a March Madness Emergency Response Exercise 12:30-3:00 to be held on Friday March 13 at ECC North Campus, open to the public.
- Reported it was nice to see a Buffalo News article recognizing the Village of Angola in last weeks homefinder.
- E-Scrap for Camp will be held in the Village.

Trustee Houston Reported:
- NEST meeting. Reported on minutes. He did not attend.
- Mentioned the NYCOM report on the survey of how well accepted and successful and efficiency of local governments are in relation to larger forms of government.
- Announced the Municipal Finance report that was done on local governments and how well Angola is doing financially throughout.
- Did not attend the Rural Transit meeting last time, but handed in the minutes.
- County is holding the public auction as part of the Land banking project for 59 N Main.

Mayor Frawley reported that the auction for 59 N Main will be held on April 13th at 10AM in the County Hall in Buffalo.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON Reported

- Reported he is feeling and seeing better than he was last month
- Working on the Gazebo Concert Schedule. Happy to have Cahill Dunn returning, the Lancaster Steel Band for the 1st Time, the Boston Town Band, and Paul Zittel and opening the season with the Village Clerk singing with Crash Cadillac.
- Reminded all to vote on Wednesday March 18th

TRUSTEE KIN- Reported:

- Wednesdays through March 18th is preschool story time at 6:30 at the Library.
- Monday March 30th 1-4PM computer classes for adults at the Library.
- Monday March 30th LEGO Club ages 5-12 6:30-7:30PM at the Library
- An Easter Bunny coloring contest is underway also at the Angola Library.
- "What's New" at the Library is published weekly in the Penny Saver.
- Complimented the Village Clerk for a good job on the Budget.
- Complimented the DPW Crew for the great job on the roads.

TRUSTEE WILSON – No Report, but is requesting a future workshop with he and Trustee Katra with the Fire Department Chiefs, will meet on a Saturday morning at the Village Hall.

TRUSTEE KATRA – No Report:

MAYOR FRAWLEY– Reported:

- Association of Erie County Governments meeting did an annual informational report. Filed with the Clerk.
- While in Albany at the NYCOM annual Legislative conference many things were discussed.
    1. The 2% tax cap and joining with the County-wide efficiency program, because discussion reveals that in a few years, it could be an issue to small government if not following the mandate.
    2. "Go Rail" is a group going after the state to cut down the speed of the trains, especially those handling crude oil. The Village joined in and supported this mandate.
    3. Discussed "Zombie" houses, a program that will go after the bank industry for their vacant distressed property's being at a standstill.
    4. While in Albany he had another visit with Governor Cuomo at the Governor's Mansion, most of these topics were discussed with Governor Cuomo.
- Attended the Association of Erie County Government meeting at Ilio DiPaolos. Two speakers were present which really took a lot of time. He announced that this should be eliminated. One speaker should be at each meeting. It was late night. Discussed "7 ways to entrust and engage your residents" social media etc. another topic was discussion over the confusion over the mandates regarding the Tax Cap.

ATTORNEY- Andrew Yusick- Reported:

- The clerk gave him a copy of a notice received from Time Warner announcing that the franchise agreement between the Village and Time Warner is due for renewal. He is working with Town

Attorney Grant Zajas on this agreement. They will look it over and make recommendations to the Boards (Town and Village)

POLICE – Chief Ernest Masullo Reported:

- Handed in the monthly report.
- Received the Drug Drop Off kiosk at the Town Hall, The program is getting ready to launch next week. Will notify the Clerk and she will get it on the website.

The Mayor thanked the Police Chief for the Global Connect program.

GENERAL CREW CHIEF – Raymond Ashton Reported:

- Has been trying to keep up with plowing; cleaning up; water leaks and waterline work; helping gather paperwork for Linda for FEMA.

FIRE CHIEF – Douglas Streebel Reported:

- The Ladder Truck is down, hydraulic seal in broken. Needs to be repaired.
- Had issue with the "fire hose" that was delivered, may get some free hose out of it.
- Attending the Fire EMS at Turning Stone at the end of the month.
- Next budget year the Fire Department will need money for new turnout gear.
- Handing in a 2014 call report. Had the computer program updated. This will be beneficial for future FEMA reporting

FIRE COMMISSIONERS – Robert Beck Reported:

- Lights are out in the back bay of the Fire Hall. DPW Crew Chief will look into it.
- Plumbing needs to be addressed in the Fire Hall. They tried working on it themselves but they cannot get it fixed or cleared. DPW Crew Chief will look into it.

CODE ENFORCEMENT – Charles LaBarbera- Absent

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR- Warren Jensen- Reported

- Will prepare an action plan letter in case of a Train Derailment. He attended training. Many incidents being reported.

The BOARD discussed clearing of the Fire Hydrants.

CLERK-TREASURER – Linda Giancarlo reported:

- Working with FEMA
- Working on Budget.
- Closed the February financials.
- Spring cleaning office.
- Waiting to hear from Caryl Youngers for the Depot moving estimates.
- Happy Birthday Mayor Frawley and congratulated him for his nomination for the Lifetime Achievement Award from the Evans Brant Chamber of Commerce

OLD BUSINESS:

1. **Sale of Water Plant- pending**
2. **Depot Project- discussed**
3. **Widening of Orchard Avenue- will look at it after snow melts**
4. **Old Evans Bank building- nothing**
5. **Trip to Batavia on proposed water project and meeting with U.S. Department of Agriculture on funding-pending**
6. **Land Banking 28 Mill-approved for the New Year.**

NEW BUSINESS:

1. **November Storm-FEMA update- 2 applications completed and another starting for Mark lane. Also taking the FEMA and State crew on a tour of GOYA Foods Great Lakes tomorrow at 10:30**
2. **Evans Brant Chamber- congratulations Suzy McCarthy Citizen of the Year and Mayor Howard Frawley for the "Lifetime Achievement Award"**
3. **Mayor Frawley complained of some potholes down on Orchard and Mill**
4. **Trustee Houston requested we all put a letter together to Legislator Mills, all sign it and get it to him early, for potholes, paving, line painting and Gowans Road underpass clearing.**

RESOLUTIONS OF MARCH 9, 2015

Offered by Trustee Katra

#1- SET PUBLIC HEARING FOR TENTATIVE BUDGET - APRIL 13, 2015 - 7:15PM

RESOLVED that pursuant to Village Law Section 5-504 the 2015-2016 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 9, 2015. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 10, 2015. Said Tentative Budget includes maximum compensation for the Mayor of $5,500 per annum and for the Trustees of $3,000 per annum. **The 2015-2016 Budget reflects an increase of the tax rate from $5.67 to $5.83 with no change in the garbage rate at $165.00 per unit. A summary of the tentative budget is as follows:**

General Fund Appropriations	**$1,193,876.00**
Water Fund Appropriations	**$ 735,450.00**

FURTHER BE IT RESOLVED that a Public Hearing on the budget will be held at the Village Office, 41 Commercial Street, Angola New York on Monday, April 13, 2015 at 7:15 PM to consider same before final adoption. Village Clerk is hereby authorized to publish notice in the paper of record the Hamburg Sun. **MOTION made by Trustee Katra, seconded by Trustee Wilson, unanimously carried.**

#2 APPROVE 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 17, 2015 and all property cleanup/stub searches be sent to Erie County Department of Finance for collection on the 2015-16 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.

#3 APPROVE ESCRAP 4CAMP PROJECT

BE IT RESOLVED, the Village of Angola Board of Trustees approves the Clerk sign the Village of Angola up for an "Escrap4Camp" program that is an electronics recycling program to benefit Camp Good Days and Special Times.

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

#4 MEMBERSHIP TO THE ANGOLA VOLUNTEER FIRE COMPANY

BE IT RESOLVED the Village of Angola Board of Trustees approves the recommendation from the Angola Volunteer Fire Company to approve the application from Charles Frank Klepfer III and John Dowling for membership into the Angola Volunteer Fire Company.

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

#5 APPROVE ANGOLA VOLUNTEER FIRE COMPANY'S PARTICIPATION IN and AMENDMENT of THE ERIE COUNTY FIRE MUTUAL AID PLAN

WHEREAS, the Village of Angola Board of Trustees are in receipt of a letter from the Erie County Department of Emergency Services asking for participation in the Erie County Mutual Aid Plan as adopted by the Erie County Fire Advisory Board on May 27, 2010, and

WHEREAS, said letter is also requesting that the Village Board agree to an amendment approved by the Erie County Fire Advisory Board on August 28, 2014 pursuant to section 2, part A, Subparagraph 2.1 related to liability of agencies requesting mutual aid assistance under this plan.

BE IT RESOLVED that the Village of Angola Board of Trustees authorizes the Village of Angola Volunteer Fire Company to participate in the Erie County Mutual Aid Plan, and agrees to the amendment approved by the Erie County Fire Advisory Board on August 28, 2014 related to Section 2, Part A, Subparagraph 2.a related to liability of agencies requesting mutual aid assistance under this plan,

BE IT FURTHER RESOLVED that a copy of this resolution be filed with the Deputy of Fire Safety.

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

#6 PARTICIPATION IN COUNTYWIDE GOVERNMENT EFFICIENCY PLAN

WHEREAS, Governor Andrew Cuomo and the New York State Legislature enacted the Property Tax Freeze Credit to provide property tax refunds to homeowners as part of the 2014-2015 State Budget; and

WHEREAS, the new law encourages local governments to generate long-term tax -relief for taxpayers by sharing services, consolidating or merging, and demonstrating and implementing operational efficiencies; and

WHEREAS, in year one of the program, which is 2015 for local governments, homeowners will receive the Freeze Credit if their local government stays within the property tax cap; and

WHEREAS, in year two of the program, which is 2016 for local governments, homeowners will receive the Freeze Credit for property taxes from any taxing jurisdiction in which the homeowner resides that stays within the property tax cap and puts forward a State-approved Government Efficiency Plan demonstrating savings equivalent to one percent of their property tax levies in each of the following three years; and

WHEREAS, while local governments may take a variety of approaches to develop their Government Efficiency Plans, the State has strongly encouraged they convene and facilitate a process to develop and submit county-wide Government Efficiency Plans; and

WHEREAS, as exemplified in the recent establishment of the Buffalo Erie Niagara Land Improvement Corporation in 2012, this community has a history of receiving recognition by the State for demonstrating successful regional collaborations involving many municipalities; and

WHEREAS, Erie County has offered to coordinate the development of such Government Efficiency Plans as the 'lead agency' on behalf of all other interested municipalities; and

WHEREAS, the Village of Angola is interested in intergovernmental cooperation with Erie County and other municipalities in submitting a county-wide Government Efficiency Plan and desires to memorialize its intention to participate in a coordinated Plan to allow its homeowners to receive the Freeze Credit.
NOW, THEREFORE, BE IT RESOLVED that the Village of Angola seeks to ensure that Village homeowners will receive the Freeze Credit as part of this new State law; and
BE IT FURTHER RESOLVED that the Village of Angola has no intention of exceeding the cap for fiscal year 2015/16, which if exceeded would disqualify the village from participation in the Property Tax Cap Freeze Credit Program; and
BE IT FURTHER RESOLVED that the Angola Village Board does hereby express its support for, and participation in an Erie County-wide Government Efficiency Plan; and
BE IT FURTHER RESOLVED that the Village Board urges the New York State Division of the Budget to approve Erie County's coordinated Government Efficiency Plan with local governments with the understanding that has played an active role in the identification of preexisting and implementation of new shared services, consolidations or merges, and operational efficiencies within the Village of Angola for inclusion in the county-wide plan; 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 County Comptroller; the County Attorney; the Director of the Division of Budget and Management; and the Association of Erie County Governments.
MOTION made by Trustee Katra, seconded by Trustee Wilson, unanimously carried.

#7 SERVICE AWARD PROGRAM INVESTMENT POLICY RETIREMENT PLAN
BE IT RESOLVED the Village of Angola Board of Trustees authorized Mayor Frawley to sign the Defined Contribution Length of Service Award Program Investment Policy with RBC Wealth Management-David Rogers.
MOTION made by Trustee Houston, seconded by Trustee Katra, unanimously carried.

MOTION TO APPROVE THE BILLS – Motion Made by Trustee Katra, seconded by Trustee Wilson, unanimously carried.

ADJOURN to regular meeting and Budget Hearing on April 13, 2015 at the Village Hall at 7:00PM, Organizational meeting will be held at 6:45 PM prior to regular meeting. **Meeting adjourned in Memory of Rose Trask, David Hess and Francis Vacanti. Motion Made by Trustee Wilson, seconded by Trustee Houston, unanimously carried.**
Meeting adjourned at 7:45 PM

Submitted by

Linda Giancarlo, Clerk-Treasurer

Village of Angola Board Meeting

MINUTES OF Monday, April 13, 2015 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on April 13 , 2015 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Nicole Milks-Deputy Clerk; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Ernest Masullo-Town of Evans/Village of Angola Chief of Police; Charles LaBarbera-Senior Code Enforcement Officer; Douglas Streebel-Angola Volunteer Fire Department Chief; Scott Russell-Commissioner/Fire Department; Andrew John-Angola Volunteer Fire Department.

GUESTS PRESENT: Paul Sauer- Mesi Drive

PLEDGE OF ALLEGIANCE was led by Deputy Clerk Nicole Milks

APPROVAL OF RE-ORGANIZATIONAL MINUTES-

Re-ORGANIZAZTIONAL - Discussion:
Trustee Wilson asked to be removed from the appointment of Southtowns Solid Waste Management,
Trustee Houston agreed to the appointment in his place.
Trustee Houston does not understand the columns pertaining to TERM and then EXPIRATION DATE i.e. the Clerk-Treasurer says 4YR under term but under Expiration she expires in 2017.
Clerk-Treasurer explained the TERM column is only the TERM for that person; the expiration is the date that TERM ends.
Trustee Houston disagreed with the mileage rate of .45 cents for mile for employees and .50 cents per mile for Mayor. He felt that either is too much per mile.
Mayor Frawley remarked that Trustee Houston complains about this year after year. He stated that there is wear and tear on the vehicles and we are still below the federal rate.
Trustee Houston asked to find new members for Planning and Zoning Boards. Cheyenne Saunders moved away (Planning Board) and Richard Bartlett (Zoning) is not in favor of or follows what is in the best interest of or code of the Village. He acts in ways that are against the Village Code.
Trustee Houston also asked for the Clerk to find a bank that will offer higher interest when the tax money comes in even if it's for a short time.
Trustee Houston questions the appointment of Scott Addison on the Zoning Board of Appeals only because he lives outside of the Village.
Attorney Yusick stated that the Village has had appointees that reside outside the village such as the past Deputy Clerk so somewhere back in time there must have been an action approving it. He and the Clerk have been trying to search for the record.

MOTION TO APPROVE THE ANNUAL RE-ORGANIZATIONS MEETING – Motion Made by Trustee Kin, seconded by Trustee Wilson. 4-aye 1-oppose (Trustee Houston) carried.

APPROVAL OF MEETING MINUTES of March 9, 2015. Motion Made by Trustee Houston, seconded by Trustee Katra, unanimously carried.

VISITORS:

Paul Sauer-Mesi Drive-asked the Village Board if Mesi Drive was a private or Village owned road. He stated that the pot holes are very large and the road needed some maintenance. He built a home on the road and plans on staying a long time but needs some guidance as to the responsibility and service of this road and is there a way to turn it over to the village. Mayor Frawley asked Trustee Houston, as Streets Commissioner to answer Mr. Sauer.

Trustee Houston replied that it is a privately owned road and is the owner's responsibility.

Attorney Yusick-replied many things have to happen before you can turn it over to the Village. It has to be brought up to state standards before the Village can take ownership.

Trustee Houston added- Eire County Sewer put lines in and they put a good base down on the road, he then asked how many residents live on that road.

Paul Sauer- replied five (5).

Paul Sauer-stated his concern if an ambulance or firetruck needed to get down the road some of these potholes would cause an issue.

Trustee Houston stated that for safety concerns maybe our DPW can drop off leftover millings for the residents to fill in the holes as in the past.

Scott Russell-278 North Main- reported that there is a large tree across the street from Addison's Driveway on North Main Street, in the right-of-way that has a dangerous branch broken off and just hanging there. He has concerns about the safety if this branch should fall.

DPW Crew Chief stated he will take care of the broken limb .

7:15 MOTION TO CLOSE REGULAR BOARD MEETING AND OPEN PUBLIC HEARING FOR TENTATIVE BUDGET MADE BY Trustee Houston, Seconded by Trustee Houston, unanimously carried. Clerk Read Notice:

VILLAGE OF ANGOLA
NOTICE OF PUBLIC HEARING
FOR 2015-2016 BUDGET

RESOLVED that pursuant to Village Law Section 5-504 the 2015-2016 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 9, 2015. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 10, 2015. Said Tentative Budget includes maximum compensation for the Mayor of $5,500 per annum and for the Trustees of $3,000 per annum. **The 2015-2016 Budget reflects an increase of the tax rate from $5.67 to $5.83 due to loss of assessment, with no change in the garbage rate at $165.00 per unit. A summary of the tentative budget is as follows:**

General Fund Appropriations	**$1,193,876.00**
Water Fund Appropriations	**$ 735,450.00**

FURTHER BE IT RESOLVED that a Public Hearing on the budget will be held at the Village Office, 41 Commercial Street, Angola New York on Monday, April 13, 2015 at 7:15 PM to consider same before final adoption.

COMMENTS FROM THE FLOOR-none

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

COMMUNICATIONS:

Mayor Frawley Reported:

- Read a letter from Tom Burton-purchaser of Evans Bank Building- the letter indicated that he and Dr. Andaya would not be able to attend tonight's meeting as planned and he wished

everyone well. He gave a brief update as to the medical facility opening up there and asked for everyone's support. He thanked Trustee Wilson for continuously assisting him during this adventure.

Trustee Houston-stated he talked with Mr. Burton and is gathering some historical records and photos together for him.

Attorney Yusick stated that Dr. Andaya and Dr. Redeye have signed on for 1700 sq.ft of the building for a medical office. Mr. Burton thanked the Building department.

- Read a letter from Erie County Executive Mark Poloncarz, there is a vacant position available to serve our area for Erie County Management Council; meetings are held at the Erie County Fire Training academy on Broadway NY.
- Letter from Erie County Legislature John Mills reporting that a local law has been passed regarding Pawn Shop and reporting. Chief Masullo spoke at the public hearing today.
- Read an email from Governor Cuomo regarding I Love my Park day. It will be held on May 2nd. They are looking for volunteers for the State Parks. Looking for volunteers for Evangola State Park.
- Will be attending the Village Association Directors Meeting 6PM April 16, Buffalo Street Grill
- Thursday April 23 at Holland Willows will host the Association of Erie County Governments Meeting.
- Dept. of Environmental Conservation will hold an annual "re-leaf" conference in Syracuse on July 16-18.
- Read an email from the North American Safe Boating Campaign asking the Village to support a resolution proclaiming May 16-22 as "safe boating week".

Trustee Wilson reported that the County holds safe boating courses all over.

Trustee Houston Reported:

- Requested that this meeting be dedication in memory of: Doris Guest, Judge Glascott's mother Marcella K Glascott and past owner of the Angola Penny Saver- Dan Guest.
- Filed some information with the Clerk regarding redevelopment
- Today is the day that Land Banking committee takes 59 N Main Street through the scheduled County auction.
- Discussed the Governors proposed ECIDA plans.
- On May 12 the Evans Township Lions Club is sponsoring a free move called "Driving Blind" at the Angola Theatre at 7PM.
- ECIDA sent literature that they are moving forward to support market range housing.
- Requested the Village support 2 resolutions that came in from the Association of Erie County Governments.
- He would like Grant Writer Lori Szewczyk to look into the "Small Growth fund" opportunity that came in from Erie County. The Village is qualified.
- Congratulated Deputy Clerk Nicole Milks for passing her Notary Exam.
- Congratulated Nicole Milks as she was the winner of one of the Chocolate Rabbits that the Lions Club raffles off for Easter.
- The Congregational Church is selling tickets for a meat raffle.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON- Reported:

- Thanked all who came out to vote in the Village elections. Glad to see that he, Carole Kin and Judge Glascott were all re-elected.
- Reported that he and the Clerk Linda Giancarlo represented the Village Board by attending the Evans Brant Chamber of Commerce president's award dinner at Camp Pioneer, the Chamber honored Mayor Frawley with the Lifetime Achievement award and Suzy McCarthy was awarded Citizen of the Year. We presented plaques on behalf of the Village Board.
- Southtowns Farm Trail is sponsoring another Barn Dance this year in the fall in Eden, it was successful last year.
- Was not able to attend the Erie County Water Quality Committee meetings, but asked Sandra Brant of the Town of Evans to pick up the meeting literature for him, which he presented to the Clerk for the files.
- As requested by the Village Board, he wrote a letter to Legislator Mills regarding road lines, paving and patching of holes.

TRUSTEE KIN – Reported: On behalf of the Angola Library

- Every Wednesday through April at 6:30PM is preschool story time, ages 2-5.
- April 20 and 21 is Earth Day; participants will make an "Earth Day" man.
- April 27 6:30-7:30 the Lego Club for ages 5-13.
- May 4th 6:30 elephant and piggy program ages 3-8.

TRUSTEE WILSON – Reported:

- Thanked Chief Masullo, Attorney Yusick and Chuck LaBarbera for their communication and opening the door in making the efforts of Tom Burton, new owner of the Evans Bank Building go smoothly.
- Recycling event at Evans Center a few weeks ago, Rose Trask was missed dearly. The event went well.

TRUSTEE KATRA- Reported:

- Congratulated the award winners for the Evans Brant Chamber event.
- Thanked Chief Masullo for his accomplishments as Police Chief.

MAYOR FRAWLEY– Reported:

- Thanked the Village Board and the Evans Town Board for presenting him with proclamations at the Evans Brant Chamber dinner.
- Reported on the two Association resolutions, regarding the 911 and the IDA's.
- Mentioned that the County Wide Tax Cap plan is being targeted by Albany, as Albany officials are requiring participants of the County Wide Tax Cap program be made to review each participant's budgets. If this Tax Cap continues for 10 years or more, it's going to break local governments with the rise in insurance costs, retirement costs, etc.
- Discussed the 9-1-1 cell phone. The problems as he was told were with the carriers.
- The resolutions in question were done by the Association on behalf of all 44 municipalities.

- Reported that He and the Village Clerk will be meeting with Senator Panepinto on Tuesday May 26th to go over the legislative items that were promised by Senator Grisanti. Playground, gas pumps, depot etc.
- Will be attending NYCOM's annual meeting in Saratoga Springs on May 3-5.
- Received complaints from residents reporting a problem with residents leaving dog feces on the sidewalks suggesting the Village put up signs.
- Memorial Day program will be coming up next month. The Clerk will work on the program and find a replacement for the late George Braun of the American Legion Post 928 to help coordinate the event.

ATTORNEY – No Report

POLICE – Chief Ernest Masullo Reported:

- had a large drug arrest in the Village of Angola
- reported on the issues with narcotic uses and the lethal types that are growing more and more common.
- 9-1-1 charges on phone bills are found to not be dispersed properly or as originally promised.
- Has a few concerns regarding the application for Herman Park for the ministries program. Concerned of number of attendees, parking, disturbing the peace, one bathroom, small size of the park. It is a new mission with not much background to fulfill his investigation so he heard nothing bad but nothing good either. Based on the accommodations did not think it should be approved.

GENERAL CREW CHIEF – Ray Ashton Reported:

- Submitted a report to the Village Board to include: Snow clean up, frozen meters replacements, water leaks, storm sewer cleaning, plowing, water leaks, cleared snow from hydrants, cold patched roads, opened library roof drains and cleared snow off roof, repaired lighting in fire hall, ordered new village sign that was broken from the storm, repaired DPW equipment, marked for 75 ufpo's for the Lake Shore road bike path, cleaning throughout village, installation of fire hall doors, set up paving list and sidewalk work, starting village tree planting schedule for tree grant, working with court clerk and DFT security for court grant approved security cameras, and bullet proof windows, sweeping roads, reading meters, brush pickup and patching roads.

Attorney Yusick reported: he has been working with the Crew Chief on the need for a Trackless Sidewalk system. See resolutions.

FIRE CHIEF –
Chief Douglas Streebel Reported:

- **No #6 truck is in service for some repairs**
- **Working on siren**
- **Working on FEMA equipment reports**

Ronald Friend would like the fuel that is owed to him as past Assistant Chief approx. 15 gallons. Motion made by Trustee Wilson, seconded by Trustee Katra, unanimously carried. Ray Ashton to disperse the fuel owed to Ron Friend

- **ISO report has been completed and filed.**

FIRE COMMISSIONERS – Scott Russell Reported:

- They snaked the bathroom and the toilets/drains are still not working. Ray Ashton will look at.

CODE ENFORCEMENT – Charles LaBarbera Reported:

- Asked to find out what's going on and why someone is living in the Old Town Hall building.
- He reported that it was supposed to be a sporting goods store originally. He has to deactivate the permits because owner was not following orders regarding asbestos, lead paint etc. Since then, no additional permits or plans have been brought forth. Electric is now off again.

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR- Excused

CLERK-TREASURER –

1. MAOA breakfast meeting Tuesday at Dan's, then a tour of Camp Pioneer
2. E-scrap- collected 231 lbs. (last year over 1100)- will get better signage for next time
3. March financials will be distributed to board and department heads.
4. Attending a retirement system seminar with Deputy Clerk
5. Deputy Clerk and Accounts Clerk will attend a 3-day training next week for Government accounting.
6. Helping out Camp Pioneer with walkway/crosswalk etc.

OLD BUSINESS:

1. **Sale of Water Plant- pending**
2. **Depot Project- pending estimate to relocate to Museum**
3. **Widening of Orchard Avenue- safety committee is scheduling a meeting in April**
4. **Old Evans Bank building- moving forward with medical professionals-discussed**
5. **Trip to Batavia on proposed water project and meeting with U.S. Department of Agriculture on funding.- Crew Chief will get info as to needs**
6. **Land Banking 28 Mill-approved- pending**
7. **FEMA 1st application for funding is in, second application pending work completion**

NEW BUSINESS:

None

RESOLUTIONS APPROVED APRIL 13, 2015

#1 APPROVE WATER SHUT-OFFS

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts for the outside water district unless paid in full by April 17, 2015. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is $13,470.88. **Motion made by Trustee Wilson, 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 Lake Shore Association of Churches-Rev. John Kwiecien for the use of Centennial Park and the William G Houston Gazebo for "National Day of Prayer" on Thursday May 7, 2015 from 6:30-8:30PM. **Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.**

 # 3 ADOPT FISCAL YEAR 2015-2016 BUDGET

WHEREAS, the Village of Angola Board of Trustees held a public hearing on the 2015-2016 Budget on April 13, 2015 at 7:15 PM as specified in the Notice of Public Hearing,

NOW, THEREFORE, BE IT RESOLVED that the budget as set forth is hereby adopted and that the several amounts stated together with the amount set forth as required for the payment of principal and interest on indebtedness, do and hereby are appropriated for the objects and purpose specified and the salaries and wages stated in such budget shall be and are hereby affixed at the amounts shown therein effective on respective anniversary dates and June 1, 2015.

Total General Fund Appropriations	$1,193,876.00		
Less Estimated Revenues	$695,986.00	Taxable Valuation	$78,540,321.00
Less Appropriated Fund Balance	$40,000.00	Tax Rate	$5.83
Amount to be raised by taxes	$457,890.00	Garbage Fee	$165.00
Total Water Fund Appropriations	$735,450.00		
Less Estimated Revenues	$735,450.00		
Less Appropriated Fund Balance	$0.00		

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

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

RESOLVED that the Village of Angola Board of Trustees hereby approves the following application for the use of Herman Park Facilities, a $50 non-refundable deposit has been received:

1. Melissa Young 1165 Eden-Evans Center Road, Angola- Saturday, Aug 1, 2015 from 10AM to 10PM, for a Family Party.

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

#5 STANDARDIZE THE TRACKLESS MANUFACTURER FOR ANGOLA DPW

WHEREAS, the DPW Crew Chief for the Village of Angola has advised the Village Board that a new sidewalk tractor is needed, and

WHEREAS, an articulating tractor is required because of the necessity of turning in limited spaces, and

WHEREAS, the Village presently is the owner of a Trackless sidewalk tractor, and

WHEREAS, the sidewalk tractor is used for other purposes including plowing, snow blowing, mowing, leaf pickup and ditch trimming, and

WHEREAS, the purchase of a Trackless tractor will permit the use of parts and attachments from the Trackless tractor owned by the Village, including a boom flail mower which is an attachment having a value of approximately $30,000, and

WHEREAS, the Village DPW Crew Chief has investigated the availability of similar articulating sidewalk tractors and has found one other manufacturer which is the Holder Company, and

WHEREAS he has received informal quotes of pricing and finds that the Holder Tractor with the equipment as required by the Village is approximately $50,000 more than the Trackless Tractor.

NOW, BE IT RESOLVED, that because of the necessity of having an articulating sidewalk tractor, and there being a limited number of manufacturers of such product, and the Village having a Trackless Sidewalk Tractor, and the Village having parts and attachments that can be used on the new machine thereby saving the Village substantial sums of money, it is determined that it is in the best interest of the Village to standardize the manufacturer of sidewalk tractor and that manufacturer is Trackless.

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

#6 ADVERTISE FOR BIDS FOR TRACKLESS TRACTOR

WHEREAS, the Village Board has determined that it is in the best interest of the Village to standardize the manufacturer of its sidewalk tractors, and

WHEREAS, the Village is in need of a new sidewalk tractor, and

WHEREAS the Village has determined that Trackless is the standardized manufacturer, and

WHEREAS, it has been determined that a Trackless MT6 Sidewalk Tractor, meets the requirements of the Village.

NOW THEREFORE BE IT RESOLVED, that the Clerk-Treasurer shall advertise for a 2015 Trackless MT6 Sidewalk Tractor with a 51 inch Ribbon Snow-blower with a sidewalk chute, a complete Truck Loading Chute and a complete 5 position Folding Plow pursuant to the requirements of the General Municipal Law.

Bid Notice

The Village of Angola is accepting Sealed Bids for a "2015 Trackless MT6 Sidewalk Tractor with a 51 inch Ribbon Snow-blower with a sidewalk chute, a complete Truck Loading Chute and a complete 5 position Folding Plow" . Tractor must include delivery to the Village Hall. Bids will be accepted by The Village Clerk at 41 Commercial Street, envelopes must be sealed and marked "Bid for Trackless" all Bids must be received by 11AM on Friday, May 1, 2015 at which time will be publicly opened and read aloud. The Village reserves the right to reject any and all bids.

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

#7 APPROVE FD MEMBERSHIP

RESOLVED the Village of Angola Board of Trustees approves membership into the Angola Volunteer Fire Company for Nathan Southworth of 638 Dawn Avenue Angola as recommended and approved by the Angola Fire Company Executive Board on April 10, 2015.

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

#8 MAKE AVAILABLE THE COVERAGE PROVIDED TO VOLUNTEER AMBULANCE WORKERS and FIREFIGHTERS WHEN VOLUNTEERING OUT OF DISTRICT.

WHEREAS, on December 17, 2014, Governor Cuomo signed into law amendments to the General Municipal Law and Volunteer Ambulance Workers' Benefits Law to provide coverage for volunteer firefighters and ambulance workers when they volunteer at an out-of-district accident scene before an officer in charge accepts their services, and

WHEREAS, this law will go into effect on June 15, 2015, and

WHEREAS, the governing body of the assisting volunteer must pass a resolution in order to make the coverage available and once resolution is passed, if a volunteer is injured, his/her coverage would be provided under his/her company VFBL or VAWBL.

BE IT RESOLVED it is the intent of the Village of Angola Board of Trustees to make available the coverage provided by General Municipal Law Section 209-il-b (Volunteer Ambulance Workers' Benefits Law Section 5-1)

BE IT FURTHER RESOLVED, that whenever a volunteer firefighter (ambulance worker) of the Village of Angola Volunteer Fire Company provides services under General Municipal Law Section 209-I (Volunteer Ambulance worker benefit law Section 5) when there is no jurisdictional officer in command present, such volunteer firefighter (ambulance worker) shall be entitled to coverage under the VFBL (VAWBL) coverage provided by the Village of Angola for the Village of Angola Volunteer Fire Company district for the provision of such services. Upon the arrival of a jurisdictional officer in command, such volunteer firefighter (ambulance worker) shall report to such officer and offer his/her services to assist such fire (ambulance) company or fire (ambulance) department. If such offer of assistance is not accepted, then the volunteer firefighter (ambulance worker) of the Village of Angola Volunteer Fire Company must immediately cease providing any additional service at the scene of emergency. **Motion made by Trustee Wilson, seconded by Trustee Katra, unanimously carried.**

AUDIT OF BILLS – Motion to Approve the Bills, Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried.

Motion to ADJOURN to regular meeting on May 11, 2015 at the Village Hall at 7:00PM, workshop 6:30 if needed. Meeting held in memory of Doris Guest; Daniel Guest and Marcella Glascott **Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried. Adjourned at 8:47PM**

Submitted by

Linda Giancarlo, Clerk-Treasurer

Village of Angola Board Meeting

MINUTES OF Monday, May 11, 2015 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on May 11 , 2015 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Ernest Masullo-Town of Evans/Village of Angola Chief of Police; Nicholas Dybdahl as acting Angola Volunteer Fire Department Chief; Scott Russell and Robert Beck-Commissioner/Fire Department; Anthony Corsaro-Acting 1st Assistant Chief; Charles Klepfer, Robert Reed and Andrew John-Angola Volunteer Fire Department

GUESTS PRESENT: Bruno Niedzwiecki and daughter Chandra.

PLEDGE OF ALLEGIANCE was led by Nicholas Dybdahl

APPROVAL OF MEETING MINUTES of April 13, 2015. Motion Made by Trustee Kin, seconded by Trustee Houston, unanimously carried.

VISITORS: Bruno and Chandra Niedzwiecki 667 Cradle Ave-Re: their property at 95 Commercial-

Received violation notices regarding mold in the apartment they own and rent out at 95 Commercial Street. He repeatedly had testing done and reports show no mold was present. He is having difficulties dealing with Code Enforcement Officer Charles LaBarbera and wanted to present the report to the Village Board.

Attorney Yusick requested that he give the report to the Code Enforcement Officer and let him determine what he has to do. It is not up to the Village Board to make or advise on any decisions or actions of the Code Enforcement Officer.

Niedzwiecki's claimed that they are having a hard time dealing with Mr. LaBarbera and stated that he refused to have any other Code Enforcement officer review their case.

Attorney Yusick repeated that any decisions or actions regarding their case, it is under the discretion of the Senior Code Enforcement Officer and the board cannot advise otherwise.

COMMUNICATIONS:

Mayor Frawley Reported:

- Memorial Day Parade will be held Monday May 25, 2015 at 9:30 line-up at Fire Hall the Fire Department inspection will be at 9am at the South Main Fire Hall.
- Village Officials Meeting will by Thursday May 21th in Springville.
- Association of Erie County Governments meeting will be May 28th, Buffalo Mayor Byron Brown will be hosting.
- First Congregational UCC will hold a Chicken BBQ on May 16th
- A Cowboy Ball will be held at Cradle Beach Camp on May 30th sponsored by Stagecoach West.
- Evans Historical Society is having a special presentation regarding Southeast Asia regarding World War II, to be held on May 18th
- Claddagh Commission is having a Golf Tournament on June 16

Trustee Houston Reported:

- Congratulated John Wilson on his new position as Supervisor of Buildings and Grounds for Lake Shore Central Schools effective July 1, 2015.
- Asked that tonight's meeting be dedicated to Edie Ann Widmer longtime resident; Mr. Brinkworth (former caretaker of the old Bowling Alley) James Martin (owner of Speedy Print and longtime member of the Evans Township Lions Club; and Joy Paterson former 2nd grade teacher of 40 years at the old Evans#1 School at Jerusalem Corners.
- Reported on a letter received from Time Warner Cable announcing that they are not joining with Com-Cast as previously intended.
- Annual Strawberry Social will be held June 11 -12th at the 1st Congregational UCC.
- Shared his disagreement on the Erie County Dept. of Environment and Planning report that has again funded the Gowanda Theatre because a large portion of Gowanda and the Theater is not in Erie County.
- Still waiting to hear for an update regarding the Village's request to Legislator Mills for paving and line work on County owned streets in the Village (North and South Main; Lake Street and Gowans Road.
- Remarked that the NYCOM magazine that is distributed state-wide, featured a picture of Mayor Hub Frawley in this last issue.
- Announced that he has tickets for 1st Congregational UCC for a Freezer Chest and food voucher to Lakeside Market.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON- Reported:

- Attended the Southtown's Planning meeting in Eden discussed solar energy
- He and the Village Clerk attended the annual Rural Transit Van Awards Luncheon at Ilio DiPaolos and helped give out Evans, Brant, Angola and Farnham awards.
- Announced a pretty good turn-out for National Day of Prayer held at the Gazebo on May 7th.
- Plans to attend the Erie County Water Quality meeting on May 20th
- Taking action for the Ash Tree treatment for Centennial Park trees (4).
- He reported that he will do the essay contest as usual for the annual Memorial Day festivities but he will not be MC for the event an longer.
- Reported that the Friends of the Village held their meeting on Saturday and will be looking for donations for the flower baskets/beautification project. Flower box planting is being scheduled for the end of May.
- For the record, he reported that the Memorial Tree project on N. Main and Commercial Street that was at first rejected and comments made that the Village would not take care of them are a large success and they are beautiful.
- He commented that the New Angola Theatre was also not always supported at first but has proven to be a successful business with new state of the art digital movies.
- The tulips around the memorial trees that were planted by students as a "Planting a Promise" are now blooming again but some areas need additional bulbs.
- The schedule for the annual Gazebo Concerts is completed. The opening on Wednesday, June 17 features the Village Clerk with Crash Cadillac sponsored by the Lake Shore Federal Credit Union.
- Reported that Shultz Hardware Store has re-installed their large store sign that was renovated of late-it was new in 1926.

TRUSTEE KIN – Reported:
On behalf of the Angola Library

- Preschool Story time at the Library each Wednesday at 6:30 ages 2-5
- Monday, May 18th is the LEGO club ages 5-12
- On Wednesday, May 27 6-8PM class for Apps for tablets and smartphones for adult
- Thursday, June 4 2-5PM book and computer trainer one-on-one 45 minute sessions.
- Hot Dog Sale sponsored by Legislator John Mills from 11-2 on Friday, June 19
- Harvest Dinner is scheduled for October 24th

Also reported

- Congratulated Linda and the DPW crew for rearranging of the Village Hall it looks great.
- Thanked Ray Ashton and the DPW Crew for the great work on the streets

TRUSTEE WILSON – Requested:
Requested a Motion to enter in to executive session to discuss a personnel matter. Motion made by Trustee Kin, seconded by Trustee Katra, unanimously carried.
No action taken
Motion to close executive session reopen the regular board meeting by Trustee Houston seconded by Trustee Kin, unanimously carried

TRUSTEE KATRA- No Report:

MAYOR FRAWLEY– Reported:

- Reported that he and the Clerk will be meeting with Senator Panepinto on Tuesday, May 26th to discuss the member legislative monies that Senator Mark Grisanti was to put aside for the playground; sidewalks, gas pumps, sewer cleaning equipment etc.
- Attended the Directors Meeting for the Village Officials Association in April, Al Kasprzak of Holland NY is the new president of the organization.
- Attended a flower show at the Evans Center Fire Hall, The Evans Historical Society discussed a booklet idea that will be moving forward regarding family histories, looking for interested families to participate.
- Attended the NYCOM meeting in Saratoga Springs. Discussed: vacant buildings. Some areas had ideas to leave the front of the building up and demolish the rest of the building,g putting something such as a playground behind the façade; met with Richard Tobe while at the Governor's Mansion who reported Restore NY is back in the state budget. This is a grant we used to demolish the old K&L Building; Also in the Budget is 200 million for creek clean up; discussed additional water funding; Albany developers are lobbying regarding permits; The Tax Cap may be put in as a permanent mandate.

- **ATTORNEY – No Report**

  Trustee Houston asked him to follow up on the Grove Street Driveway claim issue.

POLICE – Chief Ernest Masullo Reported:

- This is National Police Week, asked for prayers for officers and their families. Since Jan 1st we lost 44 police officers, in the last several weeks we lost 4, 2 are from Mississippi.

Mayor Frawley thanked Chief Masullo and his department.

GENERAL CREW CHIEF – Ray Ashton Reported:

- Submitted a report to the Village Board to include: clean up, Mesi drive spreading of millings; broken tree limbs; installed a new waterline on Old Lakeshore Road; paving; milling; cosmetic work planned for next week for the holiday, such as flowers, grass cutting, tree work and flags.

Mayor Frawley gave him information regarding the removal of a tree root from under a sidewalk. and also told him that the company we buy our Holiday lights from has American Flags for sale. Thanked him for his hard work.

Trustee Houston also gave the DPW Crew chief flag information from the American Legion, and thanked the DPW Crew Chief for all the work he is getting resolved.

FIRE CHIEF –

1st Assistant Chief Nick Dybdahl Reported:

- Taking ladder truck in for ladder testing, pump testing
- Scheduling all trucks for testing
- Hose testing coming shortly
- Would like to get the prisoners in for cosmetic work at the Village Hall. He reported that he works there and has access to schedule prisoners for the work.

Trustee Houston suggested he work with DPW Crew Chief.

- The Fire Company is holding a Chicken BBQ dinner on June 6th. The dinner will cost $10 and will sell till sold out. Safety seat checks will also be performed the same day.
- Mens toilet at the Fire Hall still needs attention. It will not flush thoroughly. More discussion was had regarding the plumbing at the Fire Hall. Ray Ashton to investigate and repair/replace as needed
- Application for Curt Young
- Went through all the old gear at the Fire Hall, there are approximately 14 sets of outdated gear sets and he would like permission to bring it all up to date and get rid of the old gear. He has money available in the budget to purchase some of the needed items. He would like to spend just over $11,000 in his current budget, the gear is on State Contract.

Trustee John Wilson discussed with him his efforts in obtaining quotes and getting what the budget allows for this year.

Motion made by Trustee Wilson, seconded by Trustee Katra, to purchase as per list provided the Board at $11,433.20 from the available money in the budget. Unanimously carried

Robert Reed- Angola Fire Dept.-asked for permission to purchase car safety seats at $1500 through the Safety Seat Grant, he received 2 quotes and could not obtain a 3rd because requirements for the Grant is that they have to be made in the USA.

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

Robert Reed- requested that the Station #2, $35.00 Sign Permit fee be waived with the Building Dept. **Motion made that the $35.00 permit fee be waived. Trustee Houston said I move to take our sign, our electric, on our property and install the sign and that we waive the fee. Motion made by Trustee Wilson, seconded by Trustee Katra, unanimously carried.**

FIRE COMMISSIONERS –

Scott Russell Reported: The Chiefs truck received a notice of recall so he is taking it to Catalano Motors for a 1 day repair/update at no cost to the Village.

Bob Beck Reported: Asked about the process of what happens with Chain of command due to Chief Douglas Streeble's resignation.

Trustee Wilson reported that he did research and the correct way to handle the resignation of the Chief would result that the acting Chief who was 9-1 and the Acting 9-1 will move up. But as far as the Chief goes, he suggested having a special election and then comes to the Board for approval.

Tony Corsaro asked if they then have an election for the 9-2 position?

Bob Beck stated that they have an election for the Chief, 9-1 and 9-2.
But as for now Nick Dybdahl is acting as Chief and then trickles down the line.

Scott Russell asked if they can appoint someone as acting chief if the acting chief is out of town on a trip.

Bob Beck asked if the Commissioners can appoint an action 9-2 for now because we don't have an acting chief.

Attorney Yusick replied yes, but it is important to have the election.

Warren Jensen reported that according to the bi-laws, all positions on the executive board, including the Chief are to be appointed by the President and then approved by the Village Board
The board suggested that the department schedule their election asap.

CODE ENFORCEMENT – Excused:

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR- Warren Jensen Reported:

- Attending a 1st responder seminar/conference regarding high voltage power lines-sponsored by National Grid. Will report to the board

CLERK-TREASURER –

1. Working on closing the fiscal year.
2. Thanked the Village Board for the approval to rearrange the office and the DPW Crew Chief and his whole crew did all the hard labor. Mayor Frawley thanked her for the change.
3. Working with John Mills to help Camp Pioneer.
4. Anthony LaRusso has stepped up to help out with the Memorial Day festivities. Waiting for the American Legion to hold elections to have name of new Commander then finish the programs. Mayor Frawley thanked her for her work on the Memorial Day program.

Trustee Houston asked if the Fire Department got their applications in for the Penflex requirements,
Trustee Houston asked that the Village Board get a copy of the annual water report.
Trustee Houston also thanked the Village Clerk for her work on the FEMA claims.

Trustee Katra asked if the DPW was all set with the grass cutting.-yes

OLD BUSINESS:

1. **Sale of Water Plant-** nothing
2. **Depot Project- pending estimate to relocate to Museum**
3. **Widening of Orchard Avenue- Safety Committee reports:** It would be an excessive cost to widen Orchard Avenue, it has 2 square corners that help with the reduction of speed Orchard @ Locust and Forest @ Locust, talked with workers at and supervisors at the Claddagh house to remind them of the speed limit. Chief Masullo has put the speed meter down their several times to clock the speed. The report concludes that keeping with safe roads today and calming traffic the one thing to do is to narrow roads, we already have a narrow road, so we conclude to leave it that way. When there was a fire, the fire department had no problem getting down there along with other traffic. When commercial traffic needs to enter the road, we cannot control how they block traffic.
4. **Old Evans Bank Building**-moving along, Mr. Burton visited some local businesses.
5. **Trip to Batavia on proposed water project and meeting with U.S. Department of Agriculture on funding.** - Trustee Houston and DPW Crew Chief will attend with Engineer Donald Gallo.
6. **Land Banking 28 Mill**-approved and pending, the village is responsible to cut grass and taking care of the property according to the Landbanking requirements as part of our regular work.
7. **FEMA –Nov Storm 2 payments received so far- over $50,000 still waiting for the sign replacement money. FEMA offered to cover what our Village insurance did not. Received 75% funding so far on the two requests. Hoping the state will cover the remaining 25%**

NEW BUSINESS:

1. **Smart Growth Fund-** Herman Park-may not be worth the expense and effort to pursue. Clerk understood that this was a share grant and the expense of the sidewalk alone with engineering is $34,000. That doesn't even include the playground equipment. The Clerk thinks it is a 50/50 grant but will find out more before we move forward.

Trustee Houston discussed a scenario that happened in another Town were the local cost to do a project ended up being lower than the 50/50 match for a grant.

Trustee Houston asked the clerk when she looks into a playground please eliminate any covered tubes.

DefTones-filming at Angola Library- Motion to approve during the Village workshop, subject to Attorney Yusick's review and approval during workshop.

RESOLUTIONS OF MAY 11, 2015

#1 APPOINTMENT OF SEASONAL LABORERS

RESOLVED that the Village Board does hereby approve the following matriculating college students as temporary seasonal help for the Streets Department and Water Department for the 2015 season at the following rates:Nicholas J Schifano 22 Lerczak Drive, Angola. at $9.00 per hr.

a. Cody Pudlewski 38 Lincoln Ave. Angola, at $8.75 per hr.
b. Andrew Philips 9921 Versailles Plank Road, Angola, at $8.75 per hr.
c. Alexander Novara 9638 Maplewood, Angola, at $8.75 per hr.

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

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#2 AUTHORIZE CLERK-TREASURER TO PAY BILLS AND START BUDGET TRANSFERS FOR CLOSING OF THE 2014-15 Fiscal Year

RESOLVED, that the Village of Angola Board of Trustees does hereby authorize Linda Giancarlo, Clerk-Treasurer to pay all end of year bills and adjust end of year appropriations by either a transfer or budget amendment for the 2014-15 fiscal year for budgetary control the Board shall receive a copy of said adjustments.

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

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#3 APPROVE FD MEMBERSHIP

RESOLVED the Village of Angola Board of Trustees approves membership into the Angola Volunteer Fire Company for Curt Young of 1067 Creekside Drive, Derby NY as recommended and approved by the Angola Fire Company Executive Board on April 11, 2015.

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

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#4 APPROVE ASSEMBLAGE PERMIT MEMORIAL DAY PARADE

RESOLVED that the Village Board approves the Assemblage permit for the Memorial Day Parade on Monday May 25, 2015 as submitted by Village Clerk Linda Giancarlo for Anthony LaRusso, (parade marshal). Line up at the Fire Hall and parade to the Forest Avenue Cemetery and return to the Angola Fire Hall. Lineup will start at 9:30 and the board authorizes the Village Clerk to publish advertisements pertaining to this event into the Angola Pennysaver. Inspection of Fire Department will be held at 9AM at the South main Street Fire Hall.

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

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

RESOLVED that the Village of Angola Board of Trustees hereby approves the following application for the use of Herman Park Facilities, a $50 non-refundable deposit has been received:

1. Jaqueline Farrington 253 Garfield Ave. Angola- Saturday July 11, 2015 all day for a Graduation Party. A $50.00 non-refundable fee has been collected.

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

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

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from William Houston of 11 Glenwood on behalf of the Angola Parks and Gazebo Committee for the use of Centennial Park Facilities and the William G. Houston Gazebo for the weekly "Concerts in the Park" starting Wednesday, June 17, 2015 and each Wednesday through August 26, 2015 from 6:30-9:30 PM

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

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#7 AUTHORIZE THE 2014 SERVICE AWARD DATA FOR PENFLEX

RESOLVED that the Angola Village Board does hereby authorize the Mayor to sign the "Authorization to Use Data for 2014 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 2014 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 Katra, seconded by Trustee Houston, unanimously carried

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#8 APPROVE BID FOR TRACKLESS TRACTOR

WHEREAS, the Village Board has determined that it is in the best interest of the Village to standardize the manufacturer of its sidewalk tractors, and
WHEREAS, the Clerk-Treasurer advertised a bid for a 2015 Trackless MT6 Sidewalk Tractor with a 51 inch Ribbon Snow-blower with a sidewalk chute, a complete Truck Loading Chute and a complete 5 position Folding Plow pursuant to the requirements of the General Municipal Law.
WHEREAS the Village received 2 bids one being the lowest is from Joe Johnson Equipment, in the amount of $147,296.00.
NOW THEREFORE BE IT RESOLVED, that the Village Board hereby awards the bid of Joe Johnson Equipment in the amount of $147,296.00, subject to a BOND ISSUE being completed in the amount of $147,296, and
FURTHER RESOLVED that the Village Clerk Treasurer is further directed to take all steps necessary to process the bond issue. 5 yr. ½ water ½ general.
Motion Made by Trustee Houston, seconded by Trustee Wilson, unanimously carried Roll Call Vote: Trustee Wilson-aye; Trustee Kin-aye; Trustee Katra-aye; Trustee Houston-aye; Mayor Frawley-aye

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#9- Assemblage Application Strawberry Social

RESOLVED that the Village Board approves the application from Pastor Jess Kacalski for the purpose of an assemblage at 132 North Main Street in front of the First Congregational United Church of Christ of a concert by Linda Giancarlo will be held on the front steps of the Church for the annual "Strawberry Social" on Thursday, June 11th . Performance for Friday June 12th will be announced. Pastor Kacalski 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 concerts.
Motion Made by Trustee Wilson, seconded by Trustee Kin, unanimously carried

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AUDIT OF BILLS – Motion to approve payment the Bills presented at the Board Meeting, Motion Made by Trustee Wilson, seconded by Trustee Katra, unanimously carried

Motion to ADJOURN tonight's meeting in memory of Edie Ann Widmer longtime resident; Mr. Brinkworth (former caretaker of the old Bowling Alley) James Martin (owner of Speedy Print and longtime member of the Evans Township Lions Club; and Joy Paterson former 2nd grade teacher of 40 years at the old Evans#1 School at Jerusalem Corners. Meeting adjourned to next regular meeting on June 8, 2015 at the Village Hall at 7:00PM, workshop 6:30 if needed. **Motion Made by Trustee Houston, seconded by Trustee Kin, unanimously carried, Meeting adjourned at 8:46PM**

Submitted by

Linda Giancarlo, Clerk-Treasurer

Village of Angola Board Meeting

MINUTES OF Monday, June 8, 2015 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on June 8, 2015 at 7:00 PM, there were;

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

ALSO PRESENT: Nicole Milks – Deputy Clerk; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Charles LaBarbera-Code Enforcement Officer; Scott Russell and Robert Beck-Commissioner/Fire Department; Charles Klepfer - Angola Volunteer Fire Department

GUESTS PRESENT: NONE

PLEDGE OF ALLEGIANCE was led by Warren Jensen

APPROVAL OF MEETING MINUTES of May 11, 2015. Motion Made by Trustee Kin, seconded by Trustee Houston, unanimously carried.

VISITORS: None

COMMUNICATIONS:

Mayor Frawley Reported:

- Trustee Charles Katras' mother passed away Monday June 8, 2015- he is excused. Will close the meeting in memory of Mrs. Katra
- Gazebo 33rd year opening concert Wednesday, June 17th. He will be out of town this day.
- On September 2nd from 5-9 Meals on Wheels BBQ in Buffalo, NY.
- Erie County Consortium meeting Thursday June 18th at Brant/ Community Center. Mayor may not be able to attend. Deputy Mayor Houston will attend the meeting.
- The 23rd annual NYS ReLeaf Conference is July 16-18th.
- Strawberry Social 43rd Annual First Congregational Church is June 11 & June 12.
- PERMA Certificate of achievement award for submitting claims on time.
- Southtowns Coalition Newsletter went out.

Trustee Houston Reported:

- Household Hazardous Waste on June 13 at ECC South Campus.
- Claddagh Commission Chicken BBQ June 28 @ 7200 LakeShore Road- Kellogg Estate.
- NYCOM Tax Cap- Mayor of East Aurora wrote a good article about the Tax Cap for publication in the Buffalo News.
- Water line Insurance letters going out from AARP to seniors should be ignored as insurance is not necessary. Mayor Frawley agreed.
- Erie County DPW Commissioner John Loffredo told other highway supervisors he is not able to attend their meetings.
- Asked if Mayor received any calls for an apprentice for Appliance Doctor- responded no.
- Received a letter from Chris Collins about his work for Western New York.
- Erie County Governments meeting seemed concise based on the minutes.
- Received The Evans-Brant Chamber of Commerce Newsletter.

Trustee Kin Reported:

- The Angola Public Library and Legislator Mills will hold the Hot Dog Sale Fundraiser on Friday June 19 from 11:00-2:00 P.M.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON- Reported:

- Memorial Day Parade went nice in the community. Essay Contest was recognized during the ceremony and 60 year plaque for Bill Houston was received from Legion during the ceremony.
- Five people in the community were put on the Senior High School Wall of Fame on June 4, 2015 most were in some way connected to the Village
    - •Ronald A Clark- Class of 1939 received a Marine Battlefield Commission on Guadalcanal in WWII. Retired as a Luietenant Cournel- longtime executive with former Enzinger
    - •Sam DeJohn - Class of 1965 started as Angola Police Department Patrolman, retired as Town of Evans Police Chief. Was instrumental in freeing Anthony Capozzi from prison after proving he was not guilty.
    - •Jamie Heimburg-Molinaro- Class of 1995, International renowned cancer research presented throughout the world.
    - •Peter Pero IV- Class of 1979, Chief Executive of Pero Farms- largest vegetable growers in the US, East of the Mississippi, operates farms through-out the year from Florida to Brant, Employed 2500 people.
    - •Shirley (Vail) Pfalzgraf – Class of 1947, fashion consultant with JN Adams Company Bonton etc. in Buffalo, diligent community supporter with First Church of Evans, Lake Shore Central Alumni Association.
- Southtowns Coalition Meeting – tour with John Mills went from Eden, Brant, Angola, Evans, North Collins and back to Buffalo. Showed people that Erie County goes passed the Skyway.
- NEST Meeting- Northeast Southtown Waste Management- not clear about tire county contract but he will look into a tire disposal.
- Next Water Coalition meeting is in July.
- Erie County Property list of auction houses was received from Lori Szewczyk. Auction will be on September 23rd. Clerk Treasurer is looking into Village's getting this list every year. The old bowling alley is on the list.
- Asked the Board to watch for street light outages. Call the village office with address and pole number when a street light is out as the electric company does not drive around looking for outages any more.
- Gazebo concert schedule will be in Penny Saver next week.
- Contacted Legislator Mills Office regarding letter sent about fixing streets. Usually a list is already made with work to be done during this season. South Main, North Main and Lake Street need to be paved. Underpass on Gowans road will not be cleaned by county anymore as it is a railroad problem according to Mills office.
- The hanging flower baskets funded by the "Friends of the Village" are up and look very nice.

TRUSTEE KIN – Reported:

On behalf of the Angola Library

- June 18th, 19th, and 20th Used Book Sale , volunteers needed
- June 19th Hot Dog Fundraiser sponsored by Legislator John Mills
- June 26th performance by Wondermakers
- June 29th Lego Club Meets
- October 24th Harvest Dinner

Also Reported:

- Congratulations to DPW on great job of keeping up with work throughout the Village- they look great!

TRUSTEE WILSON – Reported:

- The old Evans Bank building is looking positive. Owner is putting up new signs, called Angola Village Commons which matches the Angola Clock on Main Street. There are 3 Doctors and 1 Physicians Assistant, local contractors are being used, and local businesses are used.

Also Requested:

Requested a Motion to enter in to executive session to discuss a personnel matter. Motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried.
No action taken
Motion to close executive session reopen the regular board meeting by Trustee Houston seconded by Trustee Kin, unanimously carried.

TRUSTEE KATRA- Excused:

MAYOR FRAWLEY– Reported:

- Went to Village Association Meeting in Springville. Legislators are looking into Time Warner digging up roads. Suggested to legislators to attend the county government meetings.
- Attended the Historical Program where Bill Stock was a speaker on how to build a military base during Vietnam War.
- Invasion species list received from Erie County Association meeting.
- Thanked the Sportsman Club for their help during Memorial Day Parade.
- Congratulated Trustee Houston on the awards he received during the Memorial Day program.

- **ATTORNEY – No Report**

POLICE – Chief Ernest Masullo: Excused
Mayor Frawley Reported on his behalf:

- Total Complaints for the month: 264
- Total Summon Issued:6
- Total Arrests: 4

GENERAL CREW CHIEF – Ray Ashton Reported:

- Submitted a report to the Village Board. (See Attached)
- Getting ready to plant trees that the Village received a $5000.00 grant for a few years ago.

Mayor Frawley questioned a letter received from Daniel Muscato from 16 Lorain
Ray looked over letter and stated that he had taken care of area.
Mayor Frawley received complain regarding 95 Grove Street.
Tree is down in backyard and grass is overgrown. Building Inspector will look into who owns the property and see that it is cleaned up soon.

FIRE COMMISSIONERS –

Robert Beck Reported: Blacktop around drain in back of fire hall is breaking up would like Crew Chief to fix it. Crew Chief agreed to fix when hot patch comes in. Also asked why there is no Resolution for the new Fire Chief.
Trustee Wilson reported that it will be decided later in the meeting.

Scott Russell Reported: On June 24th Lake Erie Beach will hold training for Narcom drug administration. Open to the public. But you must register.

Mayor Frawley asked how the Village Wide Yard Sale went over the weekend of June 6th. Fire Department and Trustees responded that it went well and was very busy. Both the chicken BBQ's sold

out with the Fire Department and St. Paul's Church. Ron Straub won the Fire Department raffle drawing for the Bistro Set.

CODE ENFORCEMENT Reported: Keeping up with property maintenance. Spoke with Attorney Yusick about streamlining property maintenance codes for next year.
Trustee Houston questioned if Code Enforcement had any complaints about the old bowling alley. Code enforcement reported that the front boards are scheduled to get fixed and painting is also scheduled. Trapper Jon will be called due to the raccoons and other animals in the old bowling alley along with 28 Mill Street- The Bundy House.
Mayor Frawley questioned the vacant house on the corner of High and Lake Street. Code Enforcement stated that Ray Ashton was able to mow the property before the village wide yard sale however, this is a foreclosure home.

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR- Warren Jensen Reported:

- Attended National Grid Seminar on 5/14/.
- The 5th Annual CSEA Golf Tournament for Fire Department got rained out.

CLERK-TREASURER – excused

OLD BUSINESS:

1. **Sale of Water Plant**- Pending
2. **Depot Project- pending estimate to relocate to Museum**
3. **Old Evans Bank Building-**moving along, Trustee Wilson reported on the progress.
4. **Trip to Batavia on proposed water project and meeting with U.S. Department of Agriculture on funding.-**Engineer, Crew Chief and Trustee Houston attended and met with Dawn Curess regarding funding for water project. She will determine if an application is submitted for funding the Village would have to take the retail district at the lake and bring it in on paper to show the income, which was done when the application was submitted for the water tower. If the Village income level is low, we can apply for a Grant for up to 45%. A workshop will have to be set up once paperwork is filed. Don Gallo and Linda Giancarlo are looking into records on how the engineer can be hired. Dawn was given a copy of the Village water rates and other charges that may apply to water also was given rates from the town of Evans.
5. **Land Banking 28 Mill-pending**
6. **FEMA –Nov Storm 4 payments received so far.**
7. **Smart Growth Fund-application submitted**
8. **Deftones-Angola Library Filming-approved and moving forward**
9. **Intercontinental Building-** Mayor wants LandBanking to look into building again. Snow fence was cleaned, repaired and painted by the DPW at this location. It looks much better.

NEW BUSINESS:
RESOLUTIONS OF June 8, 2015

#1 APPROVAL TO DISTRIBUTE FUNDS TO LOCAL CHILDRENS RECREATION ORGANIZATIONS

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

a. Community Action Organization of Angola $500.00.
b. Boys and Girls Club of Lakeshore $500.00.

Motion Made by Trustee Kin, seconded by Trustee Houston, 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 15, 2015 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 $4,084.57

Motion Made by Trustee Wilson, 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 the following applications for the use of Herman Park Facilities from:

- Molly Geary of 551 Madison Ave. Angola, Saturday, July 25, all day, birthday party. Applicant has paid a $50.00 non-refundable fee.
- His Way Assembly of God-Kathy Nolan, Sunday August 23 12-6PM –Church Picnic-fee waived

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

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#5 APPROVE PAYROLL INCREASE FOR NON-UNION EMPLOYEES

RESOLVED that the Village of Angola Board of Trustees hereby approves a .55 cents per hour pay increase for the 2015-16 Fiscal year starting June 1st 2015 ending May 31, 2016 for non-union or exempt employees, being the Village Clerk-Treasurer-Linda Giancarlo; Deputy Clerk-Nicole Milks; DPW Crew Chief Raymond Ashton and Part-Time Account Clerk- Janice Alguire.

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

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#6 APPROVE TIRE RECYLING SCHEDULE

RESOLVED the Village Board of the Village of Angola approves Trustee Houston to schedule the Annual Tire Recycling project for the Village of Angola.

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

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#7 APPROVE OBSTRUCTION OF SIDEWALK PERMITS

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

1. New Direction Family Consignment, 11 Commercial Street on Saturday June 6, 2015 from 8AM to 5PM as part of the Village-Wide Yard Sale.
2. Angola Public Library, 34 N Main Street, Friday June 19, 2015 from 10AM-2PM for the Annual Fundraiser of a Hot Dog, Sausage baked good sale.

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

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#8 APPROVE TAX WARRANT2015-16

TAX WARRANT-Fiscal Year 2015-2016

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 **$677,676.62** for the following purposed:

Village Tax Collection	**457,890.00**
Refuse & Garbage Charge	**49,820.00**
Re-levied Water Rents	**8,539.02**
Other Re-levied Amounts	**59,303.12**
Exemption Removal	**2,124.26**
TOTAL LEVY	**$677,676.62**

YOU ARE FURTHER COMMANDED TO RECEIVE AND COLLECT SUCH SUMS without additional charge between the first day of June and the first day of July, 2015 both inclusive, at the Village Clerk's Office, 41 Commercial Street, Angola, New York between the hours of 9:00 AM and 5:00 PM daily except **SATURDAYS, SUNDAYS, AND HOLIDAYS.** On all sums remaining unpaid after July 1, 2015

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

YOU ARE FURTHER COMMANDED TO FILE the tax roll and warrant in your office on or before the third day of November, 2015 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 Wilson, seconded by Trustee Kin, unanimously carried

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#9 APPROVE RENEWAL OF PERMA INSURANCE

WHEREAS, the Village Clerk received renewal documents for the Village of Angola's workers Compensation coverage from PERMA, (public employers risk management association) for the period of 7/1/15-7/1/16, and

WHEREAS, cost for the coverage is in the amount of $42,267 of which is broken down at $18,408 for public officials and employees and $22,900 for the Volunteer Firefighters, and $959.00 NYS Assessment charge.

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Village of Angola, authorizes the automatic renewal with Public Employer Risk Management Association, Inc (PERMA) for the Village of Angola Compensation Insurance for the year 2015-16 in the amount of $42,267.
Motion Made by Trustee Houston, seconded by Trustee Wilson, unanimously carried

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#9 APPROVE FIRE CHIEFS

WHERAS, The Angola Volunteer Fire Company has held a special election for the position of Chief, 1st Assistant Chief and 2nd Assistant Chief necessitated by the resignation of the former Chief,

WHERAS, the Fire Company has elected

Nicholas Dybdahl- Chief
Anthony Corsaro- 1st Assistant Chief
Charles Klepher- 2nd Assistant Chief

And the Fire Company has recommended them for approval by the Village Board.

NOW BE IT RESOLVED, that based upon the recommendation of the members of the Fire Company the Village Board Approves the following officers

Nicholas Dybdahl- Chief
Anthony Corsaro- 1st Assistant Chief
Charles Klepher- 2nd Assistant Chief

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

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AUDIT OF BILLS – Motion to approve payment the Bills presented at the Board Meeting, Motion Made by Trustee Houston, seconded by Trustee Kin, unanimously carried

Motion to ADJOURN tonight's meeting in memory of Maureen Katra- Trustee Katra's mother. Meeting adjourned to next regular meeting on July 13, 2015 at the Village Hall at 7:00PM, workshop 6:30 if needed. **Motion Made by Trustee Wilson, seconded by Trustee Kin, unanimously carried, Meeting adjourned at 8:01PM**

Submitted by

Nicole Milks, Deputy Clerk

Village of Angola Board Meeting

MINUTES OF Monday, July 13, 2015 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on July 13, 2015 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Charles Klepfer and Anthony Corsaro-Assistant Chiefs - Angola Volunteer Fire Department

GUESTS PRESENT: Michael Kromer; Raymond and Lisa Murphy; Laurie Reitz and Dr. Maria Rita Andaya.

PLEDGE OF ALLEGIANCE was led by Dr. Andaya

APPROVAL OF MEETING MINUTES of June 8, 2015. Motion Made by Trustee Kin, seconded by Trustee Houston, Mayor Frawley added a correction to remove Maria Whyte's attendance at the Springville Meeting. unanimously carried.

VISITORS:

1. Dr. Andaya-Angola Village Commons- thanked the Village Board for being so appreciative of her presence here and the warm welcoming as she brought her practice back into the Village.
Attorney Yusick shared that Dr. Andaya had a successful practice here in Angola and also in Lackawanna. She had to leave Angola a few years back due to a fire upstairs at her former location and the landlord decided to build a residence. He also stated that Dr. Redeye is the daughter of a past Police Chief here in the Village and Dr. Andaya is from Brant. Tomas Burton owner of the new Angola Village Commons (previously the Evans Bank building) has done a beautiful job on the building and it is a state of the art facility.
Mayor Frawley and the Village Board shared a welcome.
Dr. Andaya said she is grateful for the opportunity to bring her practice back to Angola and her quote was "she wants to bring the sunshine back to Angola". Her partner Dr. Redeye and her NP is Diane Cozzo all of whom have past roots in Angola. She shared her gratitude regarding Mr. Burton.

2. Lori Rytz 70 TerryLynn- concerned about the lower end of Sunset, Terry Lynn and Franklin with the last flooding due to overwhelming rainfall. Drainage is a big issue. The water is not properly draining the whole area is flooding. She stated that there is also sewage coming through when the storm water is high. She is requesting that the board take another look at the area.
Mayor Frawley responded that it was an overabundance of rain that is beyond normal and out of our control. Asked the attendees if they called the Erie County Sewer Department.
Mike Murphy 86 Sunset Blvd. -tired of living like this, constant flooding and sewage coming into their basement. He has been there for 20 years and the 1st 10-12 years they never had to replace a sump pump. He said the school redid their area and pushed things around and since then they have to invest thousands of dollars on sump pumps. There is sewage. The sewer needs to be cleared out. The school continues to throw more water in the area. The detention pond, the drains, the sewers are just not doing it.

Something needs to be done. DPW Crew Chief Ray Ashton has been there and has been trying to help them. But Murphy's feel it's not enough. The Board needs to address this. Murphy's will send pictures to the clerk.
Mayor Frawley- He will again talk to Erie County Sewer Department and get this resolved once and for all. He understands their concerns and takes it seriously. Tried working on this before, so we will have to review and get it taken care of.
Trustee Wilson- cannot understand the sewage side and we will get answers. Understands the drainage stormwater also has to be reviewed. We tried working with you on this before, but with this overabundance of rainfall everyone is having issues. The sewage is a whole different issue.
Trustee Katra- agrees with Trustee Wilson and will work with him.
Mike Kromer- 36 Franklin- lives at the corner of the detention pond area, there was maintenance done last year to clean the area. Asked if there will be maintenance done this year to clean the area.
Ray Ashton – replied no, it does not need to be done every year. They maintain the grass.
Mike Kromer- stated that anything that the neighbors have sitting around gets washed away to the detention pend and then he is concerned that it will block the drainage pipe at the detention pond. Asked if there was a way to get the water moving quicker. All areas surrounding them seem to drain in that initial area. It is all overwhelmed.
Mike Murphy- concerned with kids playing in the area and that the detention pond area may be dangerous.
The Village Board agreed that they will relook at this issue and try to get the problem resolved. They will have the engineers look at it.

COMMUNICATIONS:

Mayor Frawley Reported:

- Erie County Association Dinner held in the Town of Brant
- Meeting dedication to Frank Mooney
- Camp Pioneer retreat volunteers to help low income residents with home repairs the week of July 13-17th
- Resident at 17 Sunset sent a thank you for the repairs of the sidewalk in front of her home.
- Thursday Sept. 10 annual golf tournament at Brierwood Country Club to benefit Father Joseph Bain's outreach program.

Trustee Houston Reported:

- CAO Summer Camp at the corner of Mill Street and Orchard Avenue is holding a summer program for children in the community
- Southtowns Coalition Barn Dance Fundraiser at Eden Legion Barn on Saturday August 29th. This is the second annual such event.
- Erie County Governments Association suggested that members invite other officials who do not attend the meetings to their monthly meetings. Being that the June meeting was going to be held in the Town of Brant, he invited the Town official of the Town of Evans, but no one showed up.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON- Reported:

- Thanked the DPW Crew Chief for all their hard work in keeping up with their regular schedule and with the flooding issues, they are also working on the Fire Hydrants to include part of the Commercial Street and Beach Road extended service area as well and they look really nice.

- Welcomed Dr. Andaya and thanked her for attending tonight's meeting. Shared that he attended the open house for her new practice location at the Angola Village Commons and it was very nice, he also stated that he enjoyed the refreshments as well.
- He represented the Village by attending the retirement party for Pastor Donald Loos held at Evans Center Fire Hall. He was the pastor for St. John's Lutheran Church on Gold Street for many years. It was a nice event.
- Thanked Linda Giancarlo for entertaining at the Angola Public Library hot dog fundraiser sponsored by Legislator Mills.
- Attended the Erie County Governments Meeting in Brant, they held the Erie County Consortium for CDBG prior to the meeting. They discussed funding.
- Had a meeting with the DPW Crew Chief and the Engineer at the CAO. The driveway had a deep pot hole that nearly damaged a Village Truck and the grass was not being cut by the street. The manager of the CAO had it all taken care of.
- Had a discussion with various people regarding the closing of the Northfolk Southern railroad at Eden Evans Center Road for repairs, their detour signs took people way out of the area. He got it straightened out; he found out that he had to contact the contractor that put the signs up, not the railroad. He argued the point with the contractor not to send people so far out of the area, away from local businesses.
- The Tire Dumpster is here for the annual tire recycling for 2 weeks. There was some confusion regarding the county contract extension but it has been taken care of.

TRUSTEE KIN – Reported:

On behalf of the Angola Library

- July 13th 6:30 Science Heroes fun with magnets ages 6-12
- Saturday July 18th 3-11PM Deftones Movie filming at the Library
- Wed July 15, 22 and 29 6:30 preschool story time ages 2-5
- Hot Dog Fundraiser was a huge success it was sold out at 1:40 PM. Thanked the Village Clerk-Linda Giancarlo for singing and bringing the crowd in. Thanked Trustee Katra for helping to sell hot dogs.
- Thanked DPW for help setting things up at the Library.
- Thanked Dr. Andaya for attending the meeting tonight.

Dr. Andaya announced that they are accepting new patients. Some of the services they provide are wellness visits, annual exams, managing chronic medical condition, vaccinations, she is proud to say she is one of the doctors that still goes to the hospitals and takes care of her own patients, etc.

TRUSTEE WILSON – Reported:

- Thanked Dr. Andaya, the open house was beautiful. His wife and he entire family plans to switch over to her practice as well.

Dr. Andaya thanked the Board and owner Mr. Thomas Burton for the opportunity to be back in Angola.

TRUSTEE KATRA- No Report:

MAYOR FRAWLEY– Reported:

- Awnings look great on the front of the Village Hall.
- Read Hilbert Collage $500 scholarship opportunity, Trustee Houston will research to find a student who can use the award.
- Announced that the Angola Moose Lodge is officially closed and there will be a meeting tomorrow night to vote on the charter and whether to forfeit the charter.
- Attended the Landbanking meeting at 59 N Main Street with Trustee Kin and Clerk Linda Giancarlo. He arrived late but was able to inquire whether they would consider a rent to own or

leasing it with an option to buy. They thought it was a good idea and the Landbanking committee will discuss.

The Clerk stated that Landbanking is looking for local contractors for work at 59 N Main Street cottage.

- Attended the Hot Dog Fundraiser at the Angola Library, suggested a tent over the clerk for some shade and is glad it was a huge success.
- Attended the Grand Opening of the doctor's offices at the Village Commons, it was beautiful.

- **ATTORNEY – No Report**

POLICE – Chief Ernest Masullo Reported:

- Monthly report is pending
- Had flooding issues at the Town of Evans Municipal Building. Thanked the Angola Fire Department and the DPW Crew for their help.

Mayor Frawley asked that something be done with the no parking area in front of Shultz Hardware, there is a specific person that constantly parks his truck right there on the corner which is a hazard to vehicles coming around to Commercial Street.
Chief Masullo stated that there are several corner area locations that have become an issue in the Village. One location that is a hazard is on the corner of North Main Street at School Street.
MOTION made by Trustee Wilson, seconded by Trustee Kin to remove "Corner" parking space on North Main Street at School Street. Unanimously carried.
Clerk will send letter to property owner Gary Ballowe.

GENERAL CREW CHIEF – Ray Ashton Reported:

- Submitted a report to the Village Board.
- Working on a lot of storm related issues he was on vacation during the rain storm but has met with people who had flooding or drainage issues. Everything is overwhelmed with all this rain and the water will tend to get into the sanitary sewer as well. Sewer department needs to flush the sanitary lines again. They did this last time and it seemed to help for a while.

Trustee Houston stated that he talked with Mr. Annarino regarding his drainage problem on South Main in the yard and he reported that it stayed dry, so the project for the drain replacement on the west side of South Main resolved their long steady flooding issues.

FIRE CHIEF- Tony Corsaro reported: the Fire Department is close to getting a grant for a "training trailer" through the "Assistance to Fire Fighters grant".

FIRE COMMISSIONERS – ABSENT

CODE ENFORCEMENT-Excused
Mayor Frawley talked with them regarding the old Bowling Alley building issues. Trapper John was there and caught many wild animals. There are holes and fallen bricks and water damage.
Clerk- Treasurer talked with the Code Department regarding violation issues at 1 Center Street.
It's no longer owned by HUD it has been transferred to SunTrust. A violation notice will go out for uncut grass and a fallen tree.

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR- Warren Jensen Reported:

- During the recent Rain Storm he was called out by Police Department to ask if the Village should declare an emergency, he drove around and determined it NOT to be an emergency disaster. He couldn't get ahold of the Mayor.
- Trustee Wilson said there should be Board representation to help him with this declaration so a phone tree may be the answer.
- Attending a 2-day training for classes December 3rd and 4th for derailment emergencies in Cheektowaga. It is open if anyone who would like to attend.
- Sand bags are depleted. Scott Russell will get some ordered for stock.

CLERK-TREASURER – Reported:

- Finished the annual report, waiting for Accountant Elmar Keifer to review so she can move forward and file with the State.
- Getting the new month opened
- Janice is holding down the office well, while Nicole is on Vacation.

Mayor Frawley commended her on the nice report she gave to the Board with all the updates.
She reported that the DPW Crew Chief and her office are so busy with so much that it's nice to update the board more efficiently.

- The awning company will be coming back to calk between the building and the awnings.
- She is working with the DPW to clean the front of the building.
- The fire department would like awnings and so would the court clerk. She will get quotes. Trustee Houston said the Court office has a nice roof over the door now and an awning would be "overkill".

OLD BUSINESS:

1. **Sale of Water Plant-resolution tonight**
2. **Depot Project- pending estimate from Carl Youngers to relocate to Museum.**
3. **Old Evans Bank building- Angola Commons now active- can remove.**
4. **USDA funding – pending info on survey for outside retail district-pending**
5. **Land Banking 28 Mill and 59 N Main-pending**
6. **FEMA –received 75% pending State contribution.**
7. **Smart Growth Fund-application for Herman Park facility submitted-pending**

NEW BUSINESS:

1. **Solar Energy- Mayor Frawley** is watching for grant funding for solar energy.
2. **National Bike Tour** done in 1903, George Wyman traveled with his motorcycle from San Francisco to New York and stopped here in Angola and had his bike fixed while here.
   - signage for this tour approved by Trustee Houston, seconded by Trustee Wilson

RESOLUTIONS BEING OFFERED JULY 13, 2015

#1 APPROVE BOND RESOLUTION-TRACKLESS

BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ANGOLA, ERIE COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE VILLAGE TO PURCHASE ONE TRACKLESS TRACTOR; ESTIMATING THE TOTAL COST THEREOF TO BE $148,000; APPROPRIATING SAID AMOUNT THEREFOR; AND

AUTHORIZING THE ISSUANCE OF UP TO $148,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE SAID APPROPRIATION

WHEREAS, the Board of Trustee (the "Board) of the Village of Angola (the "Village") is considering the authorizing the purchase of one Trackless Tractor at an estimated maximum cost of $148,000 (the "Project"); and

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

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

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

SECTION 1. The Village is hereby authorized to undertake the purchase of one Trackless Tractor, at a total estimated maximum cost of $148,000 (the "Project"), and is hereby authorized to issue up to $148,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance a portion of the estimated cost of the Project.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is $148,000, said amount is hereby appropriated therefor, and the plan for the financing thereof shall consist of (i) the issuance of up to $148,000 in serial bonds of the Village authorized to be issued pursuant to this resolution, or bond anticipation notes issued in anticipation of such serial bonds, to finance said appropriation, and (ii) 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 3. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is fifteen (15) years, pursuant to subdivision 28 of paragraph a. of Section 11.00 of the Law.

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

SECTION 5. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 6. 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 subject to applicable statutory limits, if any. 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 7. 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 serial bonds and bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Village 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 related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village (the "Village Treasurer"). Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the objects or purposes authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for any of the other objects or purposes authorized by this resolution and/or with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of paragraph a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village.

SECTION 8. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Village Treasurer is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchasers 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 10. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of the Board.

SECTION 11. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

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

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

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

SECTION 12. As soon as reasonably possible after the date that this resolution takes effect, the Village Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in full in the official newspaper of the Village for such purposes, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Law.

The Village Clerk will poll the Board.

ESTOPPEL NOTICE

The resolution, a summary of which is published herewith, has been adopted on July 13, 2015 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.

SUMMARY OF BOND RESOLUTION

Set forth below is a summary of said resolution adopted by the Board of Trustees of the Village of Angola on July 13, 2015.

1. The resolution is entitled "BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ANGOLA, ERIE COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE VILLAGE TO PURCHASE ONE TRACKLESS TRACTOR; ESTIMATING THE TOTAL COST

THEREOF TO BE $148,000; APPROPRIATING SAID AMOUNT THEREFORE; AND AUTHORIZING THE ISSUANCE OF UP TO $148,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE SAID APPROPRIATION".

2. Amount of Debt Obligations Authorized: up to $148,000.
3. Specific Object or Purpose: the acquisition of one Trackless Tractor.
4. Period of Probable Usefulness: 15 years.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Village Clerk, Village Hall, 41 Commercial Street, Angola, New York 14006.

MOTION made by Trustee Katra, seconded by Trustee Kin, unanimously carried
Roll Call: Trustee Houston–aye; Trustee Wilson-aye; Trustee Kin-aye; Trustee Katra-aye; Mayor Frawley-aye

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

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

Charge to account A5010.1.1.2 – 5 days for a total of $1,128.50.

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

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#3 APPROVE PROBATIONARY MEMBERSHIP TO ANGOLA VOLUNTEER FIRE COMPANY

RESOLVED the Village of Angola Board of Trustees approves probationary membership of Lisa Klepfer of 95 Commercial Street Angola, NY to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on July 7, 2015.

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

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#4 APPROVE END OF YEAR BUDGET TRANSFERS 2014-15

RESOLVED, the Village Board hereby approves the following budget transfers for fiscal year ending May 31, 2015

GENERAL				WATER			
TO	Amount	FROM	Amount	TO	Amount	FROM	Amount
1110.1.2	$1,650.00	1010.4.1	$462.66	1440.4	$1,305.02	1950.4	$50.00
1110.2	$103.91	1010.4.2	$400.02	1910.4	$81.47	8310.1.3	$2,071.20
1110.4	$8,965.66	1010.4.3	$383.17	1920.4	$272.00	8310.2.4	$5,000.00
1210.4.2	$948.68	1010.4.4	$135.13	8310.1.1.2	$1,859.14	8320.4.1	$9,381.14
1325.1.3	$112.90	1110.1.4	$75.00	8310.4.2	$1,037.57	8320.4	$655.99
1325.2	$185.23	1110.2.1	$100.00	8320.2	$5.43	8320.2.1	$719.48
1325.4	$998.55	1325.4.3	$528.58	8340.1.1.2	$4,429.92	8340.2	$1,566.49
1325.4.2	$297.63	1325.4.1	$25.00	8340.1.2.2	$1,262.61		
1325.4.4	$1,200.89	1440.4	$971.20	8340.1.3.2	$441.53		
1420.4	$2,108.74	1450.4	$47.00				

1620.2	$46.52	1620.2.3	$2,531.89	8340.1.4	$1,292.44		
1620.4.1	$2,944.44	1620.4	$4,899.46	8340.1.5.2	$1,158.08		
1620.4.2	$1,139.84	1670.4.4	$350.00	8340.2.1	$121.44		
1620.4.4	$768.95	1972.4	$50.00	8340.4.1	$1,658.68		
1670.4.1	$440.21	1990.4	$5,895.50	8340.4.2	$219.27		
1670.4.3	$462.90	3410.4.2	$783.36	9030.8	$1,365.11		
1910.4	$2,068.97	3410.4.8	$1,047.97	9040.8	$845.00		
1920.4	$1,409.53	3410.4.9	$500.00	9060.8.1	$51.60		
1950.4	$197.11	3410.2.1	$1,544.70	9710.7	$1,949.99		
3410.4	$14.22	4020.4	$290.00	9730.7	$88.00		
3410.4.3	$148.54	5010.4	$428.00				
3410.4.5	$3,198.88	5110.1.3	$3,731.88				
5010.1.1.2	$11,172.41	5110.1.3.2	$596.01	**TOTAL**	**$19,444.30**	**TOTAL**	**$19,444.30**
5010.1.1.4	$291.87	5110.2.3	$1,256.11				
5010.1.1.8	$1,008.05	5110.2.3	$3,385.79				
5010.1.6	$1,276.44	5110.2.5	$4,879.02				
5110.1.1.2	$245.25	5110.4	$375.82				
5110.1.2.2	$1,263.16	5110.4.4	$4,462.65				
5110.1.2.8	$354.06	5110.4.5	$35,731.65				
5110.1.4.2	$412.24	7110.4.1	$802.87				
5110.1.4.8	$381.70	7410.4	$536.49				
5110.2.1	$674.97	8020.4	$250.00				
5110.4.1	$2,693.75	8140.4	$2,488.83				
5110.4.2	$826.59	8510.4	$109.74				
5142.4.1	$5,488.96	9025.8	$1,282.80				
5182.4	$16,370.97	9060.8.1	$34,875.60				
6410.4	$144.00	5110.1.1.4	$48.76				
6410.4.1	$199.69	1110.4.1	$2,755.75				
7110.4	$256.28	3410.4.7	$519.55				
8010.4	$187.35	5110.2.4	$3,385.79				
8140.1	$57.57	**TOTAL**	**$122,923.75**				
8160.4	$12,055.08						
8560.4	$2,721.50						
8560.4.1	$460.00						
9010.8	$10,313.00						
9030.8	$1,467.14						
9050.8	$711.24						
9055.8	$73.80						
9060.8	$21,104.04						
9089.8	$3,395.00						
3410.2	$519.55						
5110.2.3	$3,385.79						
4540.2R ADJ	-$3,000.00						
3410.2R ADJ	-$3,000.00						
TOTAL	**$122,923.75**						

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

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#5 APPROVE BOUNDARY LINE AGREEMENT WATER PLANT

WHEREAS, the Village of Angola is the owner of the Village Water Plant, and
WHEREAS, the City of Buffalo owns property contiguous thereto to the north, and
WHEREAS, certain issues have arisen regarding the location of the Village of Angola's north line and the City of Buffalo's south line, and

WHEREAS, the parties have agreed to enter into a Boundary Line Agreement settling the location of said line, and
WHEREAS, the Common Council for the City of Buffalo has passed a Resolution approving the Boundary Line Agreement which is attached hereto.
NOW, THEREFORE, be it resolved that the Mayor of the Village of Angola is directed to execute the said Boundary Line Agreement attached hereto and all other related documents.
MOTION made by Trustee Katra, seconded by Trustee Wilson, unanimously carried

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#6 APPROVE HERMAN PARK RENTAL

BE IT RESOLVED the Village of Angola Board of Trustees hereby approves the application from Heather Leitten for the use of Herman Park Facilities, for Sunday, August 16, all day for a birthday party. A $50 rental fee has been collected by the Village Clerk.
MOTION made by Trustee Kin, seconded by Trustee Wilson, unanimously carried

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#7 APPROVE NATIONAL NIGHT OUT- Centennial Park or Herman Park Facilities

BE IT RESOLVED the Village of Angola Board of Trustees hereby approves the application from Clerk-Treasurer Linda Giancarlo for the use of Centennial Park and the William G Houston Gazebo for the annual National Night Out celebration on Tuesday August 4, 2015 7-9PM.
MOTION made by Trustee Wilson, seconded by Trustee Katra, unanimously carried

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AUDIT OF BILLS MOTION to approve the bills set before the Board at this meeting, Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried

ADJOURN MOTION to adjourn to the next regularly scheduled Board meeting on August10th, 2015 at 7PM, with a workshop at 6:30 if needed, meeting adjourned in memory of Frances Mooney, Motion made by Trustee Houston, seconded by Trustee Katra, unanimously carried. Meeting adjourned at 8:35

Submitted By

Linda Giancarlo
Village Clerk-Treasurer

Village of Angola Board Meeting

MINUTES OF Monday, August 10, 2015 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on August 10, 2015 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Charles Klepfer and Anthony Corsaro-Assistant Chiefs - Angola Volunteer Fire Department; Warren Jenson-Disaster Coordinator; Ernest Masullo-Town of Evans(Village of Angola) Police Chief; Robert Beck-FD Commissioner; Andrew John-VP Angola Fire Company.

GUESTS PRESENT: Tony Cooper; Legislator John Mills.

PLEDGE OF ALLEGIANCE was led by Tony Cooper

APPROVAL OF MEETING MINUTES and Workshop Minutes of July 13 and July 20, 2015. Motion Made by Trustee Houston, seconded by Trustee Kin, unanimously carried.

Welcome Legislator John Mills- The Legislator reported that he spent three hours touring the roads in the Town of Evans and Village of Angola with head County Engineer Charles Stickler. They addressed the poor conditions of the County owned roads and poor drainage issues in many locations. They hired 29 more highway employees and were able to get some money transferred from Northern Erie County to Southern Erie County and they will be completing Eden –Evans Center Road at the Eden end this summer. They will be aggressively mowing and working on the road issues. They worked on Budget and show no tax increase. The Hot Dog roast for the Library was successful, it sold out. Mayor Frawley asked the Legislator to see if they can work on the road at the corner of Mill Street and North Main in front of the old Masonic Temple (CAO building).

COMMUNICATIONS:

Mayor Frawley Reported:

- Would like to dedicate tonight's meeting to Frederick Herold, a long time Village resident, who passed away on July 22.
- Read a letter from Erie County CDBG, the Village has been awarded $100,000 for the Grove Street Waterline Replacement Project through their second round or unexpended award funds.
- Thanked Trustee Houston for finding a student eligible to receive the $500 Hilbert College Scholarship Award, given from the Village of Angola. The letter and the Scholarship certificate were mailed to Raymond Badillo who is registered to attend Hilbert College this fall.
- Southtowns Coalition "Barn Dance" will be held on Saturday, August 29th at the Eden American Legion. Tickets are available through Trustee Houston.
- Association of Erie County Governments meeting is Thursday August 27th in Eden. FEMA and New York State representatives will be presenting information at the meeting regarding state disasters.
- He will be attending the Village Officials Directors Meeting on August 20th at the Roycroft Inn in East Aurora. **Trustee Houston Reported:**
- George Wyman 1903 Motorcycle tour from San Francisco to New York City. He stayed overnight in Angola. He had some repairs done on his motorcycle fork by the Emblem Company workers. Signs are being placed throughout the United States in an effort to label the route for future travelers. He would like to place it on the Library building,

  MOTION made by Trustee Houston, seconded by Trustee Kin to place sign on the library building, unanimously carried.

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DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON- Reported:

- The Southtowns Coalition meeting will be held this Thursday, August 13 at 9:30 at the Evans Town Hall. Discussion will be about the Barn Dance, this is a fundraiser for the Coalition to help keep membership costs down.
- Found the NYMIR report interesting, the finances look like they are in good standing.
- Attended the Erie County Water Quality Control committee meeting. Discussed and researching the local water flow situation along the creeks in the local area.
- Attended the Southtowns Planning and Development meeting last week. Discussed 1-Region Forward and would like it added to new business on the Village meeting agenda for discussion.
- Summer Concerts at the gazebo have been going well, weather has been a little unpredictable, one had to be moved to the Angola Theater. Sad news is that in two weeks there was a father and son act called "Big Little Band" that was scheduled to perform but had to be canceled due to the recent death of the father. He has found a reggae band "The **"Tropical Extravaganza"** to fill in that spot for Wednesday, August 19th.
- Tire Disposal is finished for this year. We had a good turnout with 3 tons of tires recycled for this project. This is a program done under the County Contract.

TRUSTEE KIN – Reported:

On behalf of the Angola Library

- Monday August 24th from 6-8 IPad Basics Course.
- On August 27th 6PM the Author Dottie Rexford will be speaking of her newest book called "Cora Poole" the story of a young Amish girl, she will also be doing a book signing.
- August 31, 6:30PM is the LEGO Club ages 5-13, this is always a fun event.
- The Annual Harvest Dinner will be held on Saturday October 24th at the Evans Center Fire Hall.
- Welcomed Legislator Mills and thanked him for the Hot Dog Fundraiser which raised $1,290 for the Angola Library.

TRUSTEE WILSON – Reported:

- Thanked Legislator Mills for being a huge part of the whole community.
- No other report.

TRUSTEE KATRA- EXCUSED:

MAYOR FRAWLEY– Reported:

- Attending the NYCOM Executive conference in Rhinebeck NY on August 27th and 28th
- After the last meeting and the complaints related to the stormwater issues at Sunset Drive, Terrylyn and Franklin Street areas he met with the property owners, the school, the Town of Evans and the Erie County Sewer Department. As a team they will work together on these drainage issues.
- He sat in on a webinar with the Village Clerk and Trustee Houston for new funding opportunities through NYS for water infrastructure, over the next three years there will be 200 million dollars available.
- Reported that the Angola Moose Lodge charter is now depleted and turned over to the International Organization out of Chicago. They took ownership of all the Angola Moose properties.

- **ATTORNEY – Attorney Yusick asked to go into executive session to discuss opinion on a pending contractual issue. Motion made by Trustee Kin seconded by Trustee Wilson, unanimously carried 7:25PM**

Motion to re-enter the regular Board meeting and close executive session made by Trustee Wilson, seconded by Trustee Kin, unanimously carried, 7:45PM
Mayor Frawley announced that no action was taken in executive session.

POLICE – Chief Ernest Masullo Reported:

- Monthly reports for June and July distributed to the Board.
- Congratulated the officers from the Evans Police Department responsible for a recent water rescue.

The Village Board also commended the Police Department for the water rescue.

GENERAL CREW CHIEF – Raymond Ashton Reported:

- Submitted a printed detailed report to the Village Board.
- Completed tree planting for the Tree Grant, paperwork has been handed over to the Village Clerk for submitting; repainting of the Hydrants completed; working on the storm sewer issues; working on Terrylynn drainage issues.

Trustee Houston added for the record that there will not be numbers, painting, added colors, etc. on the recently repainted hydrants that will remain the Village red and white color scheme as a Village set standard.

FIRE CHIEF- Tony Corsaro reported:

- The fire department received a FEMA Assistance To Firefighters Grant of $134,000 for a training trailer that can be used by the entire Angola fire district.
- Requested permission to hire a grant writer again, the Board asked for detail as to what they are seeking a grant for. The Board suggested turnout gear and Scot air packs. Mr. Corsaro will get the info together for the next board meeting for approval.

FIRE COMMISSIONERS – Scott Russell Excused

CODE ENFORCEMENT-Charles LaBarbera Reported:

- **tending to the list he received from Trustee Houston.**
- **Will look at the Angola Moose Lodge and their pole barn that needs a large cleanup soon.**
- **Trustee Houston asked about the half painted brown area of the Alberts building at 45 Center Street at North Main that has gone unfinished for 3 years.**

Mayor Frawley added that the old Bowling Alley building still is an issue.

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR- Warren Jensen Reported:

- May attend the County meeting on August 26th in Eden. FEMA discussion.

CLERK-TREASURER – Reported:

- Working on monthly financials; tree grant paperwork with Lori Szewczyk and possible water funding through NYS EFC.

OLD BUSINESS:

1. **Sale of Water Plant- council pending awaiting information from the City of Buffalo for action on the property line border**
2. **Depot Project- pending estimate to relocate to Museum in Buffalo**
3. **USDA- funding for outside retail water district-pending**
4. **Land Banking 28 Mill and 59 N Main- 28 Mill Street on County Auction in September.**
5. **FEMA – pending State contribution.**
6. **Smart Growth Fund-application for Herman Park submitted-pending**
7. **Solar Energy-Mayor Frawley and Clerk Giancarlo have been in touch with Solar Liberty. More information to follow.**
8. **Wyman 1903 motorcycle tour-sign placement Motion to approve on Library, Trustee Houston, seconded by Trustee Kin, unanimously carried. (as in page one of minutes)**

NEW BUSINESS:

- **1-Region Forward- Trustee Houston-** reported that this was part of the discussion at the Southtowns Planning meeting, They will be reaching out into the Southtowns outside of the city for consideration.

RESOLUTIONS OF AUGUST 10, 2015

#1 APPROVE WATER SHUT-OFFS

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by Monday, August 17, 2015 by 10AM. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is $17,903.48. **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

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

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

Charge to account A5010.1.1.2 – 5 days for a total of $1,128.50.

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

#3 REQUEST TO USE CENTENNIAL PARK AND THE WILLIAM G HOUSTON GAZEBO

RESOLVED that the Village of Angola Board of Trustees hereby approves the following application for the use of Centennial Park and the William G Houston Gazebo from Linda Giancarlo, for Friday September 11, 2015 from 5:30-6:30PM for the Annual 9/11 memorial celebration.

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

#4- APPROVE BID ADVERTISEMENT FOR GROVE STREET WATERLINE

WHEREAS the Village of Angola has been awarded an Erie County Community Development Block Grant in the amount of one-hundred-thousand-dollars ($100,000.00) for the 2015 consortium year to replace a section of the Grove Street Waterline, and

WHEREAS that the Angola Village Board hired Donald Gallo for engineering services for the said project, and

WHEREAS in an effort to move forward with project completion for the current season, the Village Board authorizes the Clerk-Treasurer to advertise and receive bids for said project, as per attached notice to bidders, pending approval of the Erie County Health Department and CDBG ,and

WHEREAS said bids will be received by the Village Clerk-Treasurer at which time the she will open and record all bids and prepare a report to the Village Board for final approval.

THEREFORE BE IT RESOLVED, the Village Board of the Village of Angola approves the Village Clerk-Treasurer Linda Giancarlo to advertise and receive Bids for the Grove Street Waterline Replacement Project after approval of the Erie County Health Department and CDBG.

Motion made by Mayor Frawley, seconded by Trustee Houston, unanimously carried.

AUDIT OF BILLS MOTION to approve the bills set before the Board at this meeting, Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried

ADJOURN MOTION to adjourn to the next regularly scheduled Board meeting on September 14th, 2015 at 7PM, with a workshop at 6:30 if needed, meeting, Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried. Meeting adjourned in memory of Frederick Herold at 8:15PM

Submitted By

Linda Giancarlo
Village Clerk-Treasurer

Village of Angola Board Meeting

MINUTES OF Monday, September 14, 2015 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on September 14, 2015 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Charles Klepfer -Assistant Chiefs - Angola Volunteer Fire Department; Warren Jenson-Disaster Coordinator; Andrew John-VP Angola Fire Company; Scott Russell-Fire Commissioner.

GUESTS PRESENT: none

PLEDGE OF ALLEGIANCE was led by Buffalo News reporter –Christopher Gordon

APPROVAL OF MEETING MINUTES and Workshop Minutes of July 13 and July 20, 2015. Motion Made by Trustee Houston, seconded by Trustee Katra, unanimously carried.

COMMUNICATIONS:

Mayor Frawley Reported:

- North Evans Fire Department Dedication will be held on Sunday, September 27th 2015, at 2PM
- Camp Pioneer holding a wine tasting fundraiser on October 23rd 2015.
- Will be attending the Association of Erie County Governments meeting on Thursday, Sept 24th 2015 at Russell's Steak House
- Connors Hot Dog Stand will be holding the annual Weiner Run on Saturday, September 19th 2015 to support the Boys and Girls Club of Lakeshore.

Trustee Kin Reported:

- The Angola Library is holding their Harvest Dinner on Saturday, October 24th 2015 at Evans Center Fire Hall. Tickets will be available at the Village Hall.

Trustee Houston Reported:

- The Evans Township Lions Club will be holding a "Rib-Fest" at Most Precious Blood School on October 10th 2015. Tickets are $10 and he has tickets to sell.
- The 1st Church of Evans held their Derby Fair this past Saturday, September 12th, 2015.
- National Grid is trimming trees in the Angola area.
- The Rural Transit Van Meeting and the Erie County Community Development Block Grant meeting will be held on Thursday, September 24th 2015 at Russell's Steak House in conjunction with the Association meeting, shared his concern that last year they had no additional room they were "out of accommodations" for attendees attending both meetings. He will not be attended due to this over booking of people.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON- Reported:

- Thanked the Village Clerk and all involved for organizing the 9/11 memorial service at Centennial Park. Stated that he thought it was a nice program and a decent turn out, he believes that the location at the Gazebo works out good.
- Thanked the DPW Crew Chief Raymond Ashton and his crew for the keep up of Village and park grounds throughout the summer months.
- The summer concert series went well, only one was held inside the Angola Theater due to weather. Had a few contract issues but went well either way.
- DPW kept the hanging flower baskets maintained well along the Village streets.

- The Buffalo Business First Newspaper had a nice full-page article about the Town of Evans Community Development Department and Lori Szewczyk, with a picture of Lori.
- The Southtowns Coalition Barn Dance fundraiser went well.
- Attended the Erie County Governments Association meeting held in Eden NY. It went very well and quick.
- He received one complaint from a resident regarding ticket sales during an evening concert at Centennial Park. It was handled and charged to the source.
- He talked with Legislator Mills office regarding County Owned Village Roads, for paving, patching, striping etc. The Village is finally seeing some results.

TRUSTEE KIN – Reported:

On behalf of the Angola Library

- Tuesday Sept 22 from 1-4 Computer Training for adults
- Wed September 23 and 30th 6:30 Preschool Storytime
- Mon Sept 28th 6:30 Lego Club ages 5-13
- Annual Harvest Dinner October 24
- Congratulated Clerk Linda Giancarlo for a successful 9/11 memorial service. It was a fitting tribute

TRUSTEE WILSON – Reported:

- Thanked DPW Crew for staying on top of things and doing a great job, they had to address 6-waterline breaks in the past month.

TRUSTEE KATRA- Reported:

- Thanked the DPW as well
- Thank Clerk Linda Giancarlo, the Police and Fire and all involved with the 9/11 service

MAYOR FRAWLEY– Reported:

- Thank Clerk Linda Giancarlo for the outstanding 9/11 program
- Contacted Senator Panepinto to discuss FD and Depot projects. Also discussed the tax cap and he informed him that it may go down to .73% in 2017 instead of the 2%
- Attended the NYCOM training at Rhinebeck NY on August 27th and 28th. Found the area and the meeting interesting. Went to the Culinary Institute; Franklin Roosevelt mansion and burial ground etc. the trip was amazing.

- **ATTORNEY – Attorney Yusick asked to go into executive session to discuss opinion on a personnel matter.**

Motion made to enter executive session by Trustee Kin seconded by Trustee Katra, unanimously carried 7:25PM

Motion to re-enter the regular Board meeting and close executive session made by Trustee Kin, seconded by Trustee Katra, unanimously carried, 7:40PM
Mayor Frawley announced that no action was taken in executive session.

POLICE – Chief Ernest Masullo: EXCUSED

GENERAL CREW CHIEF – Raymond Ashton Reported:

- Submitted a printed detailed report to the Village Board showing work completed in August.

Working on drainage issues. Submitted an Erie County map of drawings of water and stormwater lines. Will work with School and Sewer District to help Terrylynn Drive and Sunset Drive water issues.

- Water tower inspection due this year and hydrant flushing will be done soon.
- Newly planted Trees are doing well

FIRE CHIEF- Charles Klepfer Reported:

- The 2015 Assistance to Firefighters Grant will be used for Air packs, bottles.
- Gave the Clerk 3 quotes for non-structural turn out gear, he will be ordering.
- Congratulated the Clerk for the outstanding job on the 9/11 service

Trustee Houston asked about using a Company to Care for turnout gear.

FIRE COMMISSIONERS – Scott Russell Reported:

- October is National Fire Prevention Month- they will be doing programs at the local schools and include a live burning situation as well as "hear the beep while you sleep" also working with other fire companies on these programs.
- Regarding the Chief Line" Nick Dybdahl recently became a dad and has not been around much, He is in Cheektowaga, therefore Tony Corsaro and Charles Klepfer have stepped up amazingly and running very efficient. The Chiefs Truck has remained here with the two acting Chiefs
- Will check into the tracks for the ATV vehicle as requested after last year's storm.

CODE ENFORCEMENT-Charles LaBarbera: ABSENT

Trustee Houston was in contact with the department regarding the clean-up of the old Moose Lodge on N Main Street. They did a good job.

Clerk will ask for an update on the following items:

- **The Alberts building at 45 Center Street at North Main, the painting has gone unfinished for 3 years.**
- **Old Widmer house of Lake Street, grass is high, garage and barn are in poor condition**
- **Old Barn of Fourth Street- its falling in (corner of Fourth Street and Lake Streets)**
- **Main Street across street from Woodland Avenue little white garage in very bad shape**
- **And on Town end, the old Decker's Corners on Rt. 5. Both sides of Lake Street, weeds are very high.**

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR- Warren Jensen Reported:

- attended the County seminar but all they discussed was employees training information for County and Railway
- Also meeting on August 26th in Eden. FEMA discussion at County Association was Railway. Regarding Disaster program.

CLERK-TREASURER – Reported:

- **Thanked all for attending and helping with the 9/11 memorial service. Next year is the 15th anniversary. She will be working in the spring for a larger event.**
- **Tree grant filed, info filed**
- **Leaving at end of month for the NYCOM Fall training in Lake Placid**
- **When the PT Account Clerk Janice leaves for her maternity, Edie Vail will be helping out in the office**

- **Congratulated Village Accountant Elmar Keifer on his recent marriage**

Mayor Frawlwy commented on the nice fly over by the Erie County Helicopter during the 9/11 service.

OLD BUSINESS:

1. **Sale of Water Plant- nothing new**
2. **Depot Project- contacted Steel Plant Museum and WNY RR society-pending**
3. **USDA- funding for outside retail water district-pending**
4. **Land Banking 28 Mill and 59 N Main-pending Clerk will follow up**
5. **FEMA – pending State contribution. Clerk contacted state and they are waiting for Governor to release monies.**
6. **Smart Growth Fund-application submitted-Not approved- remove, apply again next year.**
7. **Solar Energy-records sent into contractor-reviewed records and the Village Hall would not benefit. Still looking at a Village wide solar park.**

NEW BUSINESS:

1. CDBG 2016 Project discussions- two projects discussed

1. Loraine Street water line between Lake and Center Street and Center to dead end (this can also be done in two sections)

2. Waterline between Locust and Mill Street to eliminate dead end on Locust

3. Rural Transit Service

RESOLUTIONS OF SEPTEMBER 14, 2015

#1 APPROVE SEQR FOR THE GROVE STREET WATERLINE REPLACEMENT PROJECT

WHEREAS a short form Environmental Assessment form has been presented for the Grove Street Water line Replacement Project and reviewed by the Village Board.

NOW, BE IT RESOLVED

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

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

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#2 APPROVE REINSTATEMENT OF MEMBERSHIP TO FIRE COMPANY

RESOLVED the Village of Angola Board of Trustees approves the reinstatement of Norm Tolsma to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on August 14, 2015.

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

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#3 ADOPT THE ERIE COUNTY, NEW YORK, MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, The Village of Angola with the assistance from URS Corporation, has gathered information and prepared the Erie County, New York Multi-Jurisdictional Hazard Mitigation Plan Update ("the Plan"), and

WHEREAS the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS, the Village of Angola is a local unit of Government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan, and

WHEREAS the Village of Angola has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE BE IT RESOLVED by the Village of Angola Board of Trustees that the Village of Angola adopts the Erie County New York Multi-Jurisdictional Hazard Mitigation Plan Update as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

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

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#4 APPROVE GRANTMASTERS FOR ANGOLA FIRE DEPARTMENT

RESOLVED that the Village of Angola Board of Trustees hereby approves to contract professional grant writing services from Grantmasters, Inc. in the amount of $2600 for the 2015 Assistance to Fire Fighters Grant program.

FURTHER RESOLVED the Village Board approves the Fire Department Liaison Trustee John Wilson make a determination of the best qualified project for the Department.

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

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#5 APPROVE ADDITIONAL AWNINGS

WHEREAS, the Village Clerk was directed by the Village Board to obtain quotes from Kohler Awning to add three additional awnings onto the Village Buildings to match the newly installed awning on the front of the Building. One for the DPW Department man door and two for the Fire Department man doors on the parking lot side of the building.

WHEREAS the Clerk received a quote from Kohler Awning for a total of $3,324 for the additional three awnings.

BE IT RESOLVED the Village Board hereby approves the quote from Kohler Awning to fabricate and install three wedge style awnings 2 for the Angola Fire Department and 1 for the DPW man door not to exceed $3,324. Cost to be taken from the Rickert Building repairs budget line.

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

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#6 APPROVE REPLENISH OF WATER PETTY CASH

WHEREAS, the Village of Angola Water Department maintains petty cash for the purpose of making change for water collections, and

WHEREAS, in August 2015, an audit indicated a $47.16 (forty-seven dollar sixteen-cent) error, and

WHEREAS, the Clerk Treasurer and Deputy Clerk have exhausted all reviews of accounts, and

WHEREAS it is apparent that $47.16 was mislaid.

THEREFORE BE IT RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Village Clerk to replenish the water petty cash drawer out of the water budget account #F8340.4

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

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#7 APPROVE PUBLIC HEARING NOTICE FOR THE 2016 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 19, 2015 at the Angola Village Hall, 41 Commercial Street, Angola, New York 14006 regarding the prospective projects for use of Community Development Block Grant Funds in the Village of Angola, and further authorize the Mayor to sign/execute the 2016 CDBG application/agreement.

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

A Public Hearing will be held on Monday, October 19, 2015 at 7:15 PM in the Village Hall, 41 Commercial Street regarding the use of the Federal Community Development Block Grant funds in the Village of Angola.

The Village of Angola is eligible for a Federal Community Development grant under Title I of the Housing and Community Development Act of 1974, as amended.

The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects, which would benefit low and moderate-income persons in the Village of Angola. Citizens are urged to attend this meeting to make known their views and/or written proposals on the Village of Angola's selection of potential projects to be submitted for possible funding by the Federal Community Development Grant Program. The Hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities. The meeting room is wheelchair assessable. Those needing special arrangements should call (716) 549-1126 by October 15, 2015.

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

Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried
Board polled: Trustee Kin-aye; Trustee Wilson-aye; Trustee Katra-aye; Trustee Houston-aye; Mayor Frawley-aye.

#8 APPROVE BID FOR GROVE STREET WATERLINE REPLACEMENT

WHEREAS, the Village of Angola has been awarded 2015 CDBG funds in the amount of $100,000 for the Village of Angola Grove Street Waterline Replacement project, and
WHEREAS, the Village of Angola Clerk sent out a request for proposals for said project and has received two (2) bids which were received, opened and recorded on September 10, 2015.
FURTHER RESOLVED that the Village of Angola Board of Trustees hereby awards the lowest "Base" bid in the amount of $265,145.50 (two hundred sixty five thousand one hundred forty five dollars and fifty cents) from DJM Contracting, Inc. 1128 Jamison Road Elma NY 14059
BE IT RESOLVED, the Village Board of the Village of Angola hereby authorizes the Mayor to sign and execute contract with DJM Contracting, Inc. for the Grove Street Waterline Replacement project.
Motion made by Trustee Katra, seconded by Trustee Wilson, unanimously carried

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#9 APPROVE 5-year $195,000 BOND FOR GROVE STREET WATERLINE PROJECT

BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ANGOLA, ERIE COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE VILLAGE TO CONSTRUCT THE GROVE STREET WATERLINE REPLACEMENT FROM PROSPECT TO WEST OF WASHINGTON; ESTIMATING THE TOTAL COST THEREOF TO BE $295,000;

APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF UP TO $195,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE A PORTION OF SAID APPROPRIATION AND AUTHORIZING THE EXPENDITURE OF $100,000 EXPECTED TO BE RECEIVED FROM A FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT TO FUND THE BALANCE OF SAID APPROPRIATION

WHEREAS, the Board of Trustees (the "Board) of the Village of Angola (the "Village") is considering the authorization of construction for the Grove Street Waterline Replacement from Prospect to west of Washington at an estimated maximum cost of $295,000 (the "Project"); and

WHEREAS, the Board, as lead agency, has given due consideration to the impact that the Project may have on the environment and the Village has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), constituting Article 8 of the

Environmental Conservation Law and the applicable documentation thereof has been filed in the office of the Village Clerk as a pre-condition to the adoption of this resolution; and

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

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

SECTION 1. The Village is hereby authorized to undertake the construction of the Grove Street Waterline Replacement from Prospect to west of Washington, including installation of approximately 1,900 linear feet of 8-inch diameter polyvinyl chloride pipe, gate valves, ductile iron fittings, hydrants, copper service replacements, interconnections, abandonments, appurtenances, and related work, at a total estimated maximum cost of $295,000 (the "Project"), and is hereby authorized to issue up to $195,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance a portion of the estimated cost of the Project.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is $295,000, said amount is hereby appropriated therefor, and the plan for the financing thereof shall consist of (i) the issuance of up to $195,000 in serial bonds of the Village authorized to be issued pursuant to this resolution, or bond anticipation notes issued in anticipation of such serial bonds, to finance said appropriation, and (ii) 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, and (iii) application of $100,000 expected to be received from federal Community Development Block Grant funds to be expended towards the cost thereof or redemption of the bonds or notes issued therefor or to be budgeted as an offset to the taxes for the payment of principal and interest on said bonds or notes.

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

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

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

reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 6. 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 subject to applicable statutory limits, if any. 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 7. 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 serial bonds and bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Village 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 related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village (the "Village Treasurer"). Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the objects or purposes authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for any of the other objects or purposes authorized by this resolution and/or with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of paragraph a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village.

SECTION 8. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Village Treasurer is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchasers 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 10. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of the Board.

SECTION 11. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

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

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

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

SECTION 12. As soon as reasonably possible after the date that this resolution takes effect, the Village Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in full in the official newspaper of the Village for such purposes, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Law.

The Village Clerk polled the Board of Trustees as follows:

AYE	NAY
Trustee Kin	O
Trustee Wilson	
Trustee Katra	
Trustee Houston	
Mayor Frawley	

ESTOPPEL NOTICE

The resolution, a summary of which is published herewith, has been adopted on September 14, 2015 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.

SUMMARY OF BOND RESOLUTION

Set forth below is a summary of said resolution adopted by the Board of Trustees of the Village of Angola on September 14, 2015.

1. The resolution is entitled "BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ANGOLA, ERIE COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE VILLAGE TO CONSTRUCT THE GROVE STREET WATERLINE REPLACEMENT FROM PROSPECT TO WEST OF WASHINGTON; ESTIMATING THE TOTAL COST THEREOF TO BE $295,000; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF UP TO $195,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE A PORTION OF SAID APPROPRIATION AND AUTHORIZING THE EXPENDITURE OF $100,000 EXPECTED TO BE RECEIVED FROM A FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT TO FUND THE BALANCE OF SAID APPROPRIATION".

2. Amount of Debt Obligations Authorized: up to $195,000.

3. Specific Object or Purpose: Construction of the Grove Street Waterline Replacement from Prospect to west of Washington, including installation of approximately 1,900 linear feet of 8-inch diameter polyvinyl chloride pipe, gate valves, ductile iron fittings, hydrants, copper service replacements, interconnections, abandonments, appurtenances, and related work.

4.Period of Probable Usefulness: 40 years, provided that 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 this resolution.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Village Clerk, Village Hall, 41 Commercial Street, Angola, New York 14006.

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

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#10 "TABLED" Motion to Table made by Trustee Houston seconded by Trustee Wilson to APPROVE DONATION OF THE 1882 TRAIN DEPOT BUILDING TO THE WESTERN NY RAILWAY SOCIETY

Unanimously carried to table said resolution until Trustee Houston speaks to the Angola Nickel Plate Committee

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#11 "TABLED" Motion to Table made by Trustee Wilson, seconded by Trustee Katra, Approve membership to the Angola Volunteer Fire Company of Jeremy Klubek. **unanimously tabled until more information is gathered by the board**

#12 APPROVE PENFLEX SERVICE FEE AGREEMENT

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

WHEREAS, there is an annual contract with Penflex Inc., for providing actuarial and administrative services for this "Service Award Program". The total estimated cost for standard and distribution fees is $2,900 for the period November 1, 2015 to October 31, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Village of Angola authorizes the Mayor to sign the 2015/2016 Penflex Service Fee Agreement and authorizes the Clerk to submit payment to Penflex.

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

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#13 APPROVE BUYBACK OF VACATION DAYS, CREW CHIEF

BE IT RESOLVED, that the Village of Angola Board of Trustees hereby authorizes the request from Raymond Ashton-Crew Chief to sell back 5 vacation/personal days to the Village of Angola as per page 16, section 4-b of the Union Contract: Line#A5010.1.1.2 in the amount of $1128.50.

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

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#14 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 15 units, 1-marching unit, 6-vehicles and 8-floats. The date will be Friday, October 2nd 2015 at 5:00 PM. All said roads to be blocked off at 4:30PM; all local enforcement agencies will be notified.

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

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AUDIT OF BILLS

Motion to pay the bills brought forth to the Village of Angola Board. Motion made by Trustee Katra, seconded by Trustee Wilson, unanimously carried

ADJOURN to the next regularly scheduled Board meeting on October 19th, 2015 at 7PM, CDBG hearing at 7:15 and a workshop at 6:30 if needed Motion to Adjourned in Memory of Herman Ciminisi retiree who served for 18years as Town of Brant Supervisor. **Motion made by Mayor Frawley, seconded by Trustee Houston, unanimously carried**

Meeting adjourned at 8:25PM

Submitted By

Linda Giancarlo
Village Clerk-Treasurer

Village of Angola Board Meeting

MINUTES OF Monday, October 19, 2015 – 7:00 PM

At a regular meeting and CDBG Public Hearing of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on October 19, 2015 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Charles Klepfer and Anthony Corsaro -Assistant Fire Chiefs - Angola Volunteer Fire Department; Warren Jenson-Disaster Coordinator; Andrew John-VP Angola Fire Company; Scott Russell-Fire Commissioner.

GUESTS PRESENT: Robert Barrett; Caryl Youngers.

PLEDGE OF ALLEGIANCE was led by Caryl Youngers

APPROVAL OF MEETING MINUTES of September 14th, 2015. Motion Made by Trustee Houston, seconded by Trustee Katra, unanimously carried.

VISITORS: Robert Barrett-Representing the Angola Nickle Plate Society Depot Committee-addressed the board regarding the Train Depot relocation. He noted that the Village tabled a motion last month to donate the depot to a Train Museum on Lee Street in Buffalo. He asked that the Village Board hold off on donating to the museum to give some of the former members of the old Depot committee time to get a plan in motion to keep the Depot in Angola. Currently they have talked to the owner of the old A&P and they see a vision of placing the depot in their parking lot next to the tracks and planting some grass.
Trustee Wilson requested to be included in future meetings of the old committee members.
Mayor Frawley asked how they were going to fix, upkeep and insure this depot.
Trustee Houston expressed his concern over the years of work the Village Clerk has been dealing with the NYS Parks Department and reaching out for funding because the project sat for 25 years because some members of the Depot committee dropped the ball. His research regarding ownership of the Depot found that the depot was given to the Angola Gazebo Committee, an official committee of the Village of Angola several years ago.
Village Clerk reported that there is only $15,000 member item money through Assemblyman DePietro's Office currently being offered for the relocation of the Depot. All other member item money is believed to be lost due to the committee's failure to agree on a plan and move forward.
Mr. Barrett asked for 6 months to a year for some members of the former Depot Committee to prepare a plan.
The board complained that it has been too long already and asked Mr. Barrett to have a legit plan in place prior to the next board meeting and at that time will have a workshop with the committee to discuss the plan before moving forward.
Mr. Barrett and his group will meet with the Village Board at a workshop session at 6:30 on November 9th prior to the regular Board meeting.

COMMUNICATIONS:

Mayor Frawley Reported:

- Mayor Frawley read a thank you letter to the Village Board from the Lake Shore Central School for the Village's support during the annual homecoming parade, which was held in the Village of Angola.
- The Association of Erie County Governments meeting is scheduled for Thursday October 22.
- The Town of Langford will be hosting a Murder Mystery on October 24th

Trustee Kin Reported:

- The Angola Library is holding their Harvest Dinner on Saturday, October 24th 2015 at Evans Center Fire Hall. Tickets are available at the Village Hall.

Trustee Houston Reported:

- Mentioned the NYMIR (the current Insurance carrier for the Village) letter reporting that the Village received one of four checks for reimbursement on the capitalization of the group.

7:15 MOTION TO CLOSE REGULAR BOARD MEETING AND OPEN PUBLIC HEARING FOR THE 2016 CDBG FUNDS, MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE KATRA, UNANIMOUSLY CARRIED

Clerk read aloud notice:
Notice to the Citizens of the Village of Angola
A Public Hearing will be held on Monday, October 19, 2015 at 7:15 PM in the Village Hall, 41 Commercial Street regarding the use of the Federal Community Development Block Grant funds in the Village of Angola.

The Village of Angola is eligible for a Federal Community Development grant under Title I of the Housing and Community Development Act of 1974, as amended.

The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects, which would benefit low and moderate-income persons in the Village of Angola.

Citizens are urged to attend this meeting to make known their views and/or written proposals on the Village of Angola's selection of potential projects to be submitted for possible funding by the Federal Community Development Grant Program.

The Hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities.

Open Floor for Public Input: No Comments came from the public.
The Village Board briefly discussed the many waterlines that were replaced in the Village through the use of CDBG Funds such as waterlines for Newton Street, Friends Street, Mesi Drive, School Street, Linden street, Maple Street and also other CDBG Funded projects such as part of the renovation of the New Angola Theatre; the Angola Library Addition, the Main Street Sidewalks and Waterline project and currently the Grove Street Waterline replacement.
The Board discussed the need to loop and connect the dead end waterline on Locust Street to Mill Street due to poor water flow, and low hydrant pressure. This could be a dangerous situation as well as poor quality of water service to the 30 plus homes. Also discussed a replacement of the old 1910 waterline on Lorain Street due to constant repairs on that line, and lastly their support for Rural Transit Van Service
MOTION TO CLOSE PUBLIC HEARING MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE KATRA UNANIMOUSLY CARRIED
Motion to re-enter the regular Board Meeting made by Trustee Katra, seconded by Trustee Kin, unanimously carried.

Communications Continued:
Trustee Houston- letter from DEC saying that the DPW Crew Chief Raymond Ashton has done everything correctly needed and passed inspections for the Gasoline and Oil Tanks.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON- Reported

- Southtowns Coalition minutes, annual Barn Dance went well, scheduled again for next year in September.
- Discussed the protocol for the National Grid street light outage/repair. Call the Village Hall with the needed information and we have a form on file to get these lights repaired.

- Attended the Highland Hose Dedication to represent the Village, brought the proclamation that the Clerk prepared but it needs some changes. Either way he sated he was not recognized publicly even after he introduced himself and his position there on behalf of the Village. He will have proclamation fixed and send it.
- He will be attending the Erie County Water Consortium meeting in November.
- Complimented the nice picture the Hamburg Sun published on the Village of Angola's 9/11 memorial. He thanked the Village Clerk and all involved with the service.
- Has not heard from the Town of Evans regarding the color of our new Fire Hydrants along the Old Lakeshore Road. The contractors are still working on the bike path hydrant moves. We asked them to make sure they were red and white not yellow.
- Called Legislator Mills office last week to thank him for stripping Delamater Road and Mill Street before winter. But reminded him to address Gowans Road, North Main Street, South Main Street and Lake Street.

Warren Jenson asked about Commercial Street, Trustee Houston told him it is a Town of Evans Road not County, outside of Village.

TRUSTEE KIN – REPORTED on behalf of the Angola Library

- October 19, Sensations Sound ages 6-10
- October 26th Lego Club ages 5-13
- October 28th preschool story-time ages 2-5
- Harvest Dinner will be October 24th at the Evans Center Fire Hall

TRUSTEE WILSON – REPORTED

Requested to go into executive session to discuss a personnel matter. Motion made by Trustee Wilson, seconded by Trustee Katra, unanimously carried. 7:45-8:04

Motion to Re-enter regular Board Meeting made by Trustee Houston, seconded by Trustee Katra. No action taken in executive session.

Report continued:

- Requested the Board to honor a new scout at next month's board meeting. He will get paperwork or information to the Clerk to prepare a proclamation.
- Homecoming parade went very well

TRUSTEE KATRA – NO REPORT

MAYOR FRAWLEY– REPORTED

- Scheduled the Village annual Christmas lighting installation for Sunday, November 15th at 8AM and asked for help anyone has to offer. May also need some welding done for the brackets, he will talk to Caryl Youngers.
- Trustee Wilson suggested talking to the BOCES Carrier Center for help; they look for small projects to get involved in.
- Reported that there is proposed legislation in effect to raise the tax cap, the AM funding and the CHIPS funding etc.
- Attended a Public Service Communications meeting, discussed the merger of TWC and Charter Communications.
- Discussed Landbanking projects and CDBG Projects.

ATTORNEY – NO REPORT

POLICE – CHIEF MASSULO WAS PRESENT BUT HAD TO EXCUSE HIMSELF DURING EXECUTIVE SESSION, no report.

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

- The Contractors started the CDBG Grove Street water line project today-should take about 1-month to complete.

Trustee Houston thanked him for his attention to his work.

FIRE CHIEF – CHARLED KLEPFER-ASSISTANT CHIEF- REPORTED

- **Holding a training class for Over-Doses, narcam use etc. on November 4th at Station 1.**

Trustee Houston thanked the Chief for the well done Fire Safety presentation at the school

FIRE COMMISSIONERS – NO REPORT

CODE ENFORCEMENT – CHARLES LABARBERA WAS PRESENT BUT HAD TO DISMISS HIMSELF DURING EXUCTIVE SESSSION: NO REPORT.

The Village Board complimented the clean up on the Widmer property and asked the Clerk to ask Charles LaBarbera and to the Town of Evans Board for an update of the following:
J. Sedor Garage on N Main Street; Albert's property at 45 Center Street, weeds at Lake Street and Route 5; collapsing barn at 4th Street and Lake Street; and the Old Town Hall.

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR- Warren Jensen Reported:

- Met with Lake Shore Central School regarding Railroad Disasters- will hold meetings in classrooms

CLERK-TREASURER – Linda Giancarlo reported:

- Attended the NYCOM Fall Training the last week in September. Will file a report with the Board.
- Completed the Village financial records in closing the quarter and gave a report to the Village Board.
- Will work on the Mayors Notebook for the Pennysaver

OLD BUSINESS:

1. **Sale of Water Plant- Attorney Yusick working with Trustee Katra**
2. **Depot Project- Bob Barrett discussed with Village Board, workshop scheduled.**
3. **USDA- funding for outside retail water district-pending**
4. **Land Banking 28 Mill and 59 N Main-looking for local contractors for 59 N Main, will check on status of Mill Street, (Landbanking did not purchase). Call the County and find who is responsible for maintenance.**
5. **FEMA – pending State contribution- Governor needs to OK**
6. **Solar Energy-pending future solar site for residents**
7. **CDBG project ideas-discussed-see resolution**

NEW BUSINESS:

- **Invited all to go and see the "Story Board"** regarding the1867 train disaster. It has been installed across the street, on Commercial across from High Street, along the train track guardrails.

RESOLUTIONS OF OCTOBER 19, 2015

#1 APPROVE Celebration of Halloween

BE IT RESOLVED, the Village of Angola Board of Trustees, hereby declares Saturday, October 31st 2015 from 6:00 PM to 8:00 PM as the day for celebration of Halloween for Tricks and Treats, and authorized the Village Clerk to publish said article in the local papers

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

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#2 APPROVE Unpaid Taxes to County

BE IT RESOLVED, the Village of Angola Board of Trustees, hereby authorizes the Village Clerk to publish a "Notice of Unpaid Taxes", that states that any Village property taxes not paid by November 2, 2015 will be sent to Erie County Department of Taxation and Finance for collection, a list will be provided to the Village Board.

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

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#3 APPROVE Water Shut-Offs

BE IT RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by October 26, 2015 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 $8,450.09

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

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#4 APROVE Ranking for CDBG 2016

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 2016 Projects upon approval of Erie County CDBG:

1. Locust Street Waterline Loop to Mill Street
2. Lorain Street 1910 waterline Replacement
3. Rural transit Van Service

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

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#5 APPROVE Winter Ban Notice

BE IT RESOLVED, the Village of Angola Board of Trustees, hereby authorizes the Village Clerk to publish a "Winter Ban" notice to go into effect November 1, 2015 ending April 1, 2016, there will be no street parking from 12 AM Midnight to 7:00 AM, everyday including Sundays and Holidays.**Motion made by Trustee Kin, Seconded by Trustee Houston, unanimously carried**

#6 APPROVE Ranking #3 to Support Rural Transit Van Program

WHEREAS, the Village of Angola Board of Trustees hereby recognizes the vital service that the Rural Transit Van Service provides for residents in our community, and

WHEREAS, the Rural Transit Van Service has been an important part in the quality of life for many of our less fortunate, homebound and/or disabled seniors, now

THEREFORE BE IT RESOLVED, the Village of Angola Board of Trustees, hereby authorizes the Village to sign onto to Rural Transit Service Van Program and hereby ranks the Rural Transit Service as #3 for the Community Development Block Grant Funds 2016 program year.

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

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#7 APPROVE MEMBERSHIP TO ANGOLA VOLUNTEER FIRE COMPANY

RESOLVED the Village of Angola Board of Trustees approves probationary membership of the following to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on October 7, 2015

1. Brian Malayny 9294 Waterman, Angola NY 14006
2. Duncan Jewitt 1348 Eden-Evans Center Road Angola NY 14006

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

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#8 APPROVE Assemblage of Halloween Parade

RESOLVED that the Village Board hereby Approves the application from Evans Township Lions Club (to assemble a Parade for the Halloween celebration on Saturday October 31, 2015 at 2:00 PM (line-up at 1:45) to start on Commercial St. at the Angola Fire Hall, to proceed through the Village via, N. Main St.-School St – High St.- Center St. – N. Main and End at Commercial St. Angola Fire Hall. All said roads to be blocked off at 1:30; all local enforcement agencies will be notified

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

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#9 AUTHORIZE PRE-APPROVAL FOR REQUEST TO USE HERMAN PARK FACILITIES

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

1. Anna McCarthy on Sunday, October 4, 2015 2PM-? for a baby shower. A $25.00 fee has been collected. (pre-approval authorization)

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

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#10 AUTHORIZE CLERK TO PUBLISH NOTICE TO BIDDERS FOR VILLAGE REFUSE COLLECTION

RESOLVED The Village of Angola hereby authorizes the Village Clerk to publish notice to bidders and receive sealed proposals for the furnishing of all labor, equipment, permits, services, insurances and supervision necessary for the collection, hauling and disposal of Mixed Municipal Solid Waste and specified items and materials and the collection, hauling and processing of Recyclables and specified items and materials from the Village of Angola at permitted Solid Waste Management Facilities. Separate sealed proposals will be received at the office of the Village Clerk, 41 Commercial Street, Angola, NY 14006 until 2:00 pm on Tuesday, December 1st 2015, which will then be publicly opened and read aloud.

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

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#11 APPROVE DPW SURPLUS

BE IT RESOLVED, that the Village of Angola Board of Trustees does hereby approve to declare surplus one 1994 Trackless MT5 Serial #657, to include following attachments: trackless Vplow model #v3/Serial#360; Trackless straight plow model AB55/Serial #430; trackless snowblower model#B3/Serial #709 and a trackless snow shute. **Motion made by Trustee Katra, Seconded by Trustee Houston, unanimously carried**

DPW Crew Chief Raymond Ashton reported that the Town of Evans has offered to purchase said equipment for $10,000

Motion made by Trustee Katra seconded by Trustee Houston approving the DPW Crew Chief obtain a quote as to the value of the equipment and collect and file with the clerk the documentation of such prior to the sale of the 1994 Trackless Tractor with said attachments.

#12 WINTER SALT USE AGREEMENT WITH LAKESHORE CENTRAL SCHOOL

BE IT RESOLVED that the Village of Angola Board of Trustees authorized Mayor Frawley to enter into a 2015-2016 "Winter Salt Use Agreement" with Lake Shore Central School District, offering that the Village of Angola Department of Public Works will provide winter salt to the Lake Shore Central School District at a price of $63.00 per loader/scoop.

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

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#13 APPROVE USE OF CENTENNIAL PARK FACILITIES

RESOLVED that the Village Board approves the application from His Way Assembly- Rev. Andrew Evanock for the use of Centennial Park and the William G Houston Gazebo for a "Trunk or Treat" event on Saturday October 31, 2015 from 5-9PM.

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

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#14 ANNUAL AGREEMENT WITH VASPIAN PHONE SERVICE

BE IT RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Village Clerk to sign an annual agreement with Vaspian telephone service and prepay the amount of $3315 plus current charges owed to date, resulting in a 15% savings to the Village.

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

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Motion to approve support for EMS Mercy Flight for the Village of Springville and Town of Concord, Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried

Motion to approve to Pay BILLS for all abstracts laid out for tonight's Board meeting Made by Trustee Houston, seconded by Trustee Katra, unanimously carried

Motion to ADJOURN to the next regularly scheduled Board meeting on November 9th, 2015 at 7PM with a workshop at 6:30 with Robert Barrett Etc. of the former Depot Committee, Motion made by Trustee Wilson, seconded by Trustee Houston, unanimously carried, meeting adjourned at 8:45PM .

Submitted By

Linda Giancarlo-Village Clerk-Treasurer

Village of Angola Board Meeting

MINUTES OF Monday, November 9, 2015 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on November 9, 2015 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Charles Klepfer and Anthony Corsaro -Assistant Fire Chiefs - Angola Volunteer Fire Department; Scott Russell-Fire Commissioner.

GUESTS PRESENT: None.

PLEDGE OF ALLEGIANCE was led by Donald Gallo-Village Engineer

APPROVAL OF MEETING AND WORKSHOP MINUTES of October 19, 2015. Motion Made by Trustee Houston, seconded by Trustee Katra, unanimously carried.

VISITORS: None

COMMUNICATIONS:

Mayor Frawley Reported:

- Reported that the Association of Erie County Governments and the Village Officials Association are joining together to celebrating a Holiday Dinner on Thursday November 19th at Salvatore's Italian Gardens.
- Announced a few retirement parties being planned one a surprise and one for Tim Horner Village of Springville administrator.
- Read an invitation for Lake Shore High School's Holiday Bonanza that is scheduled for December 21 at the High School.
- Read a request from NFTA asking the DPW for seasonal snow clearing of bus stops.
- Reported that LEB Fire Department will be hosting a Benefit for one of their members Bill Ham Jr. on December 6th
- Announced a Rock N Polka night on November 21 at Potts Banquet Hall on Clinton in Buffalo featuring our Clerk's band Crash Cadillac.
- Announced a "Stuff the Truck" America Recycles Day Saturday November 14 at Walden Galleria. Looking for clothing, shoes, etc.

Trustee Houston Reported:

- Reported on the letter the Village Board received from Evans Agency that shows an update for the insurance policy with NYMIR. The letter asked for a review of the values of the properties. This was done last year, but there has been a few changes. The clerk will schedule accordingly.
- Remarked on the correspondence the Board has been receiving regarding the sale tax distribution and schools. This was looked at before in 1977, it was a big fiasco and nothing came of it. He doesn't think it's a good idea to start this up again and suggested the Board look into it more before they agree to get involved in it.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON- Reported

- Southtowns Coalition meeting is scheduled for this Thursday at the Eden Town Hall.

- Attended a meeting on behalf of the Village for the CRC (Citizens for Responsible Choices) thought it was a good program and suggested that the Mayor appoint someone to serve on behalf of the Village because he cannot do it. Suggested Trustee Wilson because he is at the school and they hold the meetings there at noon at the Town Hall on the first Thursday of each month, or Trustee Kin. (see appointment under new business)
- Gave the Clerk the local contractor's information to share with Land Banking for the house at 59 N Main Street as requested by Land Banking.
- Gave the Clerk old pictures of Old Ford Lanes(when it was the Angola Bowling Academy) to send to the new owners.
- Keeping a watch on the new Hydrants the County Placed in the Town of Evans along the new Bike Path on Old Lake Shore Road, they are yellow but a request has been made to have them painted red and white like the Village ones because they are Village Hydrants maintained by the Town.
- Notified Legislator John Mills that the railroad overpass needs cleaning up
- Announced the death of a few locals from the past Anthony Termini, Myra Martin and a very honored Marine Pilot of WWII, the Vietnam War and Philippian War (his cousin) Odette King Houston of Rochester and Venice Florida.

TRUSTEE KIN – EXCUSED

TRUSTEE WILSON – REPORTED

- Announced that the "Friends of the Village" will be holding the annual Christmas in the Village on Saturday, December 5th with crafters, and more events going on. Thanks the Angola Fire Department for their participation.

TRUSTEE KATRA – REPORTED

- Reported that the Boys and Girls Club of Lakeshore has been successful and has an increase in membership by 51 and usage increased to 107 participants. Averaging 88 per day.

MAYOR FRAWLEY– REPORTED

- Reported the annual Village Christmas lighting installation will be on Sunday, November 15th at 8AM. He is pleased to announce that his request for help has been successful as so far 8 Angola Volunteer Firemen have already promised to help out.
- Participated the Assemblyman Michael Kearns "Shame The Bank" campaign and put signs in front of some of the Village properties that have been ignored by the banks that hold the mortgage and have been abandoned. Since the inception of the signs there has already been activity and interests.

Trustee Houston reported on one of the houses in question. There were issues at the old Kingan house where thieves stole pumps and wires connected to a solar panel at the vacant home that was installed to prevent basement flooding.

ATTORNEY – Requested the Village Board enter into executive session to discuss personnel-
Motion to enter into executive session made by Trustee Wilson seconded by Trustee Katra unanimously carried 7:20PM
Motion to close executive session and re-enter the regular Board meeting made by Trustee Houston, seconded by Trustee Wilson, unanimously carried 7:45PM
No action taken in executive session.

ATTORNEY YUSICK REPORTED (cont'd):

- Finally got a signed agreement from the City of Buffalo regarding the boundary line at the old water plant. He will work with Trustee Katra on the next step.

POLICE – ABSENT

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

- Requested that the contractor for the Park Street storm drainage project be paid as soon as the job is completed.

The Village Board complimented the Crew Chief for the great job he and his crew are doing.

FIRE CHIEF – ANTHONY CORSARO-ASSISTANT CHIEF- REPORTED:

- Happy to announce that the training class for Over-Doses, narcam use etc. held on November 4th at Station 1 had 40 participants. This was an excellent turn out.
- Currently in the Bid process for the FEMA training trailer- should be moved along and completed by the spring.

FIRE COMMISSIONERS – SCOTT RUSSELL REPORTED:

- Elections will be scheduled for the Fire Company (upstairs) and he is hoping to be included in the recommendation for Commissioner. The Board agreed.

CODE ENFORCEMENT – ABSENT

The Village Board again complimented the cleanup on the Widmer property and asked the Clerk to ask Charles LaBarbera and the Town of Evans Board for an update of the following:
J. Sedor Garage on N Main Street; Albert's property at 45 Center Street, collapsing barn at 4th Street and Lake Street; the Old Town Hall building and the old Town Crier building complaints of sheets in the windows and air condition in the window looks dangerous, also weeds at Lake Street and Erie Road.

PLANNING & ZONING– Absent

DISASTER COORDINATOR- EXCUSED

CLERK-TREASURER – Linda Giancarlo reported:

- Working on financials and grant paperwork for DEPOT, GASOLINE PUMPS, CDBG ETC.

OLD BUSINESS:

1. **Sale of Water Plant- Attorney Yusick working with Trustee Katra**
2. **Depot Project- workshop in December.**
3. **USDA- funding for outside retail water district-pending**
4. **Land Banking 59 N Main-discussed.**
5. **FEMA – pending State contribution- Governor needs to OK-Clerk to call local representatives**
6. **Solar Energy-pending future solar site for residents**

Mayor Frawley announced that Erie County Sewer District 2 went with solar panels and will save approx. $500,000 on energy costs

NEW BUSINESS:

1. **CRC- MAYOR FRAWLEY** appointed Trustee John Wilson to serve as Village Representative and Appointed Trustee Carole Kin as Alternate representative.
2. **Update Grove Street -** Engineer Donald Gallo reported that the Grove Street waterline replacement is moving along well and should be all done by December 1st.

RESOLUTIONS OF NOVEMBER 9, 2015

#1 APPROVE sale of 1994 Trackless to the Town of Evans

BE IT RESOLVED, the Village of Angola Board of Trustees, hereby declared the 1994 Trackless with included attachments surplus, and

WHEREAS the DPW Crew Chief has documented the value of said equipment with attachments, and the Town of Evans agreed to purchase said equipment

NOW THEREFORE BE IT RESOLVED the Village Board approves the sale of one 1994 Trackless MT5 Serial #657, to include following attachments: trackless Vplow model #v3/Serial#360; Trackless straight plow model AB55/Serial #430; trackless snow blower model#B3/Serial #709 and a trackless snow chute to the Town of Evans for $10,000.

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

#2 APPROVE LANDBANKING PROPERTIES TO BENLIC

WHEREAS, in July 2011 in recognition of the growing problem of distressed, vacant, abandoned, and tax-delinquent properties, New York State passed the Land Bank Act, as Article 16 of the New York State Not-for-Profit Corporation Law, which authorizes any Foreclosing Governmental Unit (FGU) to create a land bank to strategically acquire, improve, assemble, and sell these properties; and

WHEREAS, under this law, the Buffalo Erie Niagara Land Improvement Corporation (BENLIC) was formed in May 2012 via an intermunicipal agreement among the county's four FGUs: Erie County and the Cities of Buffalo, Lackawanna, and Tonawanda; and

WHEREAS, county-wide land banks have proven highly successful in Michigan, Ohio, and other regions experiencing growing numbers of problem properties by supporting municipal and regional revitalization efforts by strategically acquiring, improving, assembling, and selling these properties; and

WHEREAS, BENLIC (the land bank) seeks to work collaboratively with the cities, towns, and villages within Erie County to address the growing problem of distressed, vacant, abandoned, and tax-delinquent properties; and

WHEREAS, the Village of Angola, Erie County, has recognized the need to address the growing issues of distressed, vacant, abandoned, and tax-delinquent properties and is desirous of partnering with BENLIC to address this problem.

NOW, THEREFORE, BE IT

RESOLVED, that Village of Angola hereby officially requests that BENLIC acquire the following propert(y)ies:

#1 83 North Main Street SBL# 235.20-1-4

#2 33 Commercial Street SBL#235.19-3-11.2

#3 47 Pennsylvania Ave. Home area and lot SBL#'s 251.07-4-16 and SBL#251.07-4-2

; and be it further

RESOLVED, that the Village of Angola has completed the required Standardized Inspector's Reports and Maintenance, Disposition and Reuse Plans (SIR/MDR plans) each property listed above and has attached the SIR/MDR plans to this resolution; and be it further

RESOLVED, that the Village of Angola agrees to reimburse Erie County for the costs associated with foreclosure of this property; and be it further

RESOLVED, that the Village of Angola agrees to maintain each property selected by BENLIC during the time in which BENLIC holds title to the property; and be it further

RESOLVED, that Village of Angola hereby agrees to the terms and conditions of the BENLIC Pay it Forward Policy, *to be adopted October 23, 2015** and that pursuant to section 1610 of the New York Not-for-Profit Corporation Law will remit to BENLIC 50% of the real property taxes collected for a period of five years on all of the parcels identified herein for which, upon disposition of the parcel, net proceeds are negative

#1 83 North Main Street SBL# 235.20-1-4
#2 33 Commercial Street SBL#235.19-3-11.2
#3 47 Pennsylvania Ave. Home area and lot SBL#'s 251.07-4-16 and SBL#251.07-4-2
; and be it further

RESOLVED, that certified copies of this resolution will be sent to the Executive Director of the Buffalo Erie Niagara Land Improvement Corporation; the Commissioner of the Erie County Department of Environment and Planning; the Director of the City of Buffalo's Office of Strategic Planning; and the Mayors of the cities of Lackawanna and Tonawanda.

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

#3 APPROVE SIDEWALK OBSTRUCTION

BE IT RESOLVED that the Village of Angola Board of Trustees hereby approves a 1-hour Sidewalk Obstruction application from the JTW Elementary School for their 1st annual "Turkey Trot", requesting to block off Miller Drive from the JTW School to Beverly Drive, on 11/24/15 at 9:30AM-10:30AM
All police, fire and DPW personnel will be notified.

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

#4 APPROVE MEMBERSHIP TO ANGOLA VOLUNTEER FIRE COMPANY- Tabled

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#5 APPROVE QUOTE FOR THE PARK STREET DRAINAGE

WHEREAS, the Village of Angola obtained 3 quotes for the Park Street Drainage Improvement, for equipment, labor and material to install a storm sewer as per engineering plans.

BE IT RESOLVED that the Village of Angola Board of Trustees hereby approves the lowest quote of Stock Service in the amount of $18,556.00

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

AUDIT OF BILLS

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

Motion to ADJOURN to the next regularly scheduled Board meeting on December 14, 2015 at 7PM with a workshop at 6:30 with Robert Barrett Etc. of the former Depot Committee, Motion made by Trustee Wilson, seconded by Trustee Houston, unanimously carried, meeting adjourned at 8:30PM .

Submitted By
Linda Giancarlo-Village Clerk-Treasurer

Village of Angola Board Meeting

MINUTES OF Monday, December 14, 2015 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on December 14, 2015 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Andrew John- Angola Volunteer Fire Department; Robert Beck, Scott Russell-Fire Commissioners.

GUESTS PRESENT: Ryan Holst-Republic Services

PLEDGE OF ALLEGIANCE was led by Robert Beck

APPROVAL OF MEETING AND WORKSHOP MINUTES of November 9, 2015. Motion Made by Trustee Houston, seconded by Trustee Kin, unanimously carried.

VISITORS: None

COMMUNICATIONS:

Mayor Frawley Reported:

- Reported that the Annual Community Christmas Caroling will be held at Centennial Park and the William G Houston Gazebo on Thursday December 17th 2015 at 7PM.

Trustee Houston Reported:

- Copied the Board on the Southtowns Community Enhancement Coalition minutes and agenda for the next meeting, reported some information from the Eden Valley Growers and the "Food Hub" program.
- Copied the Board on the Director Newsletter from Rural Transit Van with program information
- Mentioned the letter the Clerk copied the Board regarding upcoming Union Negotiations that will be due to start again next year. The Mayor will have to appoint someone to handle the negotiations for the Village.
- Friends of the Village's annual Christmas in the Village Celebration went very well. They added extra things this year, he will leave it up to Trustee Wilson to report. The theater was pretty full for the free movie.
- The Annual Christmas Caroling is coming up December 17 and a High School Brass Ensemble will be leading the caroling.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON- Reported

- He missed the CDBG meeting held last month for the Village CDBG project site location walk- thru. The DPW Crew Chief attended the meeting held on site at the 2 locations that were applied for in the Village application. Mill @Orchard and Lorain Street, both waterline issues.

- He checked out the hydrants the County contractor placed in the Town of Evans along the new Hike-Bike Path on Old Lake Shore Road, they are still yellow but a request has been made to have them painted red and white to coincide with the Village ones because they are Village Hydrants. He will talk to the new Town Supervisor next year if this is not taken care of soon.
- He asked for items to be placed under new business, Claddagh Commission and Street lights.
- He reported on Hockey Jersey raffle tickets he has available.

TRUSTEE KIN – REPORTED

- **Library Programs-** Monday Dec 14th Family Time and Frosty and Friends at 630PM; Dec 28th LEGO Club 6:30PM; Tues Dec 29th Downloading E-books introduction 3-5:30PM.
- **Attended "Christmas in the Village"** thought it went very well. Suggests a letter from the Village Board thanking the Friends of the Village for their hard work

TRUSTEE WILSON – REPORTED

- Announced that the Friends of the Village Christmas in the Village was held on Saturday December 5th with many more crafters, and events. Everything went very well. Thanked the Angola Fire Department for their participation all day. Evans PD was there. Bella Terra's Caryl Youngers was giving rides around the Village in his Model "A" Wagon.

TRUSTEE KATRA– NO REPORT

MAYOR FRAWLEY– REPORTED

- Reported the annual Christmas in the Village went very well and was a huge success.
- The Christmas holiday light installation went well. The Angola Volunteer Fire Department had 9 members helping out. Some electrical outlets needed repairs and were repaired. Take down will be scheduled for maybe 2 weeks after the New Year as the residents want them to stay up, they like them.
- Doing what he can to move along the closing of the old bowling alley building sale.
- Attended the Disaster Preparedness workshop schedule at Cradle Beach Camp. It was cancelled and no one was notified. He contacted officials from the Camp and the State to notify them of their error. Many came from out of town and were not very happy.
- Discussed the Tax Cap during the meeting of the Village Officials in Orchard Park. Currently at .73 moving into 2016 at .33. It's generated from a Sate formula they use, but discussions continue to resolve this issue. Community leaders agree they cannot stay inside this kind of a tax cap.
- Attended the retirement party for outgoing Springville Administrator Tim Horner.
- Met with Emily a representative for "Go Rail". Planning to move more freight via railways. Shared with her the interest of the anniversary for Rockefeller and the train disaster of 1867.

ATTORNEY –REPORTED

Motion made by Trustee Kin seconded by Trustee Wilson to enter into executive session to discuss litigations 7:20PM

Motion to re-enter regular meeting and close executive session made by Trustee Kin, seconded by Trustee Wilson, no action taken in executive session 7:40PM

POLICE – ABSENT

GENERAL CREW CHIEF – Excused - Raymond Ashton filed a detailed report with the Village Board of all the work his department completed during the last month.
Trustee Houston thanked Engineer Donald Gallo for the well done job for the Grove Street waterline project.

FIRE CHIEF –EXCUSED:

FIRE COMMISSIONER ROBERT BECK REPORTED:
The Fire department held their annual "Food Drive" and it was well received. They brought in more canned goods than ever before.

FIRE COMMISSIONER SCOTT RUSSELL REPORTED:
Elections were held for the Fire Department

- **MOTION TO APPROVE CHIEFS LINE** as follows:
  Fire Chief- Charles Klepfer; 9-1 Anthony Corsaro; 9-2 Ronald Straub
  Motion made by Trustee Wilson, Seconded by Trustee Houston unanimously carried
- **Saturday February 6th** is the Fire Departments Annual Installation Dinner.

CODE ENFORCEMENT– ABSENT
The Village Clerk-Treasurer sent the Code Enforcement Officer Charles LaBarbera the list from the Village Board and to the Town of Evans Board for an update of the following:
J. Sedor Garage on N Main Street; Albert's property at 45 Center Street, collapsing barn at 4th Street and Lake Street; the Old Town Hall building and the old 5&10 (Town Crier) building-complaints of sheets in the windows and air condition in the window looks dangerous.
She has had no reply.
Trustee John Wilson reported that he talked to Mr. LaBarbera and he did get the list and he is working on some of the items.

PLANNING& ZONING– ABSENT

DISASTER COORDINATOR-EXCUSED

CLERK-TREASURER – Linda Giancarlo reported: (grandmother of a new baby girl)

- Just closed November financials for the month
- Starting to prepare for budget process
- Received full FEMA funding from the State share for the November 2014 Storm.
- Received all tree grant funds for the 2012-15 tree planting project.

OLD BUSINESS:

1. **Sale of Water Plant- pending legislative approval**
2. **Depot Project- pending-discussed**
3. **USDA- funding for outside retail water district-nothing new**
4. **Land Banking 59 N Main- renovation project planning- Peter Hausenpusch may have an interested party, the Clerk will contact him and forward info to Jocelyn Gordon of the Landbanking Committee.**
5. **FEMA – State contribution. Received in full- Clerk was thanked for putting paperwork in and staying on top of getting this funding completed.**

6. **Solar Energy-pending future solar site for residents**

NEW BUSINESS:

1. **Update Grove Street-1900'water-line replacement completed and pay request sent to County and awaiting BOND completion**
2. **Trustee Houston announced that SASE has taken over the Claddagh Commission as a Division, as the State controls funding and is forcing smaller agencies to be absorbed by bigger ones. There shouldn't be many changes except the Payment in Lieu of Taxes. Effective January 1, 2016.**
3. **National Grid-request for street lights- Trustee Houston would like permission to contact National Grid to get 2 new street lights in the Village. One on Main at Orchard near the new Garage Fitness and one on Orchard Avenue. There was no objection to adding this information for the January meeting.**

RESOLUTIONS FOR DECEMBER 14, 2015

#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 21, 2015 by 10AM. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is $11,079.71.

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

#2 APPROVE HOLIDAY AD

BE IT RESOLVED, that the Village of Angola Board of Trustees authorized the Village Clerk to publish a Holiday Ad in the Angola Penny Saver on behalf of the Village Board and Employees

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

#3 APPROVE BUYBACK OF SICK DAYS

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the following Sick Day Buy-Backs for sick days in excess of 150 days at ½ time as per union contract for Henry Dobrzanski:

A5010.1.1.4 $184.24 per day for 13.25 days over 150 @ 50% rate of pay **for a total amount of: $1,220.59 Motion made by Trustee Katra seconded by Trustee Houston, unanimously carried.**

#4 APPROVE MEMBERSHIP TO ANGOLA VOLUNTEER FIRE COMPANY

RESOLVED the Village of Angola Board of Trustees approves probationary membership of the following to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on November 1, 2015

1. Kaylee Fickel 766 Thomas Lane, Angola NY 14006

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

#5 APPROVE BUYBACK OF VACATION DAYS, CREW CHIEF

BE IT RESOLVED, that the Village of Angola Board of Trustees hereby authorizes the request from Raymond Ashton-Crew Chief to sell back 5 vacation/personal days to the Village of Angola as per page 16, section 4-b of the Union Contract: Line#A5010.1.1.2 in the amount of $1128.50.

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

#6 APPROVE USE OF CENTENNIAL PARK AND THE WILLAIM G HOUSTON GAZEBO FOR ANNUAL CHRISTMAS CAROLING

RESOLVED that the Village Board hereby approves the application from the "Angola Parks and Gazebo Committee" & "Lake Shore Association of Christian Churches" to assemble the annual "Christmas Carol Singing" for Thursday, December 17, 2015 at 6:00-8:00PM, all local enforcement agencies will be notified

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

#7 APPROVE CAN AND BOTTLE DRIVE

BE IT RESOLVED, the Village Board approves the request of Elizabeth Leone and Eric Blodgett on behalf of the Lake Shore Central High School Band Boosters Club to use the Angola Volunteer Fire Department, Station #1 on Commercial Street to hold a bottle and can drive on Saturday February 6th 2016, the board specifies that said parties will clean up and pack up the area the day of the drive and remove large truck in a timely fashion as done in the past, also

BE IT RESOLVED that a certificate of insurance is required, naming the Village of Angola and the Angola Volunteer Fire Company as additional insured.

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

#8 GARBAGE/REFUSE BIDS

WHEREAS, the Village has advertised for bids for Garbage and Recycling Services for the Village of Angola, and

WHEREAS, the Village has received four bids in response thereto, and

WHEREAS, the bids were in amounts in excess of the Village estimated costs for such services.

BE IT NOW RESOLVED, All bids regarding the above are hereby rejected and the Village Clerk-Treasurer is directed to advise Bidder accordingly

Motion made by Mayor Frawley seconded by Trustee Houston, unanimously carried.

#9 30-day garbage extension at current rate

BE IT RESOLVED the Village Board agrees to a 30 day extension offered by the current Garbage Contractor Republic Services at the Current Rat

Motion made by Mayor Frawley, seconded by Trustee Wilson

#10 APPROVE MAYOR TO EXECUTE PAYMENT VOUCHER TO DJM CONTRACTOR FOR GROVE STREET WATERLINE PROJECT BE IT RESLOVED, that the Village of Angola Board of Trustees hereby authorizes the Mayor to execute payment vouchers submitted for payment in full after county approves completion of the Grove Street Waterline Replacement Project. Said Payment will be made through partial funded by CDBG and by the Village. Total payment DJM Contracting, Inc. $265,094.10 of which Community Development Block Grant Monies awarded for the year 2015 will fund $100,000.00

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

#11 AUTHORIZE THE VILLAGE CLERK TO ADVERTISE FOR BIDS FOR REFUSE COLLECTION

BE IT RESOLVED THAT The Village of Angola Board hereby authorizes the Village Clerk to publish notice to bidders and receive sealed proposals for the furnishing of all labor, equipment, permits, services, insurances and supervision necessary for the collection, hauling and disposal of Mixed Municipal Solid Waste and specified items and materials and the collection, hauling and processing of Recyclables and specified items and materials from the Village of Angola at permitted Solid Waste Management Facilities. Separate sealed proposals will be received at the office of the Village Clerk, 41 Commercial Street, Angola NY 14006 until **10 AM on Thursday, January 7th 2016, which will then**

be publicly opened and read aloud. Motion made by Mayor Frawley, seconded by Trustee Houston, unanimously carried

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#12 APPROVE VILLAGE ENGINEER DONALD GALLO TO UPDATE VILLAGE ZONING MAP

BE IT RESOLVED that the Village Board approves a proposal from the Village Engineer Donald Gallo, to update the Village Zoning Map according to the updated Village Code at a cost of $975.00. **Motion made by Trustee Wilson, seconded by Trustee Katra, unanimously carried.**

#13 APPROVE NEW COLOR PRINTER FOR CLERKS OFFICE

BE IT RESOLVED THAT the Village Board approves the Village Clerk to purchase a color printer off of the New York State Contract on a lease to own 18 month program at approximately $88 per month to purchase for $1 at end of 18 month lease period. **Motion made by Trustee Wilson, seconded by Trustee Kin, Unanimously carried.**

AUDIT OF BILLS

Motion Approved all bills set forth at tonight's board meeting by Trustee Houston, seconded by Trustee Katra, unanimously carried.

Motion to ADJOURN to the next regularly scheduled Board meeting on January 11, 2016 at 7PM with a workshop at 6:00. **Motion made by Trustee Wilson, seconded by Trustee Houston, unanimously carried**, meeting adjourned at 8:30PM.

Submitted By

Linda Giancarlo-Village Clerk-Treasurer